

Keep Newberry County Beautiful

Monthly Meeting Minutes

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

September 13, 2022, Wednesday Start Time: 5:30 p.m. Meeting Adjourned: 5:57 p.m.,

Present: Scott Lukoski, Chairman, Denis Doucette, Vice Chairman: Beth Jaeger; Secretary, Ashley Boone; Treasurer, Crista Lukoski: Executive Director, Mike Wood: Newberry Police Dept., Ram Garcia

Apologies of Absence

Next meeting: October 11, 2022 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:29 p.m. A quorum was established. Introductions of guests were made, and applications for board membership were given.

Scott Lukoski provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items:

Treasurer's Report: included the bank balance for the KNCB Checking Account \$17,435.12

Chairman's Report: Scott reported on the fair and it's success/ areas of concern for following events. A discussion was had about volunteers.

Staff Report: was presented by Crista Lukoski- see attached

Crista reported on the conference in Myrtle Beach and some programs that were being done across the state.

Crista reported that the Dreher Island cleanup Sept 17 will have 53 volunteers. A discussion was had about the event and how it was organized and executed.

Crista is scheduling a cleanup for October- tentatively in Little Mountain.

Crista reported on the banquet and the date of Nov 17.

Old Business: none

New Business: Scott reported a follow-up meeting with Foster Senn for Thursday Sept 15. Crista to set a meeting with Christopher Inglesse to discuss Fair. A meeting to be scheduled with Police regarding the Fair within next 2 weeks. Crista reported application for the 2023 grant with Palmetto Pride.

Executive Session: Board Opted out

Meeting adjourned: at. 5:56 pm

III. Action Items

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

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

A motion to adjourn at 5:57 p.m. – Mover: Scott Lukoski: Second: Ashley Boone, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

Approval of Minutes