

Keep Cass County Beautiful

Board Minutes – Aug. 6, 2014

*6:30 p.m. at Cass County Fair – KCCB Booth (Expo Bldg.)

Attending: Ex. Dir. L. Behrns, President Baroni, VP Rush-Chipman, Sec'y Yoder, Treasurer McCartney, Members R. Behrns & Pearrow.

OLD BUSINESS

1. Approve July Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by Rush-Chipman; motion **passed**.
2. Treasurer's Report
 - a. Note that the last tab on the spreadsheet is a "scratch sheet" to help looking ahead. **Accepted**.
3. Liability Insurance
 - a. Still pending – an ongoing dialogue with several vendors. No action.
4. IRS update
 - a. IRS letter states money deposited with wrong form. Proceeding with corrections.

NEW BUSINESS

1. Executive Director's report
 - a. Will include report as part of minutes in the future.
2. Appreciation gift for Ellen Lincoln (KCCB logo creator)
 - a. **Motion** by Rush-Chipman to gift Ms. Lincoln with \$25 visa gift card, thank you card, bag, & KCCB membership. Second by R. Behrns; motion **passed**.
3. NDEQ Litter Grant due Sep 3, 4pm
 - a. Will send draft out to board
4. Update work schedule for fair.
5. Adjourn at 6:58
 - a. **Motion** to adjourn by Rush-Chipman, second by R. Behrns; motion **passed**.

FUTURE MEETINGS

Sept. 3, Oct. 1, Nov. 5, Dec.3

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Programs & Litter Free Schools Program
- KNB State Conference - new Hilton Garden Inn -Lincoln's Haymarket on Aug. 27-28
- GAC 2014 Awards Deadline – Sept. 1
- DEQ Litter Grant Application (due Sept. 3). Should be available Aug. 4
- KAB National Planting Day – Sept. 7
- International Coastal Cleanup Day – Sept. 20
- KAB National Awards Deadline - Oct. 1

Respectfully submitted,
Richard M. Yoder, Secretary.