

**Junaluskans Board Meeting**  
**Terrace Hotel, Room 316**  
**November 6, 2024**

Jan Lemasters called the meeting to order at 8:56 a.m.

**Present:** Margaret Amick, Steve Berwager, Randy & Linda Carlson, Jackie Dingus, Frank Dunnewind, Grace Gattis, Nancy Hood, George Kenney, Judy LaFontaine, Harold Lein, Jan Lemasters, Gary Philips, Hilda Ryan, George Shepherd, Todd & Lynette Stewart.

**Guests:** Ken Howle, Rush Hood

Opening prayer was offered by Hilda Ryan.

**April 3 minutes:** Minutes for both the board and general meetings were approved by George Shepherd and seconded by Lynette Stewart. Approved

**Treasurer's Report:** Given by Frank Dunnewind. The budget balance as of September 30 was \$33,336.45. Due to flooding, the gift given to the annual fund will be used for the downstairs bathrooms instead of the upstairs bathrooms as was recommended when the gift was given. The 2025 budget was presented, with recommended increases as follows: Corneille Native Garden - \$1000; Swan feeding Program - \$3750; Junaluskan Dinners/Programs - \$500; Clothes to Kids - \$1000; Internet Service - \$300. It was approved by Steve Crites and seconded by Judy LaFontaine. Approved

**Chairperson reports:**

*Membership:* Margaret Amick reported the yearly total now stands at 603 members, having received 16 responses from the email which she sent out to previous members who had not yet joined.

*Decorations:* Christmas decorating will begin the week of November 11, with Steve Crites and Harold Lein serving as chairpersons. The PEACE, HOPE, and JOY signs were set up this past Saturday.

*Spiritual committee:* A service of Lessons and Carols is scheduled for December 14 at 7 pm, with pre-service music by a harpist and flutist.

**New Business:**

- ◆ A Christmas social will be held December 4, 10 am, in the Warren Center if it is available. This will be in lieu of the monthly general meeting.
- ◆ The annual Christmas dinner will be held Tuesday, December 10, at 5:30 in the Lambuth Hotel. Special music will be a choral ensemble, led by Danny Compher, and a carol sing along. The cost is \$37.50 and reservations must be turned in by December 4. Each table decorator will serve as host for that table.

**Old Business:**

- Lake Clean-up Day is scheduled for February 22, 2025.
- Beautification Day is scheduled for May 1, 2025.

The meeting was adjourned at 9:52 am.

Respectfully submitted,

Steve Berwager, recording secretary