

Keep Newberry County Beautiful

Monthly Meeting Minutes

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

August 16, 2022, Wednesday Start Time: 5:30 p.m. Meeting Adjourned: 5:57 p.m.,

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

Apologies of Absence Keisher Glymph; Scholarship Committee Chair,
Next meeting: September 13, 2022 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5: 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 \$13,351.41

Chairman's Report:

Staff Report: was presented by Crista Lukoski- see attached

The Summer Fair was discussed, volunteers, music, and Ticket sales. Scott will be at the Newberry College selling tickets. Scott spoke about his meeting with Mayor Foster Senn and promoting the Fair on WKDK radio.

Crista informed about the Litter Pickup in September at Dreher Island

Crista spoke about the conference in Myrtle Beach.

Old Business: none

New Business:

Executive Session: Board Opted out

Meeting adjourned: at. 5:57 pm

III. Action Items

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

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

A motion to adjourn at 5:57 p.m. – Mover: Denis Doucette: Second: Ashley Boone, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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