

**Junaluskans Board Meeting  
Harrell Center Room 102  
May 4, 2022**

In the absence of Nancy Hood, Vice President Steve Crites called the meeting to order at 8:30 am.

**Present:** Margaret Amick, Steve Berwager, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Susan Folds, Grace Gattis, Nancy Hood, Ken Howle, Judy LaFontaine, Jay Langford, Jody Lipscomb, Jim Pearson, and Jeanette Shaver.

**Absent:** Sharon Carlisle, Nancy Hood, George Kenny, Jan Lemasters, Sylvia Russell, and Hilda Ryan.

Linda Carlson offered a prayer.

**Caring and Sharing:** Hilda Ryan was out of town so the report was taken from the most recent Lake Views and News. Prayer concerns included Jean Holliday who is recuperating from a fall and the Hood family for their son Ryan, who is in an ICU in Tampa. Condolences were sent to Stanley Grose for the death of his mother; Kay Howell for the death of her husband; Dottie Gibbs for the death of her husband; the family of Mike Francis for his death; and the family of Hattie Polk for her death.

**April Minutes:** Steve Crites asked for approval of the minutes for the April board and general meetings. Diana Foederer moved to accept; Margaret Amick seconded. **APPROVED.**

**Treasurer's Report:** Steve Berwager reported that he had received \$9,000 in membership dues to date with more expected shortly. Funds have been spent for Christmas decorations, internet service and the April Junaluskans dinner. The expense for the new tent ordered for the flea market has not yet been recorded. The balance at the end of April was \$18,753.43. Randy Carlson moved to accept the report; Jim Correll seconded. **APPROVED.**

**Old business:** Diana Foederer expressed her desire for a pictorial directory and said summer is a good time since more people are at their lake homes then. Diana moved that we do such a directory in July; Jody Lipscomb seconded. Discussion followed in which several members said they didn't think there would be enough time for a professional company to do a directory in July. Evelyn Correll suggested establishing a committee to research options for producing a new directory. Jody agreed to serve on the committee and Diana volunteered Phyllis Capponi to serve with her. Diana made a new motion to form a committee to research the production of a pictorial directory in July 2023; Jim Correll seconded. **APPROVED.**

**New business:** Linda Carlson said the National Day of Prayer ceremony will be on May 5 at 10 am at the amphitheater below the cross.

**Christmas Decorations:** Randy Carlson said he and Steve Crites will be checking the inventory in the new few weeks to confirm everything is in working order.

**Travel:** Steve Berwager reported there are 19 RSVPs for the outing on May 21 that will include dinner at Bocelli's followed by the play "All Shook Up" at the HART Theater.

**Flea Market:** A new tent has been ordered to accommodate the sports and camping gear which will, for the first time, be separated from games and toys. Judy LaFontaine shared that the Lake has donated furniture and linens from the Colonial Inn, including a number of sturdy twin and bunk beds. Publicity for the market will be ramping up soon.

**Membership:** Margaret Amick stated that we have 500 members to date but she was expecting to receive more memberships soon. She will have a membership table at the Flea Market.

**Clothes to Kids:** Diana Foederer shared that murals have been painted on the walls of the new building in Clyde and the plan is to open once school is out.

**Aviemore:** Jim and Evelyn Correll are still doing monthly shopping. Evelyn said the cost of paper products the facility requests have gone up the most but, so far, our budget is holding.

**Fellowship Groups:** Grace Gattis said she has had a good response and that nine groups have been formed with two more couples willing to be leaders if there is enough interest for additional groups.

**Library:** Diana Foederer said that 'Books Alive' will go back to its schedule of taking place on the second Tuesday of each month at 1pm in the library. There were approximately ten people at the meeting on May 3.

**Swans:** The newly formed Swan Committee met May 4 and is tentatively scheduled to meet again on May 18. Jim Pearson discussed various issues with the swans, including the fact that we will not have any cygnets this year due to someone taking the eggs from the lone nest that was formed. Extensive conversation followed about the need for controlling access to the lake and grounds. Steve Crites shared the proposal by Jackie Dingus that a volunteer ranger program be formed to help monitor activities and provide information to visitors. Jim Pearson moved that we draft a letter listing our concerns about lake usage and send it to the Junaluska Board of Trustees asking them to work with us on these issues; Margaret Amick seconded the motion. Ken Howle joined the meeting at this point and shared the different efforts by the lake administration to work on increased signage as well as new ideas for public safety modeled on national park service efforts. He also voiced support for the volunteer ranger concept. Jim Pearson amended his motion to state that we would send a letter of concern to the Board of Trustees regarding the usage of common areas at the lake. **APPROVED** with 1 opposed.

The meeting was adjourned at 9:50 am.

Respectfully Submitted,  
Susan Folds, Board Secretary