

Keep Newberry County Beautiful

Monthly Meeting Minutes

Meeting held at: *USDA Service Center -719 Kendall Rd. Conference Room*

October 11, 2022, Wednesday Start Time: 5:33 p.m. Meeting Adjourned: 6:04 p.m.,

Present: Scott Lukoski, Chairman, Denis Doucette, Vice Chairman: Beth Jaeger; Secretary, Ashley Boone; Treasurer, Crista Lukoski: Executive Director., Ram Garcia

Apologies of Absence Mike Wood: Newberry Police Dept

Next meeting: October 11, 2022 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:33 p.m. A quorum was established.

Scott Lukoski provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items:

Treasurer's Report: included the bank balance for the KNCB Checking Account \$16,455.54

Chairman's Report: Scott reported on the fair and it's success/ areas of concern for following events. A discussion was had about volunteers.

Staff Report: was presented by Crista Lukoski- see attached

Crista reported that the Dreher Island cleanup Sept 17- 29 volunteers cleaned 75 bags trash plus extra

Crista is scheduling a cleanup for October 22 at Pope/Kendall Rd Newberry, has been advertised.

Crista reported handing out supplies for DOT adopt a hwy group of 60 members

Old Business: none

New Business: Board members discussed membership and welcomed 2 new members.

A discussion was had about dates for the next fair – Aug 24-27 2023 to include agriculture

Board discussed Halloween in Newberry and will participate in trick or treating and set up tent on Main St.

Executive Session: Board Opted out

Meeting adjourned: at. 5:56 pm

III. Action Items

A motion to accept the minutes: Mover: Denis Doucette Second: Beth Jaeger– unanimous -Motion carried

A motion to accept Treasurer Report, Mover: Denis Doucette Second: Beth Jaeger – unanimous -Motion Carried

A motion to nominate Lt Mike Wood and Ram Garcia as new members, Denis Doucette, Mover; Ashley Boone, Second – unanimous – Motion Carried

A motion to purchase \$400 in Halloween Candy for Trick or Treaters in Newberry Denis Doucette; Mover, Beth Jaeger;

Second- unanimous- Motion Carried

A motion to adjourn at 6:04p.m. – Mover: Scott Lukoski: Second: Ashley Boone, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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