

# ***Keep Newberry County Beautiful***

## **Monthly Meeting Minutes**

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

*February 8 2022, Tuesday Start Time: 5:30 p.m. Meeting Adjourned: 6:02 p.m.,*

*Present:* Scott Lukoski; Chairman, Denis Doucette, Vice Chairman, Beth Jaeger; Secretary  
Crista Lukoski: Executive Director

*Apologies of Absence* Ashley Boone; Treasurer, Keisher Glymph; Scholarship Committee Chair

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

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### **I. Announcements**

### **II. Agenda Items**

Scott Lukoski called the meeting to order and welcomed everyone at 5:32 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:*

A discussion was had about the NSWCD Legislative Breakfast, Scott will attend.

A discussion was had about the Great American Cleanup and posting online and thru Facebook event.

A discussion was had about use of the sign at Piedmont Technical School, we should email Beth with information.

Beth will get approval from administration to use the parking lot for GAC use on March 12, 2022.

A discussion was had about the Volunteer Drive for Camp Conservation.

A discussion was had about SOTA club and community service – Beth will reach to see if anyone would like to Volunteer at Camp.

*Executive Session:* Board Opted out

*Meeting adjourned:* at. 6:02 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 Beth Jaeger: Second: Denis Doucette – unanimous Motion Carried

A motion to adjourn at 6:02 p.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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