**Junaluskans Board Meeting**

**Harrell Center**

**April 3, 2024**

Jan Lemasters called the meeting to order at 9 a.m.

**Present:** Margaret Amick, Steve Berwager, Randy & Linda Carlson, Steve Crites, Jackie Dingus, Frank Dunnewind, George Kenney, Harold Lein, Jan Lemasters, Gary Phillips, Hilda Ryan, George Shepherd, and Lynette Stewart.

**Guests:** Ken Howle and Betsy Schuessler

Opening prayer was offered by Gary Philips.

**Caring & Sharing:** Hilda Ryanreported that DianaFoederer is home recovering following hospitalization for pneumonia, Randy Carlson is beginning a new round of treatments, and Grace Gattis’s sister died.

**November 2 minutes:** Minutes for both the board and general meetings were approved by Steve Crites and seconded by Linda Carlson. Approved

**Treasurer’s Report:** Given by Frank Dunnewind.$443 was the net income over expenses for the month of March. The budget balance was $26,500 before the transfer of $16.500 to LJA. Frank made the motion to transfer the funds left in the Aviemore line item to Haywood Christian Ministry. It was approved by Linda Carlson and seconded by Steve Crites. Approved

**Chairperson reports:**

*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. It is currently 307.

*Spiritual Committee:* Gary Phillips announced that the next Vespers meeting will be held April 23rd in Memorial Chapel at 4 pm, with Margaret McCleskey as guest speaker. Also, remember the National Day of Prayer, May 2nd, 10 a.m., at the cross, and the hymn sing at the colonnade May 21st at 6:30 p.m.

*Travel Committee:* Plans will be made to visit Tallulah Falls and the Foxfire Museum in Mountain City, Georgia, May 8. The next scheduled hike is Friday, April 19, at Soco Gap, hiking west on the Mountain to Sea Trail.

**New Business:**

* Many thanks to Lynette Stewart who has stepped up to be our new editor for the Lake Views and News.
* A potluck style luncheon with salads and sandwiches will be held next Tuesday, April 9, in the Lambeth Inn dining room. The NOMADS will be our guests.
* Remember the Volunteer Breakfast and Beautification Day April 17, 8:30 a.m., at Lambuth.
* A Spring Social with a beach theme is being planned by John, Wanda, and Jan for June 5, 6:30 p.m., at the York Dining Commons. Details forthcoming.
* Swan news: There are 2 females nesting and 10 eggs!
* Mention was made of a possible pickle ball tournament. Plans to be forthcoming.

**Old Business:**

Many thanks to Steve Crites for a successful Lake Clean-up Day.

The meeting was adjourned at 9:55 am.

Respectfully submitted,

Steve Berwager, recording secretary