

**Junaluskans Board Meeting
Warren Center
March 5, 2025**

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

Present: Margaret Amick, Steve Crites, Jackie Dingus, Frank Dunnewind, Susan Folds, Judy LaFountaine, Harold Lein, Jeff Mickle, Gary Phillips, George Shepherd, Lynette Stewart, Todd Stewart

Guests: Ken Howle

Opening Prayer. Gary Phillips offered an opening prayer on this Ash Wednesday.

Approval of minutes. Margaret Amick moved and George Shepherd seconded that the minutes from February 5, 2025, be approved. Motion approved.

Treasurer's report. Frank Dunnewind emailed a copy of the January report. Month-end balance: \$29,884.12.

Chairpersons.

Constitution and Bylaws – Jackie Dingus and Gary Phillips have worked on the revisions from last month and have emailed a copy of the revised proposal to the Board. Jackie moved, on behalf of her committee, that the revisions be approved as presented in the written (emailed) report. Motion approved. Next month, a report will be made to the Junaluskans. There will be one month for the membership to review it. A vote will be held at the May general meeting. Trustees will vote in October. Changes will be effective January 1, 2026.

Lake Cleanup Day – Steve Crites reported that the date is March 15, at Stuart Auditorium. He needs two more area coordinators (out of four). The lake level will be lowered.

Membership – Margaret Amick reported last year at this date we had 292; this year so far we have 413!

Flea Market – June 14 Judy LaFountaine reported that the storage building is already almost full. People should hold on to their donations until June 13. Call for help, if necessary.

Travel – George Shepherd reported that John C. Campbell Folk School will be our next destination. They are the largest folk school in the country, celebrating their 100th anniversary. We will have a tour and a meal. No date yet. Hikes will resume in April, wildflower season.

Worship – Gary Phillips reported that next Thursday, March 13, 6:30 p.m. will be the rededication of the newly restored baptismal font in the Memorial Chapel. The next hymn sing will be May 15 in the Biblical Gardens. Jan announced that John Hooper will make a presentation on the windows in the chapel on August 28.

New business.

April 15 salad and sandwich “potluck” at York with NOMADS. Drinks will be furnished by the lake. People should bring salad, sandwiches, and desserts.

Wording of plaque for Steve Berwager. Jan, with Todd Stewart's help, proposed: “To honor Steve Berwager for his many years of humble service to the Junaluska community.” It will be announced at a general meeting, with a picture of the plaque on the screen, with a reception to follow the meeting (hopefully in May).

Old business.

Luau at York Dining Hall is June 17. Burt Howard will provide the music and fun things. We will have pulled pork, fish (purchased from the lake), and the rest will be potluck. The charge will be \$10.00 per person.

Jackie requested everyone's (officers and the program chairs) **job description**, to recruit for vacancies.

Jan announced that next month's speaker at the general meeting will be Ken Howle.

The meeting adjourned at 9:31.

Respectfully submitted,
Jeffrey Mickle,
Recording Secretary