



## Keep Cass County Beautiful Board Meeting

Minutes – December 3, 2014

6:00 p.m. at Plattsmouth Public Library

Attending: Ex. Dir. L. Behrns, President Baroni, VP Rush-Chipman, Sec'y Yoder, Treasurer McCartney, Members R. Behrns & Pearrow.  
Guest: Terry Lorensen, Bloom Where You're Planted

### OLD BUSINESS

1. Approve November Minutes
  - a. **Motion** by R. Yoder to approve minutes, seconded by Rush-Chipman; motion **passed**.
2. Treasurer's Report
  - a. **Motion** by Pearrow to approve report, seconded by Rush-Chipman; motion **passed**.
3. KAB 2015 National Conference
  - a. Tue-Thu, Jan 27-29; **Motion** by Pearrow to send both Behrns, seconded by Baroni; motion **passed**.
4. New board members
  - a. Guest Lorensen is considering. Looking for South Bend, Murdock, and or Eagle representatives.
5. 2015 membership drive
  - a. Newsletter kicks it off!
  - b. CassGram will attach newsletter and also post on their site.
  - c. Board members should send a personal letter of request to five acquaintances.
  - d. Going out by email.

### NEW BUSINESS

1. Board Member Janet McCartney bids adieu, receives certification and thanks of a grateful KCCB.
2. **Motion** by R. Behrns to nominate M. Pearrow as new treasurer, second by McCartney. Motion **passed**.
3. **Motion** by Pearrow to switch bank account to Louisville Home State Bank & order new checks, bank card, seconded by McCartney. Motion **passed**.

4. USDA Solid Waste Management Grant
  - a. Yoder explained opportunity of USDA TAT & SWM grant.
5. Executive Director's report
  - a. Attached and included by reference.
6. Update of DEQ 2014 Grant
7. Goals for 2015
8. Member appreciation event

#### **FUTURE MEETINGS- 2015**

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

#### **PROGRAMS, INITIATIVES, & DEADLINES**

- *Waste in Place*: Youth Programs
- Litter Free School Zones (all school year)
- Cigarette Litter Prevention Program Grant - due Dec. 15
- IRS Quarter 4 Taxes (Dec.)
- Sales Taxes from Plant sale (Dec.)
- KAB National Conference: Washington D.C. – Jan. 27 - 29, 2015
- 4<sup>th</sup> Quarter DEQ Grant Report – due Feb. 15

**Motion** to adjourn by R Behrns at 7:38

Seconded by Baroni; motion **passed**.

Respectfully submitted,  
Richard M. Yoder, Secretary.

## Director's Report for December 3, 2014

- **Membership update-** Currently 18 members + (2 honorary) = \$2,160 in memberships  
John Baroni            Gold            \$100    11/05/2014
- All trees planted & mulched to complete Lowe's Grant in Cedar Creek
- Finishing Wrap-up report for Lowe's/ KAB Community Improvement Grant
- Purchased silk screened safety vest & 2 KCCB plastic signs from Accelerated Graphics for Lou Allgayer appreciation gift
- Presentation at Elmwood Village Board & Lou Allgayer award
- Notification from DEQ: 2013 Litter Reduction & Recycling grant reports are complete
- Planning KCCB logo-ed shirt order
- Participated in America Recycles Day Fair @ E-M elementary for 225 students
- Collected cell phones, rechargeable batteries, and dispersed recycling information @ Louisville fall cleanup on America Recycles Day
- Completed KAB America Recycles Day reporting
- Attended Recycling Study Mtg. & MINK Strategic Planning Mtg.
- Prepared first KCCB Newsletter/ ready to distribute via Cassgram, emails, USPS
- Membership drive kick-off (Dec. Jan. & possibly Feb.)
- Permanent collection box for rechargeable batteries and cell phones in Louisville city office
- Preparing KAB Cigarette Litter Prevention grant application
- Attended Louisville B.U.I.L.D. mtg.
- Participated in MINK tourism project conference call