

**Junaluskans Board Meeting
Terrace Meeting Room 319
April 6, 2022**

President Nancy Hood welcomed everyone and called the meeting to order.

Present: Margaret Amick, Steve Berwager, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Grace Gattis, Nancy Hood, Ken Howle, Judy LaFontaine, Jay Langford, Jan Lemasters, Jody Lipscomb, Jim Pearson, Hilda Ryan, and Jeanette Shaver.

Absent: Sharon Carlisle, Susan Folds, George Kenny, and Sylvia Russell.

Caring and Sharing Report: Cards were sent to Jim Pearson on his leg injury and to Martha Brown on her broken leg. Jean Holliday fell while walking her dog and is in the hospital. Hattie Polk is in hospice care. Jim Mathis had chest pains. Loy Lilly and Ben and Joan Lattimore are now at Haywood Lodge.

Jim Correll gave the opening prayer.

March Board Minutes: Grace Gattis made a motion to approve the minutes and Jim Pearson seconded. **APPROVED.**

March General Meeting Minutes: Grace Gattis made the motion to approve the minutes and Jan Lemasters seconded. **APPROVED.**

Treasurer's Report: Steve Berwager reported he had paid five hundred dollars for doggie bags. Steve Crites will call Jackie Dingus to see if he can help distribute the bags. Steve Berwager said he is transferring the money for the garden areas. He said we have a balance on hand of \$18,615,88. Jim Pearson moved to accept the report and Jim Correll seconded. **APPROVED.**

Debris Cleanup: Hilda Ryan stated that she felt the edge of the Lake needed cleaning and that some railroad ties needed replacing. Jim Pearson said that some cuttings were left to prevent erosion. Steve Crites said he has talked with Ken Howle about the Junaluskans paying for and doing designated projects; Nancy Hood asked him to also speak with Ken about debris removal. At this point Ken Howle joined the meeting so there was continued discussion with him about how the Junaluskans can help with debris cleanup that can only be done by boat. Ken will determine if canoes could be made available for this use. There was further discussion about hiring workers to do the cleanup as well as identifying a leader for a Junaluskans Cleanup Day 2023, though there was concern from some members that once a year is not enough. Ken said the Assembly is exploring the involvement of youth mission groups and that Haywood County, Haywood Waterways, and the City of Waynesville may be willing to help.

Swans: Nancy Hood, Jim Pearson, and Ken Howle met on March 19 to discuss the swans. It was decided that a committee be formed to determine the best way to manage the swans' care going forward. Nancy Hood stated that the committee will include Junaluskans Steve Crites and Jim Pearson as an ex officio member; Ken said he or Mike Huber would represent the Assembly. Randy Carlson also volunteered to serve.

Dinners: As of April 6, six people have indicated they want to attend the Junaluskans Dinner in April. Nancy Hood said the cost included tip and tax. Jim Correll recommended that a decision be made about having the dinner by April 11, so that the kitchen staff could be prepared.

Flea Market: Judy LaFontaine said that there would be a separate area for camping and sports and that a new tent, priced at \$3,156.13, would be needed to accommodate the addition. Judy asked if we could use tent funds to purchase a new tent. Steve Berwager made the motion to purchase the tent and Jody Lipscomb seconded it. **APPROVED.**

Travel: Jan Lemasters said the committee had planned a local outing on Saturday, May 21. The group would eat dinner at Bocelli's and then go to the Hart Theater for the show *All Shook Up*. There was a straw vote to see if there was interest and a note will go out through the Frank Stith email.

Membership: Margaret Amick asked if we needed a directory since there was so much personal information on it. Steve Crites says all the information is out there anyway and can be obtained otherwise. Steve said he could add a notice to the directory that it was not to be distributed. Margaret handed out a report about some difficulties and confusions concerning memberships with the various groups at the Lake, as well as confusion about payment. Diana Foederer stated that she would like a new pictorial directory. This discussion was tabled until the May meeting.

Nancy Hood adjourned the meeting. The next meeting will be Wednesday, May 4, at 8:30 am.

Respectfully Submitted,
Evelyn Correll for Susan Folds, Board Secretary