

Keep Newberry County Beautiful

Monthly Meeting Minutes

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

Tuesday, January 10, 2023, Start Time: 5:34 p.m. Meeting Adjourned: 6:08 p.m.,

Present: Scott Lukoski, Chairman, Denis Doucette, Vice Chairman; Ram Garcia, member; Crista Lukoski: Executive Director

Apologies of Absence Mike Wood; member, Beth Jaeger; Secretary, Ashely Boone; Treasurer

Next meeting: February 14, 2023 5:30pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:34 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 \$16,455.54

Chairman's Report: Scott reported the success of Annual Banquet, spoke about being judge at Christmas Parade, and to put on the books for next year to participate in Prosperity Christmas event

Staff Report: was presented by Crista Lukoski- see attached
Crista reported Grinding of the Greens to take place Jan 14 8am
Crista reported SCDOT/AAH letter to members to go out within next week
Crista reported Book Drive mailed 3 shipments and donations have been steady
Crista reported handing out supplies for Mid Carolina JROTC in December

Old Business: none

New Business:

A discussion was had about The Summer Fair, Land Use contract being sent to County for approval

Denis proposed annual Scholarships increase to 2 \$1000 scholarships for 2023.

Board discussed purchase of business cards for the board members to use for events/fair/volunteers.

A conversation was had to contact local VA for book donations.

A discussion about county council meeting Jan 18, if KNCB board member should be present, Scott Lukoski to attend

A discussion about pre-sale tickets for Fair was tabled to next meeting, once land use contract has been confirmed.

Executive Session: Board Opted out

Meeting adjourned: at 6:08 pm

III. Action Items

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

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

A motion to increase scholarships to two \$1000 Mover: Denis Doucette; Second; Ram Garcia- unanimous- Motion Carried

A motion to adjourn at 6:08p.m. – Mover: Denis Doucette: Second: Ram Garcia, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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