



Keep Cass County Beautiful

Board Minutes – July 5, 2017

6:00 p.m. Plattsmouth Public Library

ATTENDEES: Ex. Dir. L. Behrns, President M. Pearrow, Vice President T. Lorensen, Treasurer J. Baroni, Secretary R. Behrns, Members, R. Yoder.
Meeting called to order 6:02 pm

OLD BUSINESS

1. Approve June Minutes
 - a. Motion to approve by R.Behrns, second by J.Baroni. Passed.
2. Treasurer's Report
 - a. Motion to approve by R.Yoder, second by T.Lorensen. Passed
3. USDA Green Business Program update
 - a. Continuing with individual visits and on-site training.
4. Booth at Cass County Fair – sign up
 - a. Assistance is needed especially on Friday and Saturday. Terry will cover Friday morning. A signup sheet will be circulated by e-mail. The next meeting will be at the fair booth on Wednesday August 9 at 6:30.

NEW BUSINESS

1. Louisville Energy Bag Program
 - a. Roger reported on the Energy Bag Program that will be starting in Louisville to allow recycling of previously unrecyclable materials for energy recovery.
2. KNB Annual Conference registrations: Aug. 23-24
 - a. When the conference flyer is available it will be circulated to see if any board members have interest in attending
3. DEQ 2018 Grant application discussion – due Sept. 13
 - a. It was generally decided to seek an increase in grant funding of 15%.
4. Executive Director's report

Motion to adjourn by R.Yoder, seconded by T.Lorensen; motion carried.

Meeting adjourned at 7:25.

Respectfully submitted by R. Behrns

FUTURE MEETINGS- 2017

Aug. 9 (fair grounds), Sept. 6, Oct. 4, Nov. 1, Dec. 6

PROGRAMS, INITIATIVES, & DEADLINES

- KNB Affiliate Award Application – July 7
- Summer Ed Programs @ Louisville Cub Club - July 7 & 12
- IRS Payroll Tax Deposit due monthly by the 15th
- Great American Cleanup – July 22 in Louisville (Volunteers needed)
- DEQ & USDA Qrt. 2 Grant Reports due – July 30
- YAC collect recyclables –Louisville: Last Hot Sunday Car Show- July 30
- KAB Governance Report & Project Reports due August 1
- Cass County Tire Collection: WW Shop – Aug. 1, 2, 3
- Booth at Cass County Fair & recycling on fair grounds – Aug. 9 – 12
- KCCB recycling bins at Manley’s “Pillage the Village” event – Aug. 19
- Keep Nebraska Beautiful Annual Conference & Awards – Aug. 23 -24
- Electronic Recycling Events: Aug. 26 – Manley; Nov. 4 – Louisville
- Household Hazardous Waste collections - TBD
- International Coastal Cleanup – TBD
- 2018 DEQ Grant Applications – due Sept. 13
- KCCB Youth Environmental Fair – Wed. Sept. 27

Director’s Report for July 5, 2017

- Attended June B.U.I.L.D. meeting
- Helped with GAC (Great American Cleanup) in Union
- Loaned 20 recycling bins to Murray for Freedom Festival & to Louisville for Volkswagen car show. Recycled 25 pounds of aluminum cans & plastic bottles at Volkswagen Car Show & 125 pounds at Murray event.
- Submitted KNB award applications for Louisville Public Schools and City of Louisville for recycling initiatives
- Received 17 recycling bin racks & a wooden cart no longer in use from Gene Hanlon – Lincoln Recycling Coordinator
- Gave a pollinator presentation at Beaver Lake Garden Club
- Gave 3 environmental presentations to Louisville Summer Cub Club
- Participated in KAB annual reporting webinar & rural affiliate call
- Did not receive Lowe’s Grant for city of Eagle’s park project
- Did not receive DEQ Waste Grant for Electronics Recycling- will reapply in Sept. w/ bids
- Made visits to Union Junktion & Baker’s Chocolates for Green Business Program
- Helped Boy Scout Troop 353 with GAC project at Louisville welcome sign
- Loaning recycling bins to Cedar Creek for event on July 22. Alumin. cans to Cub Scouts?
- Loaning recycling bins to Louisville for “Last Hot Sunday in July” car show – July 30
- Hosting a GAC in Louisville on July 22; volunteers needed. Meet 8 a.m. in Louisville Elementary School parking lot
- Wrote and distributed summer newsletter to 350+ email addresses & Cassgram
- Started KAB annual reporting
- Platte River Rentals will donate a gift certificate for free canoe, tube or kayak rental at KCCB booth at Cass Co. Fair.