

**Junaluskans Board Meeting
Harrell Center, Room 102
January 8, 2025**

Jan Lemasters called the meeting to order at 9:00 a.m.

Present: Margaret Amick, Steve Crites, Jackie Dingus, Frank Dunnewind, Judy LaFountaine, Cynthia Lindberg, Jeff Mickle, Gary Phillips, George Shepherd, Lynette Stewart, Todd Stewart

Guests: Ken Howle, Hilda Ryan, Patricia Parrish, Grace Gattis

Opening Prayer Gary Phillips offered an opening prayer.

Introduction of New Board Members: Gary Phillips is the new first vice president. Cynthia Lindberg is the new chair for Caring and Sharing. Jeff Mickle is the new secretary.

Approval of minutes. Margaret Amick moved and Judy LaFountaine seconded that the minutes from November 6, 2024, be approved as corrected (with date updates). Motion approved.

Treasurer's report. Frank Dunnewind will email the report to the board members.

Chairpersons.

Decorations – Steve Crites reported that the decorations are being taken down this week.

Membership – Margaret Amick reported last year's membership; 608, same as 2023.

Travel – George Shepherd is considering Tryon, NC, and Helen, GA. Nothing firm yet.

Flea Market – Judy LaFountaine plans to contact persons soon for the June 14 event.

Constitution and Bylaws – Jackie Dingus and Gary Phillips have a proposal for revisions, which they will share with the Board via email, for consideration next month.

Jan expressed appreciation to Lynette Stewart for the **Lake Views and News**.

New business

Jan announced a **Volunteers' Appreciation Breakfast** on April 30.

Patricia Parrish made a proposal called the **Clean Fishing Campaign**, to educate and encourage fisherfolk to avoid using lead weights, due to the harm caused to waterfowl. She requested \$1000 to fund immediate needs. Frank Dunnewind moved that we approve \$2000 in this year's budget for this initiative. George Shepherd seconded. Motion approved.

Jan Lemasters introduced a new initiative called the **Holiday Friends Group**.

Old business

Lake Cleanup Day is February 22. The lake can be lowered, subject to rain. Ken Howle suggested a meeting for the cleanup committee sometime next week.

We will also have a day in the fall to clean up the chapel, before the Lessons and Carols event.

Lynette Stewart asked Board members to provide her a headshot for the Lake Views and News.

The meeting adjourned at 9:49.

Respectfully submitted,
Jeffrey Mickle,
Recording Secretary