

**Keep Newberry County Beautiful Monthly Meeting Minutes**

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

*Tuesday, May 9, 2024, Start Time: 5:32 p.m. Meeting Adjourned: 6:27 p.m.,*

**Present:** Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Beth Jaeger, Secretary; Ashely Boone, Treasurer; Annemarie Doucette, member, Crista Lukoski, Executive Director; Joel Underwood, guest

**Apologies of Absence** Ram Garcia, member; Jennifer Wood; member

**Next meeting:** August 13, 2024 5:30 pm USDA Service Center

**I. Announcements**

**Agenda Items:** Scott Lukoski called the meeting to order and welcomed everyone at 5:32 p.m. A quorum was established.

Denis Doucette provided an invocation.

**Meeting minutes:** were approved.

**Additional Agenda Items:** there were none

**Treasurer’s Report:** included the bank balance for the KNCB Checking Account \$37,501.21

**Chairman’s Report:** there was none.

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

Crista reported on the Movie Night moved to May 25 due to weather

Crista gave an update on Camp Conservation- camp is full and events are organized.

Crista gave an update on the CLPP grant, with pickups from Seapro

An update on the Team Up to Clean Up event in April- over 4495 lbs of trash removed from Newberry County.

Crista reported the Cleanup in Whitmire was a success with the BBQ celebration.

**Old Business:** none

**New Business:**

Scholarship applications were reviewed by the Committee and winners were selected.

Discussion on fundraising opportunities, board to bring fresh ideas to next meeting

**Executive Session:** there was none

**Meeting adjourned:** at 6:27 pm

**II. Action Items**

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

A motion to approve 2 \$1000 Scholarships- Mover; Ashley Boone, Second; Beth Jaeger, -unanimous, motion Carried.

A motion to adjourn at 6:27p.m. – Mover; Denis Doucette, Second; Ashley Boone, unanimous, motion Carried.



Crista Lukoski, District Coordinator



Approval of Minutes

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