

Keep Cass County Beautiful

Board Agenda – July 2, 2014

*6:00 p.m. Plattsmouth Public Library Meeting Room

Attending: Ex. Dir. L. Behrns, President Baroni, VP Rush-Chipman, Sec'y Yoder, Treasurer McCartney, Members R. Behrns & Pearrow.

OLD BUSINESS

1. Approve June Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by Rush-Chipman; motion **passed**.
2. Treasurer's Report
 - a. **Motion** by Pearrow to accept report, R. Behrns seconds; **passed**.
3. Liability Insurance
 - a. Still looking for options that fit the budget. No action proposed.
4. IRS update
 - a. IRS letters received. R. Behrns investigated. No action required.
5. Minutes on website
 - a. Posted. On tab under "About Us" in PDF format. Direct link: <http://www.keepcasscountybeautiful.com/index.php/about-us/meeting-minutes>
6. Update on Cass County Fair
 - a. *Cell phone & rechargeable battery collection at booth* – all prepped and ready to go. Information on the web site.
 - b. *Hand out reusable grocery bags w/ KCCB logo & other sponsor* – from reusethisbag.com: 9"hx5.5"w; 500 bags – HyVee agreed to provide half the cost for single side printed bags. **Motion** by R. Behrns, second by Rush-Chipman to order bags with two-sided printing. **Motion passed**.
 - c. *Use our recycle bins in food court area* – Board members encouraged to sign up for times to help service the drink container (bottles and cans) recycling bins. Task is to empty these bins into trailer in the evening. KCCB may have to take trailer to Omaha to empty if well used.
 - d. *Schedule for fair booth & recycling help* - Aug 6-9: 10 am to 10 pm

NEW BUSINESS

1. Executive Director's report
 - a. As submitted along with the agenda, incorporated herein by reference.
2. New KCCB logo
 - a. Sunflower chosen from among several developed and offered for consideration.
3. Change August meeting date (due to fair)
 - a. Meeting time will be 6:30 at KCCB booth in the Expo Building.
4. Grant Funds for Recycling Equipment: NSRA (Ne. State Recycling Assoc.)
 - a. Many possibilities – no decisions. Some discussion about a glass pulverizer, <http://www.andelaproducts.com/equipment/glass-pulverizers/gp-mini/brochure.html> . Pulverizer power requirements along with lack of market demand for product represent obstacles for implementation.
5. New board members
 - a. Board members encouraged to identify potential new board members. Need to build connections to western part of the county and increase resource pool.
6. Cass Trash Talk forum
 - a. FYI: Cass County Trash Talk can be visited at <https://groups.google.com/forum/#!forum/casstrashtalk> It's possible to post an email by sending to casstrashtalk@googlegroups.com with [casstrashtalk] as the subject
7. KAB Litter Index – conduct Community Appearance survey: July
 - a. FYI: This is an annual survey performed by all KAB affiliates. Scoring is done by Ex. Dir. L. Behrns and volunteers through a “windshield assessment.”
8. KCCB Goals & Objectives for next year's grant
 - a. The next NDEQ grant is due September 3, 4:00 pm. Board members are asked to consider where KCCB ought to prioritize its efforts.
9. Keep Nebraska Beautiful State Conf. Aug. 27 - 28 in Lincoln
 - a. Board members should determine if they want to attend. More information at <http://www.knb.org/> and <http://www.knb.org/pdf/2014%20KNB%20Conference%20Brochure.pdf>

FUTURE MEETINGS

Aug.6, Sept. 3, Oct. 1, Nov. 5, Dec.3

Aug 6 meeting will be at 6:30 pm in the Cass County Fairgrounds, Exposition Building, KCCB booth; 8420 144th St, Weeping Water, NE 68463.

<http://www.cassfair.com/>

Future meetings planned to be at 6:00 pm. In the Plattsmouth Public Library Meeting Room; 401 Avenue A, Plattsmouth, NE 68048.

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Programs & Litter Free Schools Program
- IRS Quarter 2 Payment & Quarter 2 DEQ Grant Report due July 30
- KAB Litter Index – conduct Community Appearance survey: July
- KAB Annual Report due Aug. 1
- KCCB booth @ Cass County Fair Aug. 5 - 9
- KNB State Conference - new Hilton Garden Inn -Lincoln's Haymarket on Aug. 27-28
- DEQ Litter Grant (Due Sept. 3)

<http://www.deq.state.ne.us/IWM.nsf/Pages/LRRGP>

Meeting adjourned at 7:55 pm.

Respectfully submitted,
Richard M. Yoder, Secretary.