

## ***Keep Newberry County Beautiful***

### **Monthly Meeting Minutes**

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

*November 16, 2021, Wednesday Start Time: 5:30 p.m. Meeting Adjourned: 5:54p.m.,*

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

Apologies of Absence Stacy Guy; Vice Chairman,

*Next meeting:* January 11, 2022 USDA Service Center

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#### **I. Announcements**

Stacy Guy resigned her position as Vice Chairman effective Nov. 16 2021 by phone with Crista Lukoski.

#### **II. Agenda Items**

Scott Lukoski called the meeting to order and welcomed everyone at 5:30 p.m. A quorum was established.

Scott Lukoski provided an invocation.

*Meeting minutes:* were approved.

*Additional Agenda Items:* addition of Denis Doucette to board.

*Treasurer's Report:* included the bank balance for the KNCB Checking Account \$11.39

*Chairman's Report:* none

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

*Old Business:*

*New Business:* Denis Doucette was appointed Vice Chairman

A discussion was had about timing for scholarships and when to plan the committees

A discussion was had about additional volunteers and how to get them

Crista advised that she sent information about open grants to the City Manager, County Finance, and Sheriff of Newberry County

A discussion was had about scheduling of meetings for 2022 and was noted that 4 meetings per year are required. Crista will advise schedule at next meeting.

*Executive Session:* Board Opted out

*Meeting adjourned:* at 5:54 pm

#### **III. Action Items**

A motion to accept the minutes: Mover Ashley Boone; -, Second: Beth Jaeger– unanimous -Motion carried

A motion to appoint Denis Doucette to the board as Vice Chairman, Mover: Scott Lukoski, Second: Ashley Boone – unanimous Motion Carried

A motion to adjourn at 5:54p.m. – Mover: Scott Lukoski Second: Beth Jaeger – Motion Carried.

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Crista Lukoski, District Coordinator

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Approval of Minutes

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