

**Junaluskans Board Meeting
Room 102 - The Harrell Center
February 2, 2022**

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

Present: Margaret Amick Steve Berwager, Linda Carlson, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Susan Folds, Nancy Hood, George Kenney, Judy LaFontaine, Jody Lipscomb, Jim Pearson, Sylvia Russell, Hilda Ryan, and Jeanette Shaver.

Absent: Sharon Carlisle, Grace Gattis, Jay Langford, and Jan Lemasters.

Guest: Ken Howle

Hilda Ryan gave the opening prayer.

Caring and Sharing Report: Hilda Ryan shared that Jan Lemasters' brother died and that Diana Foederer's back surgery was cancelled due to improvement. Mary Elizabeth Stith had hip surgery that went well.

January Board Minutes: Steve Crites moved to accept the minutes; Judy LaFontaine seconded. **APPROVED.**

January General Meeting Minutes: Steve Berwager moved to accept the minutes; Diana Foederer seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that we carried over a balance of approximately \$12,500 to the 2022 budget. Budgets for special projects such as the employee assistance and swan funds are solid. We've received \$2,000 in membership dues. Jim Correll moved to accept the report; Margaret Amick seconded. **APPROVED.**

Membership: Margaret Amick has received 86 memberships to date. An application will be included in the March water bill sent by public works and will be sent in an upcoming Frank Stith email to the community. Jim Correll suggested Margaret attend the next property owners meeting with applications.

Vespers: There will be no Vespers service in February. The next gathering will be Sunday, March 6 at 5pm in the Memorial Chapel with Rev. Keith Turman, senior pastor of Waynesville First UMC, sharing his faith story.

Junaluskans Dinners: Nancy asked Grace Gattis to check with the Fellowship Group leaders to see how many of them are currently meeting. We can use that information as a gauge when we make a decision in March as to whether or not to have a dinner in April.

Flea Market: Judy LaFontaine reminded us that the flea market will be on June 11. Response from chairs of the various market areas has been good. This year sporting goods will be separated from toys and games. Judy is seeking non-profits in Canton and Sylva who could use the goods we don't sell.

Swans: Jim Pearson reported that we still have 11 swans. Feeding for one of the loner swans has been a challenge but Jim is continuing to provide food for her. He has agreed to continue as swan keeper until April 30.

Lake Cleanup: Ken Howle discussed the different lake cleanup efforts that take place each year: daily efforts by volunteers, youth groups, residents, etc; Beautification Day, scheduled for March 30, in which staff work alongside volunteers; and the Junaluskans lake cleanup effort usually done before Easter while the lake level is down. Jim Pearson suggested to Ken that instead of a lake cleanup we ask volunteers to go to the Cruso area. After some discussion it was decided to continue the lake cleanup effort but we need someone to coordinate the effort; Jim has info he can share. Ken said the lake will continue to help with marketing and logistical support and suggested March 1 would be the best date to plan to the event.

Meeting Locations: Nancy shared that there will be no space available at the lake for our June or August meetings due to a full calendar of events. Steve Crites volunteered to check with Longs Chapel UMC to see if they have space we can use.

Other Business: Steve Crites is stepping down from his role as first vice president due to his increased work load at the lake. He would like to stay on the board in an at large position. Jody Lipscomb, second vice president, suggested she and Steve swap positions. Margaret moved that Jody take Steve's position as first vice president and Steve become second vice president; Judy LaFontaine seconded the motion. **APPROVED.**

Diana Foederer suggested we contact residents who are shut in and/or alone and will share a suggested list of people to call.

The meeting was adjourned at 9:53 am. The next meeting will be on March 2. Nancy asked that board members plan to arrive at 8:30 am due to a full agenda.

Respectfully submitted,
Susan Folds, Board Secretary