

## **Newberry Soil & Water Conservation District Monthly Meeting Minutes**

*October 11, 2022, Start Time: 7:23 p.m. Meeting Adjourned: 8:20p.m., NSWCD Office Newberry, SC*

*Present:* Doug Heydt; Chairman, Ben Setzler; Vice Chairman, Rev. James Shealy; Chaplain, Toni Warren; Treasurer; Mark Kiser; Secretary, Crista Lukoski; District Coordinator, Scott Lukoski; KNCB Chairman, Danielle Himsey, Associate Commissioner

*Apologies of Absence:* Josh Boatwright; NRCS District Conservationist  
*Next meeting:* November 17, 2022 6:00 pm at Annual Banquet

### **Announcements:**

#### **I. Agenda Items**

Doug Heydt called the meeting to order and established quorum at 7:23 pm

Rev. Shealy provided the invocation – The story of Naaman from 2<sup>nd</sup> Kings

*Minutes* were approved.

*Treasurers Report:* given by Toni Warren, included bank balances as 9/30/2022 Business Checking \$133,100.84, Bus. Money Market \$4762.06 KNCB \$16,455.54, New CD \$52,387.56, ISE CD \$91,719.08 Total \$298,425.08

*Additional Agenda Items:* There were none

*Chairman's Report-* Doug Heydt gave a report on the East Piedmont meeting that he and Crista attended in September.

*Staff Report: See Attached*

Crista reported on the progress of the banquet, all invitations have been sent.

Crista reported on the Burn Mgmt. class at Piedmont Tech and the Prescribed Burn at Meetze Farm in October.

Crista reported the change of location for the Oct 22 cleanup to Newberry Pope St/Kendall Rd.

Crista reported attending the conference in Pigeon Forge

*Old Business:* Banquet award winners were finalized.

*New Business:* Rev. James Shealy was appointed for another 4-year term.

A discussion was had about the banquet Willie B Piester award winner.

A discussion was had about the SCACD annual conference and who would attend.

Ben Setzler reported on the SCACD mid-year meeting held in September

*Executive Session:* there was none

*Meeting adjourned* at 8:20pm

- Motion to Accept Minutes –Toni Warren Mover; Rev Shealy, Seconder: unanimous – Motion Carried
- Motion to Accept Treasurer's Report- Toni Warren; Mover, Rev Shealy; Seconder: unanimous- Motion Carried
- Motion to Appoint Rev. James Shealy to additional 4-year term-Toni Warren; Mover, Ben Setzler; Seconder- unanimous- Motion Carried
- Motion to approved dues for SCACD of \$600, SCCDEA \$100.- Ben Setzler; Mover; Mark Kiser; Seconder: unanimous - Motion Carried
- Motion to approved donation to SCACD Foundation Fund \$200 Toni Warren; Mover, Rev. Shealy; Seconder; unanimous- Motion Carried
- Motion to change the November meeting from Nov. 8th to the Banquet Nov. 17 2022 Mover, Toni Warren; Seconder; Mark Kiser; unanimous, motion Carried
- Motion to Adjourn at 8:20pm–Toni Warren; Mover, Rev Shealy; Seconder: unanimous– Motion Carried

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Crista Lukoski – District coordinator

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Approval of Minutes

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