



Keep Cass County Beautiful

Minutes – February 4, 2015

6:00 p.m. at Plattsmouth Public Library

Attending: Ex. Dir. L. Behrns, President Baroni, Sec’y Yoder, Treasurer Pearrow,
Members R. Behrns, T. Lorensen

Absent: VP Rush-Chipman,

OLD BUSINESS

1. Approve January Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by Pearrow; motion **passed**.
2. Treasurer’s Report
 - a. **Motion** by Yoder to approve report, seconded by R. Behrns; motion **passed**.
3. 2015 membership drive update
 - a. Treasurer’s report reflects new memberships – still asking board members to recruit
4. Revision of NDEQ 2015 Grant
 - a. Went from \$39k in 2014 to \$45k in 2015 – made adjustments to proposed budget to meet actual funding approved by NDEQ.
5. Finalize member/volunteer appreciation event
 - a. To be held on Feb 21. 6:30 – 8:30 in Union.
 - b. Invitation groups – mostly active volunteers and members
 - c. Will not give leaf blower and string trimmer now, but will use at county fair.
 - d. Food decisions recorded.

NEW BUSINESS

1. Executive Director’s report, attached as part of minutes.
2. 2015 KAB National Conference Report
3. KAB Grant opportunities identified

FUTURE MEETINGS- 2015

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 Grants – deadline extended: Feb. 6
- Coca Cola Bin Grant – deadline Feb. 27
- Waste Management/KAB Think Green Grants – deadline Mar. 10
- KNB Regional Directors' Meeting – March 12 in Omaha
- Educational Recycling Event in Elmwood: sponsored by Elmwood/Murdock Women's Club – March 16 (KCCB presence w/booth and forum)
- KCCB Compost Presentation for 4th-5th graders @ Outdoor Discovery Program: Platte River State Park – April 15 -16

Meeting adjourned at 7:29

Respectfully submitted by Richard Yoder, Secretary.

DIRECTOR'S REPORT

- Received \$1,000 from final reporting - Lowe's/KAB Community Improvement Grant
- Made modifications to NDEQ - 2015 Litter Reduction & Recycling Grants Program
- Participated in Pay-As-You-Throw (PAYT) meeting with Chris Funk of WasteCap Nebraska.
- Did not attend Hazardous Waste Public Meeting/Lincoln – only for Lincoln residents
- Gave 3 recycling presentations at St. John's Catholic School for Catholic Schools Week- impact 127 students (K-8)
- Submitted Quarter 4 DEQ Litter Grant Report
- Planned KCCB Appreciation Event
- Distributed KCCB Appreciation Event invitations via email & a few USPS mailings
- Membership drive in progress (Jan. & Feb.)
- Attended 2015 KAB National Conference in Washington D.C.
- Attended Louisville B.U.I.L.D. mtg.
- Investigating KAB Grant Opportunities
- Meet with Chris Funk, Waste Cap, to develop recycling & trash survey for Louisville businesses