

**Keep Carter County Beautiful (KCCB) Board Meeting Agenda**

Chamber Conference Room, 615 W. Elk Avenue, Elizabethton & Zoom

October 23, 2024, at Noon

1. **Call to Order – Lisa Vezzosi**
	* Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
	* Approval of Meeting Minutes of September 24, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**
* The next Board meeting is scheduled for **November 20th at noon** in the Chamber of Commerce Conference room, 615 West Elk Avenue, Elizabethton, and available by Zoom. This will be the last meeting of the calendar year as there is no December meeting due to the holidays.
1. **Treasurer & Financial Report – Don Hlavaty**
* Current finances
* Keep America Beautiful dues reimbursed after double payment by County and deposited.
* Carter County 2024-2025 funding $5000.00 – check received 9/28/2024 and deposited.
* City of Elizabethton 2024-2025 funding approved, first and second quarter check requests submitted, we await payment.
* Northeast Credit Union fraudulent $9.49 charge in September reversed on October statement.
1. **Review of Affiliate Requirements – Lisa Vezzosi**
* Status of Annual Confidentially Statements – 1 missing
1. **Review of Previous Events**
* Volunteer work due to Carter County flooding from Hurricane Helene. Donated coloring books and pencils to Parks & Recreation for use in county shelters. The Maddocks provided water, cleaning supplies and many volunteer hours at the Parks & Recreation collection center. We will try to submit the receipts for reimbursement from KAB under Disaster Relief expenses.
* Elizabethton High School was given funding of $250 (total project $500) for Compassion Rock Garden at Ivy Hall Nursing Home. Lisa Vezzosi delivered the check to the school.
* TDOT Milligan Hwy Cleanup – 9/28, cancelled due to flooding.
* Carter County Hazardous Waste Day 10/12 cancelled due to flooding.
1. **Discuss 2024 Proposed Events and Projects – All**
* KTB No Trash November Cleanup from Tweetsie to Snap On – 11/16
* Elizabethton Christmas Parade 12/14 6pm – $40 fee paid to participate.
* Discuss 2025 events
* Purchase of new give-away items
1. **New Business - All**