



# Keep Carter County Beautiful (KCCB) Board Meeting Agenda

Chamber Conference Room, 615 W. Elk Avenue, Elizabethton & Zoom  
August 17, 2023, at Noon

- I. Call to Order – Don Hlavaty**
  - Opening Prayer, Pledge of Allegiance, Approval of Agenda
  - Approval of Meeting Minutes of July 27, 2023
- II. Public Comments**
- III. Schedule Next Board Meeting Date – All**
- IV. Treasurer & Financial Report – Mike Simerly**
  - Current Finances
  - PayPal & Store Frontier
  - 2023/2024 City funding 1st Qtr. Received; County \$5,000 funding request - payment pending
  - Review of approved FY 2023-2024 Budget
  - Benevity status pending their review of IRS documents
- V. Officer & Director Elections**
  - A suggestion is being made to change the current by-law pertaining to the election of officers & directors from January to June to concur with the current fiscal year.
  - Change the requirement for officer/director confidentiality statement in January of each year, to move to the beginning of the fiscal year of July 1<sup>st</sup>.
- VI. Trout Trash Trap Signage**
  - We were asked by Rick Elliot from Overmountain Chapter Trout Unlimited to create signage
- VII. Discuss 2023/2024 Proposed Events and Projects – All**
- VIII. KAB and KTNB Training and Affiliate Conference**
  - KAB Director Training – Virtual Training Completed August 8<sup>th</sup>
  - KAB Website Corrections pending
  - Keep Tennessee Beautiful Conference September 27-28
- IX. Discuss response to Volunteer Suggestions – All**
  - KCCB Do not Litter sign requests – Taylor Rd, etc. How? Who?
  - Daniel French recognition award
- X. New Business - All**