

# MINUTES – May 1, 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:** 6:36pm

#### **IN ATTENDANCE**

Dana Stahl, Debbie Vidlak, Lois Froistad, Elizabeth Umshler, Karin Forrest, Rachel Brandenburg

**ABSENT:** Jim Peterson, Steve Dodd

### **OLD BUSINESS**

- 1. Approve April Minutes Motion by Forrest to approve April meeting minutes; Second by Umshler; All in favor approved
- 2. Approve April Treasurer's Reports Motion by Brandenburg to approve April Treasurer's Report; Second by Froistad; All in favor approved
- 3. Elmwood Ribbon cutting/ Earth Day event May 18<sup>th</sup> volunteers needed, 10am-12pm. Will have donuts and pass out wildflower seeds.
- 4. Litter Audits/cleanups update Lots of cleanups scheduled and supplies requested. With weather, several cleanups have had to be rescheduled. First electronics recycling event was very successful with a record-breaking 15,900 lbs of electronics recycled.

#### **NEW BUSINESS**

- 1. 2023 Financials Audit Informal audit performed by Roger Beherns Stahl shared results. Comments from board:
  - a. Froistad questioned why purchases were significantly higher than he previous year. Salary for staff (Cindy) was accounted for in 2023.
  - b. Otherwise, data was very comparable to previous year. Noted: there were increased recycling expenses, however additional grant money was also received to help address this increased cost.
  - c. Motion by Froistad to approve the 2023 financial audit; Second by Brandenburg; All in favor approved
- 2. Next board meeting scheduled for June 5<sup>th</sup> Dana has a conflict. Board agreed to reschedule for Monday, June 3<sup>rd</sup>. This will be an in-person meeting at the Weeping Water campground pavilion. This meeting will include review of By-Laws and Officer Elections.

## **Pending/Ongoing Items of business**

- Bin updates roll-off bins with Conestoga; Hillside solutions managing;
  Dana does not have to transport anymore
- Froistad mentioned that the Booster club has extra funds to distribute and suggested that they may be amenable to purchasing recycle bins.
  - Louisville schools don't have recycling available so providing bins for them might be something to consider if we are able to secure more bins.
- Received grant for glass recycling in Plattsmouth no luck yet with businesses allowing us to put bins on their property.
- Starting planning for Cass County Fair activities
- Working with churches on composting

#### **FUTURE MEETINGS-2024**

June 4, 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 12<sup>th</sup>
- Adopt-a-Spot program is available for individuals, families, or small groups.

CALL TO CLOSE: 7:05pm

### **Director's report April:**

April 3 KCCB Board meeting

April 5 Hillside Solutions training Omaha 1-5

April 9-11 Weeping Water Litter prevention lessons

April 16 Prep ODP event

April 17-18 ODP Platte River

April 23-26 Conestoga Lessons

April 25 TEAM meeting

April 27 W.W Electronic/glass recycling event

April 29-30 St. Johns Litter prevention lessons

### **Positive KCCB NEWS!**

-Recycling roll offs at St. Johns, Conestoga Elementary, High School, Elmwood! Plattsmouth elementary started recycling and is going well!

-ODP success

Over 10 litter cleanups so far this Spring and many more scheduled!

-Weeping Water, Elmwood, Conestoga and St. Johns lessons done!

#### **Director's Report Upcoming Activities May:**

May 2<sup>nd</sup>-St Johns 2<sup>nd</sup> day lessons

May 4 Plattsmouth Garden Club Plant Sale -Earth day celebration/handout

May 8 Last Enviro club Conestoga-Zero Waste Picnic celebration

May 18 Elmwood Ribbon Cutting/Earth Day event

May 20 EMMA Meeting

### **Board Member shout outs:**

Thank you Jim and Debbie for volunteering to help at the W.W Elect Event!

### \*\*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)