**Junaluskans Board Meeting**

**Harrell Center, Rm 102**

**February 1, 2023**

Jan Lemasters called the meeting to order at 8:58 a.m.

**Present:** Margaret Amick, Steve Berwager, Linda & Randy Carlson, Evelyn & Jim Correll, Steve Crites, Frank Dunnewind, Diana Foederer, Nancy Hood, George Kenney, Judy LaFountaine, Jan Lemasters, Hilda Ryan, Jeannette Shaver

**Absent:**  Grace Gattis, Ed LaFountaine, Todd Stewart

**Guest:** Ken Howle, John Johnson

**Caring & Sharing:** Hilda Ryan reported that cards were sent to the families of Doug Wingeier, Edna Muddiman, and Jenny Buckner because of recent deaths; and a card was sent to Gretchen Branning, who is in rehab recovering from surgery.

Opening prayer was offered by Hilda Ryan.

**November 2 minutes** for both the board and general meetings were approved by Steve Crites and seconded by Nancy Hood. Approved

**Budget Report:** Frank Dunnewindgave the budget report, pointing out that we began the year with a balance of $12,128.80 in the general budget and $38,437.83 in special projects. Complete budget reports will be printed quarterly in the Lake Views and News. It was approved by Diana Foederer and seconded by Margaret Amick. Approved

**Chairperson reports:**

*Membership*: Margaret Amick reported that we are currently ahead of last year’s numbers and thus far have received 201 memberships.

*Lake Clean-up*: Steve Crites reported that plans are progressing nicely for the Lake clean-up day, scheduled for March 11, 2023.

*Flea Market*: Judy LaFountaine reported that all chairpersons have been secured for the Flea Market, which is scheduled for June 10, with set-up day on June 9, 2023.

**Old Business:** There remain two vacancies on the board, Vespers and Travel Committee chairpersons. It was suggested that we have “music at the colonnade” events in the summer as an option for vespers.

**New Business:** *Junaluskan’s Spring Social* – John Johnson proposed a dance party/social at the York Dining Hall with a tentative date of May 17. The budget was estimated to be $1200, which would cover the DJ, food and beverages. There was discussion on payment of this amount regarding using Junaluskan budget funds versus a cover charge to attend. No motion was made. A pad would be passed around at the general meeting to determine interest.

*Volunteer Engagement Task Force --* Jan Lemasters has been asked to chair this committee, whose purpose would be to determine volunteer opportunities at LJA. She would be sending out an email seeking input from the board, as well as volunteers to serve on this task force.

Nancy Hood expressed gratitude for the parting gift card she received in honor of her service as Junaluskan president the past 2 years.

Respectfully submitted,

Steve Berwager, recording secretary