

Keep Newberry County Beautiful Monthly Meeting Minutes

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

Tuesday, June 13, 2023, Start Time: 5:33 p.m. Meeting Adjourned: 6:08 p.m.,

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

Apologies of Absence Beth Jaeger; Secretary, Mike Wood; member, Annemarie Doucette; member

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

I. Announcements

Agenda Items: Scott Lukoski called the meeting to order and welcomed everyone at 5:33 p.m. A quorum was established.

Denis Doucette provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items: Fair music, budget

Treasurer’s Report: included the bank balance for the KNCB Checking Account \$25,452.61

Chairman’s Report: Scott reported on Fair sponsors including KFC, Taco Bell, and the business association meeting in Prosperity,

Staff Report: was presented by Crista Lukoski- see attached.
Crista reported sending out applications for Fair vendors.
Crista reported Camp Conservation was ready for June 19-23
Crista reported hosting the Native Species with Dr Horn at Piedmont Tech
Crista reported updating the website to include Fair info, mini grants for Gardens.

Old Business: none

New Business:
A discussion was had about The Summer Fair and Beer Vendor
A discussion was had about music for the fair and its lineup.
Scott will meet with vendors regarding tents, tables and chairs, and signs for the event.

Executive Session: there was none.

Meeting adjourned: at 6:08 pm

II. Action Items

A motion to accept the minutes: Mover: Denis Doucette Second: Ram Garcia– unanimous -Motion carried
A motion to approve \$4500 for Entertainment for the Fair - Mover; Denis Doucette, Second; Ashley Boone-unanimous, motion Carried.
A motion to adjourn at 6:08 p.m. – Mover; Ashley Boone, Second; Ram Garcia- unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

Approval of Minutes