

## **Junaluskans Board Meeting**

**Warren Center**

**May 6, 2026**

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

**Present:** Margaret Amick, Steve Crites, Jackie Dingus, Frank Dunnwind, Susan Folds, Jan Lemasters, Cynthia Lindberg, Jeff Mickle, Gary Phillips, Lynnette Stewart, Todd Stewart. **Guest:** Ken Howle

**Opening Prayer.** Gary Phillips offered an opening prayer.

**Approval of minutes.** Jeff Mickle reported that the minutes from April 1, 2026, were emailed and a minor change was made to the treasurer's report. Thanks to Jackie Dingus for taking the minutes in April. Steve Crites moved their adoption. Lynette Stewart seconded. They were adopted.

**Treasurer's report.** Frank Dunnwind's reported that at the end of the first quarter, we have received \$18,801.26; we have spent \$2,163.38. Our balance at the end of March is \$16,637.88.

### **Chairpersons.**

**Membership** – Margaret Amick reported that a year ago, our membership was 457. Now it is 419.

**Spiritual Committee** – Gary Phillips reported the National Day of Prayer is tomorrow at 10:00 in Memorial Chapel. The next hymn sing will be at the Biblical Garden on May 19 at 5:00; Sarah Tippett will share about the Garden's significance. The July 21, 5:00 event will be at Inspiration Point/International Chapel.

**Travel and Hike** –Jan Lemasters reported that the last travel outing had only one person.

### **Old Business**

- Online registration. Gary Phillips reported that we are working our way toward it. He, Frank Dunnwind, and Margaret Amick have met with staff members recently. Hopefully, the staff will have a trial model to show us in June. When it is ready, the Board will be asked to use the system as a trial run.
- BBQ dinner and Trivia contest – June 16. Jan sent around a signup list. We will have a DJ that night.
- Flea Market – June 13. Judy LaFontaine sent her report through Jan. There is no more room for furniture. Discussion followed about the possibility of adding a tent to make room for more furniture.

### **New Business**

Lynette Stewart reported that she is refreshing the **website**. She does not plan to publicize personal emails on the website. She circulated a draft **information brochure** as a tool to welcome first-time attendees.

Jan Lemasters shared ideas about increasing ways for social interactions at the Lake.

Susan Folds suggested that we have Junaluskans **displays** at the Welcome Center and other public spaces. Ken Howle noted that we could have a Junaluskans table at Lake Cleanup Day and at the 5K.

Susan Folds reported on **Fellowship Groups**, that there will be forms available online soon. Margaret is keeping a spreadsheet of new people that she will give to Susan so they can be invited to a Fellowship Group.

Discussion followed about the possibility of adding the capacity to use credit cards at the **Flea Market** for next year. Discussion also followed about whether lunch could be provided for the volunteers on Friday.

For the **Nominating Committee**, Jackie Dingus nominating George Kenney as chair of Christmas Decorations. The Board approved the nomination, which will need to be approved at the General Meeting.

The meeting adjourned at 9:45.

Respectfully submitted,

Jeffrey Mickle, Recording Secretary