***Keep Newberry County Beautiful* Monthly Meeting Minutes**

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

*Tuesday, November 14, 2023, Start Time: 5:34 p.m. Meeting Adjourned: 6:36 p.m.,*

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| *Present:*  Apologies of Absence | Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Ashely Boone,Treasurer; Ram Garcia, member; Annemarie Doucette, member; Crista Lukoski, Executive Director;  Beth Jaeger, Secretary |
| *Next meeting:* | Jan 9, 2024 5:30 pm USDA Service Center |

# Announcements

**Agenda Items:** Scott Lukoski called the meeting to order and welcomed everyone at 5:34 p.m. A quorum was established.

Denis Doucette provided an invocation.

***Meeting minutes:*** were approved.

***Additional Agenda Items***: none

***Treasurer’s Report:*** included the bank balance for the KNCB Checking Account $26,298.02

***Chairman’s Report***: Scott

***Staff Report*:** was presented by Crista Lukoski- see attached. Crista reminded the board about the banquet Nov 30.

***Old Business****: none*

New Business:

A discussion about meeting dates were had for 2024, and decided upon 5 meetings to be held the 2nd Tuesday of January, March, May, August and October 2024.

A discussion about planning events for 2024 was had. Everyone to come up with new ideas and discuss at next meeting. A discussion to invite a friend to the next meeting to boost membership.

***Executive Session****: there was none*

***Meeting adjourned****:* at 6:13 pm

# Action Items

A motion to accept the minutes: Mover: Ram Garcia Second: Denis Doucette– unanimous -Motion carried

A motion to approve 5 Meeting dates for 2024 for January, March, May, August and October - Mover; Annemarie Doucette, Second; Ram Garcia-unanimous, motion Carried.

A motion to adjourn at 6:13p.m. – Mover; Denis Doucette, Second; Annemarie Doucette, unanimous, motion Carried.