

# ***Keep Newberry County Beautiful***

## **Monthly Meeting Minutes**

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

*January 11 2021, Tuesday Start Time: 5:30 p.m. Meeting Adjourned: 6:05 p.m.,*

*Present:* Scott Lukoski; Chairman, , Denis Doucette, Vice Chairman, Ashley Boone; Treasurer, Crista Lukoski: Executive Director, Keisher Glymph, guest

Apologies of Absence Beth Jaeger; Secretary

*Next meeting:* February 8, 2022 5:30pm USDA Service Center

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### **I. Announcements**

Keisher Glymph was introduced as a new Volunteer for KNCB.

### **II. Agenda Items**

Scott Lukoski called the meeting to order and welcomed everyone at 5:36 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 \$137.79

*Chairman's Report:* none

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

*Old Business:*

*New Business:*

Crista reported that Mallory Coffey from KSCB had resigned and will take a new position with KAB.

Crista spoke about an old Facebook site and is working to link current and old account together or to have it removed.

A discussion was had about the Grinding of the Greens event and branching out to more locations for the next year.

A discussion was had about the adopt a highway program, Crista is meeting with Tracy from SCDOT to work on a plan to have more businesses get involved.

A discussion was had about scholarships and Keisher Glymph volunteered to head the 2022 scholarship committee.

*Executive Session:* Board Opted out

*Meeting adjourned:* at. 6:05 pm

### **III. Action Items**

A motion to accept the minutes: Mover Denis Doucette; Second: Ashley Boone– unanimous -Motion carried

A motion to accept Treasurer Report, Mover: Ashley Boone: Second: Denis Doucette – unanimous Motion Carried

A motion to adjourn at 6:05.m. – Mover: Scott Lukoski: Second: Ashley Boone, unanimous, motion Carried.

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Crista Lukoski, District Coordinator

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Approval of Minutes

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