

Keep Newberry County Beautiful

Monthly Meeting Minutes

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

February 8 2022, Tuesday Start Time: 5:30 p.m. Meeting Adjourned: 6:02 p.m.,

Present: Scott Lukoski; Chairman, Denis Doucette, Vice Chairman, Beth Jaeger; Secretary : Ashley Boone; Treasurer, Keisher Glymph; Scholarship Committee Chair, Crista Lukoski: Executive Director

Apologies of Absence

Next meeting: April 12, 2022 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:30 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 \$137.79

Chairman's Report: none

Staff Report: was presented by Crista Lukoski- see attached

Scholarships have been posted on websites and distributed to the schools.

The Earth and Sky Photo contest was discussed.

The Great American Cleanup kickoff for March 12 has been postponed to March 19 due to inclement weather.

Approx. 7 crews are set up to do roadside cleanup that morning. Crista has been distributing supplies.

Old Business: none

New Business:

A discussion was had about hosting a Fair in Newberry County as a fundraiser. Scott and Denis will gather information regarding dates, locations.

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 Beth Jaeger: Second: Denis Doucette – unanimous Motion Carried

A motion to adjourn at 6:02 p.m. – Mover: Scott Lukoski: Second: Beth Jaeger, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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