

Keep Newberry County Beautiful Monthly Meeting Minutes

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

Tuesday, May 9, 2023, Start Time: 5:35 p.m. Meeting Adjourned: 6:17 p.m.,

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

Apologies of Absence

Next meeting: June 13 5:30 pm USDA Service Center

I. Announcements

Agenda Items: Scott Lukoski called the meeting to order and welcomed everyone at 5:35 p.m. A quorum was established.

Denis Doucette provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items: there were none

Treasurer’s Report: included the bank balance for the KNCB Checking Account \$25,777.21

Chairman’s Report: Scott reported on Fair and that Town of Prosperity. Scott reported on his meeting with Mayor Senn from City of Newberry.

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

Crista reported on the Movie Night

Crista gave an update on Camp Conservation- camp is full and events are organized.

Crista gave an update on the CLPP grant, supplies are supposed to be shipped this month from organizers.

An update on the Team Up to Clean Up event in April- over 3900 lbs of trash removed from Newberry County.

Scholarship winners were announced, and paperwork signed.

Crista reported on meeting with new County Administrator Jeff Shacker.

Old Business: none

New Business:

A discussion was had about The Summer Fair, Ram will be looking into entertainment. Potential sponsor opportunities will be distributed.

A discussion was had about the Prosperity Sesquicentennial Gala sponsor opportunities.

A discussion was had about scholarship distribution to schools for next year.

Executive Session: there was none

Meeting adjourned: at 6:17 pm

II. Action Items

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

A motion to approve \$1500 Sponsor for Prosperity Gala- Mover; Annemarie Doucette, Second; Mike Wood-unanimous, motion Carried.

A motion to adjourn at 6:17p.m. – Mover; Denis Doucette, Second; Mike Wood, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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