Keep Vermilion County Beautiful Board Meeting Minutes
Sarge’s Tap – 409 E. Main Street Danville IL 61832
January 29, 2018

Members in attendance: Doug Toole, Brenda Adams, Cindy Parson, Jason Toellner, Whitney Yoder (via phone)

1. Call to Order
	1. The meeting was called to order at noon by President Doug Toole.
2. Changes to and Approval of November Minutes
	1. A motion to approve the Agenda with no changes was made by Jana and seconded by Doug.
3. Adoption/Correction of November Minutes
	1. A motion to approve was made by Jana and seconded by Doug.
4. Approval of Treasurer’s Report
	1. Whitney Farrell was not present but joined via phone. She emailed the Treasurer’s Report prior to the meeting.
	2. There were no major changes made since the last meeting. We paid insurance at a cost of $971 and $150 for our Vermilion Advantage membership. We ended the year at $28,405.56
	3. Brenda reported $800 in membership dues along with a $300 donation from Nancy O’Kane. She was part of a neighborhood association that disbanded and donated the remainder of their funds. She hopes that the money can go towards a memorial for a previous president of the neighborhood association. She would like to be informed of what KVCB decides to do so she can tell other former neighborhood association members.
	4. A motion to approve both October and November minutes was made by Jana and seconded by Doug.
5. New Business
	1. Board of Director Membership
		1. Board members who completed their 10 activities in 2017 and pay KVCB membership dues are eligible to be board members in 2018.
		2. Brenda announced that Chuck submitted his letter of resignation from the board.
		3. It was decided that a corporate membership will include two voting board members. Corporate members may also apply for grants and request assistance with events.
	2. GAC
		1. Brenda will contact park supervisors at Kickapoo State Park and Kennekuk County Park to see if they would be interested in allowing us to have the Great American Cleanup at either park.
	3. Raffle
		1. In lieu of a raffle this year, we will use some of the $11,000 grant money for our grants. Brenda would like to get shirts made for the AMBUCS Home Show. It was also recommended that we get shirts made for the Great American Cleanup.
	4. Changes to Electronics Collection
		1. The 2018 electronics collection will be the same as last year but starting in 2019, there will be some changes. Due to changes in the state laws, the county will either have to host 4 one-day events or find a permanent location to collect electronics year-round. It would be great if one of our local recycling facilities (Mervis, Bryant’s, and Republic) would offer to be a permanent host. The county must decide by March 1, 2018 what it will do. Doug will update at the next meeting.
6. Old Business
	1. December Planting Day/Update
		1. Steve will have an update at next month’s meeting but the weather was wonderful and the planting got done very quickly.
7. Next Meeting
	1. The next meeting will be Monday, February 26 noon at Sarge’s Tap.
8. Adjourn
	1. A motion to adjourn the meeting at 12:54 p.m. was made by Jana and seconded by Doug.

Submitted by: Jana Messmore