

Newberry Soil & Water Conservation District Monthly Meeting Minutes

October 11, 2023, Start Time: 7:33p.m. Meeting Adjourned: 8:39 p.m., NSWCD Office Newberry, SC

Present: Doug Heydt; Chairman, Ben Setzler; Vice Chairman, Toni Warren; Treasurer, Mark Kiser; Secretary Rev. James Shealy; Chaplain, Crista Lukoski; District Coordinator,
By phone: Noel Myer,

Apologies of Absence: Collin Buckner, NRCS District Conservationist (acting)

Next meeting: Nov 30, 2023, 6:00 pm at Country Club of Newberry Annual Banquet

Announcements:

I. Agenda Items

Noel Myer was consulted on Equipment from Feral Hog Program
Rev Shealy provided the invocation – Old Testament Stories

II. Minutes were approved.

III. Treasurers Report: given by Toni Warren, included bank balances as 9/30/2023 Business Checking \$38,484.11, KNCB \$34,549.54, Annuity \$140,000.00, CD \$32,000.00 Total \$254,033.65

IV. Additional Agenda Items: There was none

V. Chairman’s Report- There was none

VI. Staff Report: See Attached

Crista reported on the banquet planning
Crista reported on a grant proposal that is being submitted by Oct 15
Crista reported working on final grant reports for Palmetto Pride, KAB and Feral Hog final
Crista reported about the October Shred Event
Collin Buckner-

VII. Old Business: Banquet awards winners were finalized, a discussion about limiting invitations due to space restrictions at Country Club

VIII. New Business:
A discussion about NACD membership

VIII. Executive Session: entered 8:31 pm exit 8:38pm A discussion about compensation for grant writing was discussed.

Meeting adjourned: at 8:39 p.m.

- Motion to minor correction of September Minutes –Rev Shealy; Mover, Toni Warren; Seconder: unanimous – Motion Carried
- Motion \$775.00 for NACD annual dues: Toni Warren; Mover, Rev. Shealy; Second, unanimous- Motion carried.
- Motion to approve nominees for Willie B Piester award- Rhonda Johnson, KNCB Volunteer- Samsung, and Business Affiliate- ISE; Toni Warren; Mover, Mark Kiser; Second- unanimous- Motion Carried
- Motion to Adjourn at 8:39pm–Mark Kiser; Mover, Rev Shealy; Seconder: unanimous– Motion Carried

Crista Lukoski – District coordinator

Approval of Minutes

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