## Keep Newberry County Beautiful Monthly Meeting Minutes

Meeting held at: USDA Service Center -719 Kendall Rd. Conference Room Tuesday, August 13, 2024, Start Time: 5:35 p.m. Meeting Adjourned: 6:03p.m.,

Present: Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Beth Jaeger, Treasurer; Ashely

Boone, Secretary; Crista Lukoski, Executive Director;

Ram Garcia, member; Annemarie Doucette, member; Jennifer Wood, member

Apologies of Absence

Next meeting: October 8, 2024 5:30 pm USDA Service Center

## I. Announcements

**Agenda Items:** Scott Lukoski called the meeting to order and welcomed everyone at 5:35p.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 \$32,676.20

**Chairman's Report.** Scott looking for ideas for fundraiser/event ideas.

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

Crista to attend Palmetto Pride annual conference in September.

Crista announced the Litter Sweep River Sweep cleanup for September 14 at Dreher Island

Crista has planned a Shred Event for October at USDA parking lot.

Crista in discussion with Newberry College to host a Halloween movie night. A budget will be submitted to board for approval.

Old Business: none

## New Business:

A discussion to create an annual membership drive with levels for individual and business sponsors. Membership would include listing in website, social media and on cleanup banners, a invitation to annual banquet and mention in the annual report. Crista will devise a letter and email to local businesses. Denis will help with email list. Scott and Denis to meet with State Rep. Joe White to discuss land use/possible donation for Agriculture events in the county.

Executive Session: there was none

Meeting adjourned: at 6:03 pm

## II. Action Items

Motion to accept the minutes: Mover: Denis Doucette Second: Ashley Boone—unanimous —Motion carried Motion to accept Treasurer report- Mover; Beth Jaeger, Second; Denis Doucette-unanimous, motion Carried. A motion to adjourn at 6:03p.m. — Mover; Denis Doucette, Second; Beth Jaeger, unanimous, motion Carried.

Crista Lukoski, District Coordinator	Approval of Minutes	Approval of Minutes