

Minutes Jan 3, 2024 6:00pm via zoom

KCCB's mission: to inspire and educate individuals to take daily actions to improve and beautify their community environment.

KCCB's vision: To create a community where everyone enjoys a clean, green, and beautiful place to live, work and play.

CALL TO ORDER: 6:04pm

In attendance: Dana Stahl, Lois Froistad, Elizabeth Umshler, Jim Peterson, Debbie Vidlak

Absent: Rachel Brandenburg, Karin Forrest, Steve Dodd

OLD BUSINESS

- Approve Dec Minutes Motion by Froistad to approve December meeting minutes;
 Second by Vidlak; All in favor approved
- 2. Approve Dec Treasurer's Reports Motion by Peterson to approve December Treasurer's Report; Second by Umshler; All in favor approved
- 3. Review and discuss KCCB Goals and Objectives for 2024. Need to add Tire recycling to the list

NEW BUSINESS

- 1. Review 2023 stats Facebook post \$1500 hours of donated time, 40 litter cleanups (increase from 30), 174 acres, 61 miles; 2000lbs compost; 20,000 recycled directly by 20,000 KCCB; 14,000lbs electronics; 7697 educated adults/children
- 2. KCCB Annual Fundraiser "Beautiful High Tea" March 3rd Dana sent out flyer send her any suggestions for updates and brainstorm ideas for a different name
- 3. Monica Battreal potential board member? Lives in Bellevue, but owns lot in Beaver Lake and house in Cass County; planning to move to Cass County in the future; Bylaws state that board members must be Cass Couty residents any concerns about having her join? Invite her to a future board meeting; consider amending bylaws to read 'reside or own property' in the county
- 4. Submitted clean-up grant and business fee (waste grant) and working on public ed grant
- 5. Rec'd large donation from Behrns family \$5,000

Pending/Ongoing Items of business

- Sustainability program-partner with restaurants and schools No updates
- Anti Littering/welcome signs have signs, will get approval to get signs installed in the spring

FUTURE MEETINGS-2024

Feb 7, March 6, April 3, May 1, June 5, July 3, August 7, Sept 4, Oct 2, Nov 6, Dec 4

PROGRAMS, INITIATIVES, & DEADLINES

- Waste in Place: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12th
- Adopt-a-Spot program is available for individuals, families, or small groups.

<u>Director's report Dec:</u> - Reviewed under 'New Business'

Lights Collection Nov 22-Jan 10

Dec 5-8: Conestoga Elementary Recycling Lessons – had about 20 kids making gnomes from recycled materials

Dec 6: KCCB Board meeting/ Christmas Party

Dec 11: KNB Zoom meeting

Dec 14: Conestoga Enviro Club Holiday meeting/party

Dec 18: Meeting with Monica Battreal -discuss tea party – interested in volunteering more, will help with tea

Dec 18 EMMA meeting

Dec 19: Weeping Water Chamber meeting

Dec 20: Final Conestoga Recycling Collection 2024

Dec 30: Spend all NDEE 2023 Funds/ End of 4th Quarter

Director's Report Upcoming Activities January:

Jan 3: KCCB Board meeting

Jan 9-10: St. Johns Recycling Lessons

January 11: Enviro Club meeting

January 19[:] KCCB Membership drive-have all letters mailed

Board Member shout outs:

Thank you all for the wonderful Christmas gift and for the great time at Milano's! Thank you Steve for coming to the rescue and helping me unload a truckload of plastics at Hy-Vee!

Current Board of Directors & positions

President: Steve Dodd - 2022 (Term expires 2031)

Vice President: Lois Froistad - Jan 2019 (Term Expires Dec 2027)
Secretary: Debbie Vidlak - Jan 2018 (Term Expires Dec 2026)
Treasurer: Elizabeth Umshler - Jan 2022 (Term Expires Jan 2031)
Member: Karin Forrest - Dec 2020 (Term Expires Jan 2030)

Member: Rachel Brandenburg - Nov 2020- (Term Expires Jan 2030)

Member: Jim Peterson - January 2024- (Term Expires 2033)

CALL TO CLOSE: 6:33pm