

## ZERO WASTE McMINNVILLE

### Board Minutes

June 5, 2023

Meeting was called to order by Ramsey McPhillips at 5:10 pm.

#### Present

Ramsey McPhillips, President  
Steve Iversen, Treasurer  
Linda Werner, Secretary  
Beth Rankin, Member-at-Large  
Carla, Volunteer Coordinator

Excused: Haley Queen, Vice-President

#### Approval of Minutes

May 1, 2023 Minutes were moved (Steve), seconded (Ramsey), and approved as presented.

#### **Treasurer's Report** (included in agenda):

Steve reported that Forland Beer donated \$195 from Earth Night sales.

Steve noted that the \$35,000 Chapul Farms grant is included in the balance of \$57,513.14.

It was clarified that volunteers need to have an account at First Federal in order for their volunteer hours to count toward Community Rewards and a donation to Zero Waste McMinnville.

#### **Partner Organizations**

##### **The Plastic Project**

The June 10 plastic collection event is ready with all volunteers needed and the Chapul Farm truck lined up to deliver collection to Portland. Bags and racks will be delivered to collection location.

Upcoming expenses include more brochures. A cost estimate and request needs to be presented.

It was established that ZWM has a projector that may be used for community presentations.

Regular meetings with Ramsey and Steve to move the compostable food containers project forward will be held.

**TPP** is expected to staff a table at the County Fair and the upcoming Recycled Arts and Sustainability Festival.

### **Edible Landscapes**

It was moved (Ramsey), seconded (Linda), and approved to allow **Edible Landscapes** to share ZWM's post office box.

### **ZWM Projects**

Recycled Arts and Sustainability Festival: about 45 artists will participate.

Compostapalooza went well.

Farmers Market retrieved about 75% waste last year and 77% so far this year (only three weeks).

New projects: ZWM is looking for individuals to spearhead appropriate projects and ZWM would provide the funding.

Chapul Farms is collecting food waste from four sources.

### **General and New Business**

**Ramsey** is taking the **bike raffle** to as many events as he can. Steve reported that about \$2,000 has come in so far through the sale of raffle tickets.

**Carla** is revamping the volunteer schedule for **IPNC**.

**Ramsey** worked with high school students to sort and rebag bottles and cans for the deposit.

**June 5, 2023**

It was reported there has been no legislative activity beyond the two plastic bills signed recently by the Governor.

**Ramsey** will research costs for new vests.

**Linda** requested job descriptions for Board positions.

**Meeting was adjourned** at 6:30 pm.

Any corrections or additions will be gratefully accepted.

Respectfully submitted,

Linda Werner  
Secretary

**Addendum:** On June 16, a phone vote to add online access for the Arts Festival checking account was moved (Beth), seconded (Steve), and approved.