

**Junaluskans Board Meeting
The Terrace Hotel, Room 210
August 4, 2021**

President Nancy Hood welcomed everyone and called the meeting to order at 9:00 am.

Present: Margaret Amick, Steve Berwager, Sharon Carlisle, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Kit Ervin, Diana Foederer, Susan Folds, Nancy Hood, Judy LaFontaine, Jay Langford, Jan Lemasters, Jody Lipscomb, Jim Pearson, Hilda Ryan and Jeanette Shaver.

Absent: Linda Carlson, Dianne Goodgame, Boyd Holliday, George Kenney, Sylvia Russell, Judy Starnes, Frank Stith and Hardy Tippet.

Nancy Hood gave the opening prayer.

Caring and Sharing Report: Hilda sent cards to Garland Young for the death of his wife Jane; Lorie Kayler for the death of her husband Claude; and to Alan Jackson for the death of his wife Jane Ann. She requested prayers for Boyd Holliday, Nancy Geyer, Pat and George Thompson, John Barnes, Martha Brown, Jim Cooper and Marilyn Lawson, all of whom are dealing with health issues.

June Board Minutes: Sharon Carlisle moved to accept the minutes with the correction of the date of the August dinner; Jim Pearson seconded. **APPROVED.**

June General Meeting Minutes: Steve Crites moved to accept the minutes and Randy Carlson seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that new memberships in July totaled over \$900. The current balance is \$29,008.46. Jim Correll moved to accept the minutes and Jan Lemasters seconded. **APPROVED.**

Membership: Margaret reported that we now have 681 members. In 2017 we had 606, the highest number for the last several years, so she is hopeful we will meet her goal of 700 members for the year. Recruitment efforts that have been most successful include water bill inserts, the newsletter, new owners' packets at Public Works, and the Flea Market.

Flea Market: Judy estimated there were between 174-181 different volunteers who worked on behalf of the Flea Market. She asked for approval to purchase 40 new safety vests at a cost of \$130. Jan Lemasters moved to approve the purchase and Diana Foederer seconded. **APPROVED.**

Swans/Lake Maintenance: Jim Pearson shared that his review of the last six years of records indicate a high mortality rate for cygnets; it is worse than in the wild. He recommends we focus on preserving the swans we have rather than trying to replace them as we have in the past. An optimal number is 15-18. He launched a floating platform that the swans love. Due to interference from people and dogs he would like to erect 155 feet of 4 ft. high fencing along S. Lakeshore to create a protective barrier for the swans. The cost will be \$4,700. Jim is also starting a program to live trap snapping turtles, the swans' biggest predators.

Tent Committee: Jay Langford reported that HART will be using one of our tents. The rental fee is \$200 for the first three days and \$50 per day after that. In his absence, Nancy Hood said that George Kenney asked to let the Haywood Community Band use the tent by the lake rent free. We have budgeted \$100 for one of their concerts so Nancy will confirm with George that this amount will cover that cost.

Artists in Residence: Jody Lipscomb asked if the group could be added as a line item in the budget. They have earned some funds from decorated chairs that were sold and have donated money to Lake activities. Jan Lemasters moved to add Artists in Residence to the budget and Diana Foederer seconded. **APPROVED.**

August Dinner: The Junaluskans dinners will resume on August 17 in the Terrace back dining room. The cost is \$15 per person.

Vespers: The Vespers program will start in September.

The meeting was adjourned at 9:50 am. The next meeting will be on September 8 due to the Labor Day holiday.

Respectfully submitted,
Susan Folds
Board Secretary