



MINUTES – June 12, 2024  
6:00pm Weeping Water Camping Park

KCCB's mission: to inspire and educate individuals to take daily actions to improve and beautify their community environment.

KCCB's vision: To create a community where everyone enjoys a clean, green, and beautiful place to live, work and play.

**CALL TO ORDER:** 6:10pm

**IN ATTENDANCE:**

Dana Stahl, Debbie Vidlak, Steve Dodd, Elizabeth Umshler, Lois Froistad, Karin Forrest, Rachel Brandenburg

**ABSENT:** Jim Peterson

**OLD BUSINESS**

1. Approve May Minutes – Motion by Umshler to approve May meeting minutes; Second by Forrest; All in favor, none opposed – motion approved
2. Approve May Treasurer's Reports - Motion by Forrest to approve May Treasurer's report; Second by Froistad; All in favor, none opposed – motion approved

**NEW BUSINESS**

1. Election of board members and Bylaws – Discussion of current and eligible members;
  - **President** – Steve Dodd, has served 2 years - Need to elect new President; Motion by Dodd to elect Umshler as President; Second by Froistad; All in favor, none opposed – motion approved.
  - **Vice President** – Froistad has served for 1 year – can remain in position; Motion by Umshler to retain Froistad as Vice President; Second by Dodd; All in favor, none opposed – motion approved.
  - **Secretary** – Vidlak has served for 1 year – can remain in position; Motion by Froistad to retain Vidlak as Secretary; Second by Dodd; All in favor, none opposed – motion approved.
  - **Treasurer** – Umshler has served for 2 years; Need to elect new President; Motion by Forrest to elect Brandenburg as Treasurer; Second by Dodd; All in favor, none opposed – motion approved.

Bylaws – reviewed language in Article 4 stating that board members must be a resident of Cass County, NE.

- Discussion on whether to amend this language to allow non-residents to be eligible as board members. Motion by Umshler to amend Article 4 to read “A Board member must hold a vested interest in Cass County, NE (e.g. stakeholder, landowner, business owner, etc.)”; Second by Forrest; All in favor, none opposed – motion approved.
2. Elmwood Recycle event volunteers? Terry and Liz will help.
  3. Finalize, design decal for recycle trailer – Dana working on this.
  4. Truck for KCCB? Dana attended the KNB annual conference this week and noted that several affiliates have their own vehicle – should we consider this? Write a grant? Could it be an eco-friendly vehicle/electric? Consider county auctions or used vehicle. Discussion ongoing.
  5. Recycling school updates – there is an Interlocal grant available that would help to subsidize costs for recycling; Rec’d a \$700 donation from the Lion’s Club in Louisville, would like to earmark towards recycling in Louisville.
  6. Newsletter continuation – Friday email blasts started; Is the quarterly newsletter in the Cassgram still relevant? Yes, there is still a wide audience that reads the print newsletter. Cost is \$115/quarterly – will continue.
  7. Board member pictures and interview – send questionnaire and pictures to Dana for the website
  8. Other discussions – should employees have an annual review? Yes, Dana would do this review. Would help to discuss now and set up an annual review process so that when annual increases come around there is information/documentation.
  9. Possibly represent in some parades in the future – give reusable gifts, seed packets – get magnet for Steve’s car

## Pending/Ongoing Items of business

Discussed ways to promote KCCB at upcoming community events, like parades

- Have a decal/magnet made for Steve to display on his car in the parade
- Give away reusable items (bags, seed packets, etc.) instead of throwing candy/waste

## FUTURE MEETINGS- 2024

July 3 – **move to July 10th**, August 7, Sept 4, Oct 2, Nov 6, Dec 4

## PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12<sup>th</sup>
- Adopt-a-Spot program is available for individuals, families, or small groups.

### Director’s report May:

May 2nd-St Johns 2nd day lessons

May 4 Plattsmouth Garden Club Plant Sale -Earth Day celebration/handout

May 8 Last Enviro club Conestoga-Zero Waste Picnic celebration

May 18 Elmwood Ribbon Cutting/Earth Day event

May 20 EMMA Meeting

May 22-23-coordinate roll off pick ups/school recycle ends

### Positive KCCB NEWS!

-Recycling at St. Johns, Conestoga Elementary, High School, Elmwood, Plattsmouth elementary was a big success and I am working on cost sharing permanent bins at a few schools year-round. TDC!

**Director's Report Upcoming Activities June:**

June 5-7 KNB Conference Omaha

June 12 Annual Trash to Treasure workshop Extension office

June 13 First Pie Ride Event (sustainability dinnerware)

June 15 Elmwood Electronic, clothing, glass and other recycling event

June 19 Forest Festival zoom meeting.

June 20 Touch a Truck Louisville

June 27 Pie Ride Elmwood (Sustainability event)

June 28 -final pick-up Plattsmouth Elementary schools recycle (summer school)

**Board Member shout outs:**

Thank you to Steve for helping with Plastic recycling!

**\*\*Current Board of Directors & positions\*\***

President: Steve Dodd 2022- (Term expires 2031)

Vice President: Lois Froistad Jan 2019 (Term Expires Dec 2027)

Secretary: Debbie Vidlak Jan 2018 (Term Expires Dec 2026)

Treasurer: Elizabeth Umshler Jan 2022 (Term Expires Jan 2031)

Member: Karin Forrest Dec 2020 (Term Expires Jan 2030)

Member: Rachel Brandenburg Nov 2020 (Term Expires Jan 2030)

Member: Jim Peterson January 2024 (Term Expires 2033)

**CALL TO CLOSE: 7:03pm**