

Keep Newberry County Beautiful

Monthly Meeting Minutes

Meeting held at: *Piedmont Tech Wilson Rd.*

June 14, 2022, Tuesday Start Time: 5:05 p.m. Meeting Adjourned: 6:02pm p.m.,

Present: Denis Doucette, Vice Chairman, Ashley Boone; Treasurer, Crista Lukoski: Executive Director

Apologies of Absence Beth Jaeger: Secretary, Keisher Glymph; Scholarship Committee Chair,

Next meeting: Aug 9, 2022 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:05 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 \$14,

Chairman's Report:

Staff Report: was presented by Crista Lukoski- see attached

Crista spoke about Meeting with County, City, Fair Amusement Vendor

Crista updated the Earth & Sky photo contest and the Garden of the Year Contest

Crista spoke about Volunteer and the need

A discussion was had about the Fair, security, items to purchase, insurance, parking, vendors.

Old Business: none

New Business:

Executive Session: Board Opted out

Meeting adjourned: at. 6:02 pm

III. Action Items

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

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

A motion to adjourn at 6:02 p.m. – Mover: Ashley Boone, : Second: Denis Doucette unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

Approval of Minutes