

**Junaluskans Board Meeting
Harrell Center
March 6, 2024**

George Kenney called the meeting to order at 9 a.m.

Present: Margaret Amick, Steve Berwager, Randy & Linda Carlson, Jackie Dingus, Frank Dunnewind, Diana Foederer, George Kenney, Judy LaFountaine, Harold Lein, Gary Phillips. Hilda Ryan, George Shepherd, Todd Stewart, and Nancy Watkins

Guest: Ken Howle

Opening prayer was offered by Hilda Ryan.

November 2 minutes: Minutes for both the board and general meetings were approved by Randy Carlson and seconded by Frank Dunnewind. Approved

Treasurer's Report: Given by Frank Dunnewind. The January balance was \$26, 137.45. It was approved by George Kenney and seconded by Diana Foederer. Approved

Chairperson reports:

Flea market: Judy LaFountaine reminded folks the Flea Market date is Saturday, June 8, from 8 a.m. – 12 noon, with early shopping at 7:30 a.m. Set-up will be Friday, June 7. All area chairperson positions have been filled.

Membership: Margaret Amick reported the membership letter will be included in the April water bills, so she anticipates the membership to grow considerably after that time.

Spiritual Committee: Gary Phillips announced that the March 5 Vespers meeting went very well. The next Vespers meeting will be held April 23rd in Memorial Chapel at 4 pm. Also, remember the National Day of Prayer, May 2nd, 10 a.m., at the cross.

Travel Committee: Plans will be made to attend the Scottish Day Festival in Franklin, and Ocktoberfest at the Bavarian Village in Helen, GA. A trip to Lake Fontana in May is also in the works. The next scheduled hike is Wednesday, March 13, on the Shining Path at Big East Fork.

New Business:

- ◆ The Nominating Committee met March 5 and generated a list of potential candidates to fill the positions of co-chair for the Lake Views & News, and chairperson for the Volunteer Activities committee. Those persons will be contacted this month.
- ◆ A potluck style luncheon with salads and sandwiches will be held in Spring, in the Lambeth Inn dining room, on Tuesday, April 9. The NOMADS will be our guests.

Old Business:

- After discussion, a motion was made to donate \$10,000 to the Capital Expenditure fund of Lake Junaluska. A request was also made that the secretary compose a letter specifying that the Junaluskans have a special interest in those funds being used for repairs to the dam and the refurbishing of the bathrooms in the Harrell Center. The motion was approved by Judy Lafontaine and seconded by Nancy Hood. Approved
- The Lake Clean-up Day was a huge success with over 125 volunteers.

The meeting was adjourned at 9:36 am.

Respectfully submitted,
Steve Berwager, recording secretary