

Keep Newberry County Beautiful Monthly Meeting Minutes

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

Tuesday, March 14, 2023, Start Time: 5:32 p.m. Meeting Adjourned: 6:13 p.m.,

Present: Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Beth Jaeger, Secretary; Ashely Boone, Treasurer; Ram Garcia, member; Mike Wood, member; Annemarie Doucette, member; Crista Lukoski, Executive Director

Apologies of Absence

Next meeting: April 11, 2023 5:30 pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:32 p.m. A quorum was established.

Denis Doucette provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items:

Cigarette Butt Litter Campaign, Tire Bounty update, Fair update, KAB receipts

Treasurer's Report: included the bank balance for the KNCB Checking Account \$17,233.25
new funds from Palmetto Pride deposited in March for \$8166.00

Chairman's Report: there was none.

Staff Report: was presented by Crista Lukoski- see attached

Crista working with Samsung for International Water Day March 20 – Cleanup at Parr Reservoir

Crista reported on Team Cleanup – competition, Mike to reach out to College and hand out volunteer forms.

Crista reported speaking with Jackie Holmes about a Cleanup/ Community Garden in West End.

Old Business: none

New Business:

A discussion was had about The Summer Fair, meeting with landowners, to submit references and other info.

A discussion was had about a Tire Bounty, Ram updated that Recycle center on US34 will take 4 tires with no fee, and priced \$50 per ton thereafter. Crista will set up social media campaign

NSWCD and KNCB Movie night planned for April 22. Concessions to benefit Girl Scout troop 990

A discussion was had about mini grants.- tabled until next meeting

Crista handed out information about new board members manual and reported that elections for 3 positions will take place in July.

Executive Session: there was none

Meeting adjourned: at 6:13 pm

III. Action Items

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

A motion to approve receipts reimbursement from KAB conference to Crista. Mover; Denis Doucette Second: Ram Garcia– unanimous -Motion carried

A motion to approve 2 \$250 mini grants for Garden /Pollinators – tabled until next meeting

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

Crista Lukoski, District Coordinator

Approval of Minutes

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