



## Keep Cass County Beautiful

Minutes – June 1, 2016

6:00 p.m. Plattsmouth Public Library

**Attending:** Ex. Dir. L. Behrns, President J. Baroni, Vice-President M. Rush-Chipman, Sec'y Yoder, Treasurer Pearrow, Members: R. Behrns, T. Lorensen

### OLD BUSINESS

1. Approve May Minutes
  - a. **Motion** by R. Behrns to approve minutes, seconded by Pearrow; motion **passed**.
2. Treasurer's Report
  - a. **Motion** by Lorensen to approve report, seconded by R. Behrns; motion **passed**.
3. Sunderland & USDA Grant Proposals (Rick)
  - a. USDA Rural Business Development Grant application submitted Friday, May 27.
4. Status of DEQ 2016 Litter/Recycling Education Grant
  - a. **Motion** by Pearrow to change Executive Director salary to amount originally submitted as a grant proposal to NDEQ, seconded by Yoder, R. Behrns abstained; motion **passed**.
5. Booth at Cass County Fair – literature, litter bags, pencils, collection of phones & batteries
  - a. August 9-13. Board will meet at KCCB fairgrounds booth, 6:30 pm Wednesday, August 10.

### NEW BUSINESS

1. Recognition of electronic vote - Resolution No. 16-1
  - a. Board recognizes the vote by email of all board members to approve the Resolution.
2. Election of Officers
  - a. **Motion** by Rush-Chipman, seconded by R. Behrns; President: Mitch Pearrow; Vice-President: Terry Lorensen; Secretary: Rick Yoder; Treasurer: John Baroni; motion **passed**.
3. Public Information & Education (PIE) Grants
  - a. Recommend Ex. Dir. pursue
4. Keep Nebraska Beautiful Conference – August 24-25
  - a. **Motion** by Rush-Chipman to approve registration scholarship for maximum of two non-KCCB board members to attend the KNB conference, second by Lorensen; motion **passed**.
5. Executive Director's report
6. **Motion** to adjourn by R. Behrns, second by Rush-Chipman; motion **passed** at 7:28.

Respectfully submitted by Richard Yoder.

## **FUTURE MEETINGS- 2016**

July 6, Aug. 10, Sept. 7, Oct. 5, Nov. 2, Dec. 7

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

- *Waste in Place*: Youth Environmental Programs
- KCCB Program for Weeping Water Women's Club – June 7
- Compost Program for Beaver Lake Nature & Garden Club – June 9
- Summer Programs – Louisville Cub Club: June 14, 21, 28
- Use KCCB Recycle bins at Louisville Volkswagen Car Show- June 18
- Great American Cleanup of Rock Bluff Rd. – June 25 -Meet at Beaver Lake Club House: 8:00 a.m.
- Loan recycling bins to Murray for July 4 celebration
- GAC of Louisville Recreation Area – Louis. Cub Club – July 5
- KAB Annual Report due by Aug. 15; Semi-Annual report waived
- Loan recycling bins to Village of Manley – Aug. 20 for Pillage the Village event

## **Director's Report for June 1, 2016**

- Participated in Youth Advisory Council call update with KAB
- Taught recycling lessons with 48 Eagle Elem. 3<sup>rd</sup> graders
- School visit with Louisville MS & HS students regarding Youth Advisory Council
- Thank you letters sent to two new members
- GAC flower planting with 27 Louisville Girl Scouts at City Park & Sr. Center
- Met with Louisville Supt. Farber & Andy Harpenau, Soil Dynamics, to discuss starting food recycling program at the school in the fall
- Provided car litter bags for Nebraska Game & Parks Passport Program to Platte River Rentals, Louisville
- Participated in WasteCap webinar "Right Sizing Your Hauling Services & Containers" –use appropriate size container for landfill trash, don't pay for air, save money by taking out the recyclable materials & compostable materials. Audit business trash frequently
- GAC cleanup of Union village & park: 25 volunteers collected 13 bags trash, plus numerous electronics and 2 ¼ tons of metal
- GAC cleanup of Murray Road near Beaver Lake: 21 volunteers collected 43 bags of trash
- GAC cleanup of Manley spurs: 8 volunteers collected 11 bags of trash
- GAC cleanup of Weeping Water by WW Public Schools: 28 FBLA volunteers collected 13 bags of trash; recycled 2 large bags of aluminum cans
- GAC flower/shrub planting at Louisville entrance signs with Boy Scouts Troop 353
- Held first meeting with Youth Advisory Council at Louisville Public School
- Participated in KAB "Thrive" membership webinar – a group purchasing organization created to serve non-profits with access to on-line purchases of goods & services. *Thrive* uses an on-line market place to help non-profits save money on purchases & travel; no memberships & no fees to join.
- Distributed Keep Nebraska Beautiful 2016 Environmental Awards information
- Collaborated with NBDC to submit USDA Rural Business Development Grant for Cass County Green Business Project