



Minutes – April 7, 2021
6:00 p.m. Zoom Virtual Meeting

Attending: President D. Vidlak; Vice President D. Stahl; Treasurer L. Froistad; Secretary R. Yoder; T. Lorensen; J. Baroni; R. Behrns; R. Brandenburg; K. Forrest; Executive Director L. Behrns

Meeting brought to order by President Vidlak at 6:00 pm.

OLD BUSINESS

1. Approve Minutes; **MOTION** to approve by T. Lorensen; second by R. Brandenburg;
APPROVED
2. Approve Treasurer's Report; **MOTION** to approve by T. Lorensen; second by K. Forrest;
APPROVED
3. Electronic Recycling Events – April 24 in Weeping Water; helpers needed. **MOTION** by R. Yoder, second by R. Behrns to approve contribution of half of the electronics environmental fee for the April 24 event to Union United for electronics collected from Union Town cleanup event NTE (not to exceed) \$300. **APPROVED**
4. Approve updates to KCCB by-laws: **MOTION** to approve following five updates by R. Behrns; second by K. Forrest. **APPROVED**
 - i. Mission: *To inspire and educate individuals to take daily actions to improve and beautify their community environment.*
 - ii. Add vision statement: *To create a community where everyone enjoys a clean, green and beautiful place to live, work and play.*
 - iii. Membership: *Add \$1,000 Sustaining level*
 - iv. Meeting Notification: *The Executive Director or President shall send out meeting notifications to all Board members at least ~~10 days~~ one week prior to a meeting.*
 - v. Clarify fiscal responsibilities: *Fiscal year will be calendar year Jan. 1 – Dec. 31; not fiscal year. All invoices will be paid by check or bank credit/debit card.*

NEW BUSINESS

1. Appreciation event recognizing volunteers & members – ideas?
2. Executive Director's report

Meeting adjourned at 7:00 pm.

Minutes respectfully submitted by R. Yoder.

FUTURE MEETINGS- 2021

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

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs via website
- IRS 941 Payroll Tax Deposit due monthly by the 12th
- KCCB environmental resources via Facebook and website

- Great American Cleanup (GAC) program: March 20 – June 20
- Louisville Boy Scout Troop 353 GAC – April 5
- Keep Nebraska Beautiful Affiliate Zoom mtg. April 12
- Adopt-a-Spot program available for individuals, families or small groups
- *Guest Reader* environmental programs @ Conestoga Elem. April 6 – 9
- Murray Girl Scouts – GAC – April 11
- Neb. Game & Parks Outdoor Discovery Program– Apr. 14 -15. KCCB will teach 6 composting programs via Zoom. Kits have been delivered.
- Earth Day - April 22 – KCCB educational booth at Plattsmouth Hy-Vee
- KCCB Electronic Recycling Event – April 24 @ Weeping Water ballfield 9:00 - Noon
- Arbor Day - April 30 – plant or care for trees
- Collaborate with T.E.A.M. for *Bag the Butts* litter cleanups – month of May
- *Guest Reader* environmental programs @ Weeping Water Elem. May 3 -4
- *Trash to Treasures* workshop for 4-H youth – June 7 & 9
- Keep Nebraska Beautiful Day – June 26

Director's Report of March Activities:

- Finalized spring youth programs for Conestoga & Weeping Water Elem. Schools
- Scheduled some litter cleanups
- Helped write KAB/UPS Tree Grant for Keep Nebraska Beautiful (KNB). If approved, funds will be divided among KNB affiliates to support a fall tree planting initiative as a unified Arbor Day state-wide event.
- Bob Verkilen is the new KNB president.
- Prepared spring newsletter & sent out via Cassgram, community newsletters, and over 600 emails
- Scheduled Earth Day educational booth at Plattsmouth Hy-Vee – April 22
- Wrote GAC & Adopt-a-Spot articles for *Plattsmouth Journal & Cassgram*
- Sent Thank You card to Ruth Johnston who retired March 15 from managing the NDEE Waste Grant programs
- Participated in Zoom & webinar meetings: Louisville B.U.I.L.D.; KNB monthly affiliate mtg.; KNB/Nebraska Recycling Council (NRC) Legislative Engagement Breakfast; KAB *Corporate Initiatives for a Waste-free World*; NRC Measurement Task Force; Cass County Inter-agency group; EPA *Reducing Contamination*
- Conducted KAB litter appearance index of Cass County. Thanks to Debbie, Paul, Dana & Rachel for helping.
- Prepared & delivered 6 educational kits for Outdoor Discovery Program