

Keep Newberry County Beautiful Monthly Meeting Minutes

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

Tuesday, July 11, 2023, Start Time: 5:30 p.m. Meeting Adjourned: 6:08 p.m.,

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

Apologies of Absence Mike Wood; member

Next meeting: Aug 8, 2023 5:30 pm USDA Service Center

Announcements

Denis Doucette reported that Mike Wood has decided to step down from his roll due to personal issues.

Agenda Items: Scott Lukoski called the meeting to order and welcomed everyone at 5:30 p.m. A quorum was established.

Denis Doucette provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items:

Treasurer’s Report: included the bank balance for the KNCB Checking Account \$19,979.81

Chairman’s Report: Scott reported on Fair

Staff Report: was presented by Crista Lukoski- see attached.

Crista reported about fair progress

Crista reported she will be attending County Council with Scott regarding meeting on 1% Tax committee

Crista reported sending books for the Operation Paperback

Crista reported success of Camp Conservation

Ram reported on music lineup for the fair

Old Business: none

New Business:

A discussion was had about the fair, banners & signs with sponsors to be ordered.

A discussion about the Beer Garden was had

A discussion about positions on the board was had and a vote for Chair, Secretary and Treasurer will be tabled until next meeting.

Executive Session: there was none.

Meeting adjourned: at 6:04pm

Action Items

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

A motion to table elections to next meeting - Mover; Denis Doucette, Second; Ashley Boone-unanimous, motion Carried.

A motion to adjourn at 6:04 p.m. – Mover; Ashley Boone, Second; Ram Garcia- unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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