Keep Newberry County Beautiful Monthly Meeting Minutes

Meeting held at: USDA Service Center -719 Kendall Rd. Conference RoomTuesday, October 08, 2024, Start Time: 5:33 p.m. Meeting Adjourned: 6:02p.m.,Present:Scott Lukoski, Chairman; Denis Doucette, Vice Chairman;; Ashely Boone, Secretary; Ram
Garcia, member; Crista Lukoski, Executive DirectorApologies of AbsenceBeth Jaeger, Treasurer, Annemarie Doucette, memberNext meeting:February 11, 2024 5:30 pm USDA Service Center

I. Announcements

Agenda Items: Scott Lukoski called the meeting to order and welcomed everyone at 5:33p.m. A quorum was established. Denis Doucette provided an invocation.

Meeting Minutes: were approved.

Additional Agenda Items: none

Treasurer's Report: included the bank balance for the KNCB Checking Account \$31,644.02

Chairman's Report: Scott reported on meeting with legislative

Staff Report: was presented by Crista Lukoski- see attached.

Crista announced the Shred Event October 26, 2024, 9am-12pm Crista announced the Annual Awards Banquet for November 14, 2024, at County Club of Newberry 6pm Crista gave a briefing on supply drop-off for community events and to Newberry College for Hurricane Helene cleanup events.

Old Business: none

New Business:

discussion about collecting items for banquet- Crista has a request letter prepared Board chose Volunteer of the Year for awards, Board voted on Nature and Forest Photo Contest – Crista will announce winners by mail and at Banquet

Executive Session : there was none

Meeting adjourned: at 6:03 pm

II. Action Items

Motion to accept the minutes: Mover: Denis Doucette Second: Ram Garcia– unanimous –Motion carried Motion to accept Treasurer report- Mover; Denis Doucette, Second; Ashley Boone-unanimous, motion Carried. A motion to adjourn at 6:03p.m. – Mover; Ashley Boone, Second; Ram Garcia, unanimous, motion Carried.