



Minutes – June 3, 2020
6:00 p.m. Zoom Virtual Meeting

Attending: President Terry Lorensen; Treasurer Debbie Vidlak; Secretary Richard Yoder; Executive Director Linda Behrns; Members: Roger Behrns; Lois Froistad; Dana Stahl

OLD BUSINESS

1. Approve Minutes: Motion by R. Behrns; second by D. Vidlak; APPROVED
2. Approve Treasurer's Report: Motion by R. Behrns; second by D. Vidlak; APPROVED
3. Electronic Recycling Event: no dates set yet for events; board members willing to help
4. Union Community Partner Grant update: work to begin soon

NEW BUSINESS

1. Election of Officers: After discussion, R. Behrns moved and Lorensen seconded that we elect the following slate of officers: President -Debbie Vidlak; Vice President -Dana Stahl; Treasurer- Lois Froistad; Secretary- Rick Yoder; Motion APPROVED
2. Yoder moved and R. Behrns seconded that Lois Froistad, Debbie Vidlak and Linda Behrns be authorized to sign checks. Motion APPROVED
3. Cass County Fair booth- waiting on determination about fair format from county.
4. Executive Director's report – information attached

FUTURE MEETINGS- 2020

July 1, Aug. 5 (at Fairgrds.), Sept. 2, Oct. 7, Nov. 4, Dec. 2

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs via web
- IRS 941 Payroll Tax Deposit due monthly by the 12th
- Great American Cleanup – resumes June 1 thru October 18
- Launching on-line environmental education via Facebook and Website: "Clips and Tips"
- Keep Nebraska Beautiful Annual Conference – Aug. 19 -20 Hyatt Place; Lincoln
- KCCB Youth Environmental Fair – Sept. 30

Director's Report for June 3, 2020

- Submitted 990 Federal Tax Form, 941 & state withholding deposits
- Updated membership list & sent Thank you's to new members
- Met with Dana Stahl twice to plan and record online environmental videos
- Contacted authors for permission of book recordings
- Participated in Keep Nebraska Beautiful affiliate Zoom mtg. – many had issues with NDEE grant reporting
- Gathered information from Sarpy Cass Health Dept. for safety of future events
- Participated in KAB *Waste in Place* affiliate Zoom mtg. regarding youth education with plans to offer a KAB Online Youth Camp

- Edited webpage & prepared new online forms for litter cleanups
- Participated in Zoom mtg. with Nebr. Recycling Council Measurement Task Force- discussed measurement tool from Emerge Knowledge that can be used to collect information about recycling. It's free to municipalities.

<https://www.municipalmeasurement.com/participate-in-the-mmp/>

The mission of the Keep Cass County Beautiful Program is to educate, enable and encourage all Cass County residents to take greater responsibility for enhancing their community environment.