

THE JUNALUSKANS

Board Meeting Held at Long's Chapel UMC

August 3, 2022

8:32 am Meeting was called to order by President Nancy Hood with a greeting.

Those in attendance: Linda Carlson, Randy Carlson, Frank Dunnewind, Jeannette Shaver, George Kenney, Hilda Ryan, Jan Lemasters, Steve Berwager, Nancy Hood, Steve Crites, Judy LaFountaine, Jody Lipscomb, Evelyn Correll, Jim Correll, Margaret Amick.

Hilda Ryan gave Caring & Sharing report: Cards sent to Kathy & Dick McNeil, Tim Moen on father's death, Pat Sheets, Dianne Haynes' daughter Heather, Susan Folds' surgery, Frances Monteith in hospital.

Opening Prayer given by Steve Berwager.

June Minutes approved: Board—motion made by Randy Carlson, seconded by Steve Crites

General---motion made by Linda Carlson, seconded by Judy LaFountaine.

Treasurer's Report: Steve Berwager reported an additional \$580 received from memberships. No other changes to receipts or expenditures. Newsletter was not available for board to review budget. Margaret Amick reported that memberships are on schedule as last year.

OLD BUSINESS

Ranger Program: Being discussed by Trustees. No actions until their October meeting.

Community Notification: Items appropriate for email service and newsletter. Committee has not completed their work.

NEW BUSINESS

Dinners for September: Might be pushed to October with maybe just desserts, not a full meal. Nancy Hood will keep in contact with Assembly staff for better information/suggestions and inform us. At the moment, no September dinner has been scheduled.

Blue Ridge Jazz Band: Motion made by Steve Crites to give a one-time donation of \$300 to the Jazz Band, George Kenney seconded. Passed with one nay.

COMMITTEE REPORTS

Travel Committee: Jan Lemasters reported that the deposit was still at the bus company. Trip was delayed due to COVID. She will ask for refund.

Scholarship Awards: George Kenney/committee has received seven applicants. Requirement is to have worked at the Lake for at least the second summer. \$15,000 is available for distribution.

Entertainment for Dinner Programs: George Kenney has to schedule entertainment as soon as the decision about September or October dinners is made. Discussion continued about dessert versus full meal. Possibilities for dessert location are under the tent between Harrell Center and Stuart Auditorium or the Terrace. Weather will have to be considered.

Swans: Frank Dunnewind gave update on the organizational chart, deleted a couple of blocks, job descriptions have greater details. Committee will report in September to further define each of the five tasks and coordinators. Nine swans currently. Jackie Dingus is interim coordinator (swan keeper).

Fellowship Groups: They are listed in newsletter to begin in September.

Christmas Decorations: Randy Carlson asked that anyone interested in making bows see Linda. Need volunteers for two decorating committees.

Clothes to Kids: Sylvia reported 24 kids each week receiving clothes. Need leisure type books for them to take home to enjoy and to read more.

Prayer Team: National Day of Prayer will be reported on next month. Prayer box as been added to Memorial Chapel.

Flea Market: Judy LaFontaine is already collecting items but asks, if possible, hold on to items until Friday before the flea market. Storage is limited. Judy made the request to order 21 tables, Jan Lemasters made the motion, Hilda Ryan seconded, passed. Judy will be ordering more orange vests from her existing budget.

Art Show: Jody Lipscomb reported on 22 artists and one honorary entry, had two musical groups, raised over \$700 from silent auction.

Meeting adjourned at 9:40 am.

Respectfully submitted,

Margaret Amick