**Junaluskans Board Meeting**

**Harrell Center, Rm 102**

**January 4, 2023**

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

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

**Absent:** Linda & Randy Carlson, Grace Gattis, Ed LaFountaine, Sylvia Russell, Jeannette Shaver, Todd Stewart

**Guest:** Ken Howle

**Caring & Sharing:** Hilda Ryan reported that cards were sent to Dick Baldwin and Bonnie Florek on the death of Kathy Geyer Baldwin: Jack Carroll on the death of his wife, Anne; and Patricia Martin on the death of her husband, Glenn. It was also noted that Jim Martin, David Wright and Jim Winter passed away.

Opening prayer was offered by Hilda Ryan.

**November 2 minutes** for both the board and general meetings were approved by Judy LaFountaine and seconded by Diana Foederer. Approved

**Budget Report:** Frank Dunnewindgave the November budget report, mentioning the $10,000 donated to Lake Junaluska, and requesting that the miscellaneous sales line item under Junaluskans special projects be eliminated and the monies moved to miscellaneous under receipts. It was approved by Jim Correll and seconded by Margaret Amick. Approved

**Chairperson reports:**

Membership – Margaret Amick reported that we finished the 2022 year with 680 members. A spreadsheet of the membership will be mailed to any member upon request. She also wrote articles on (1) ways to participate at Lake Junaluska, citing the differences between the Junaluskans, Junaluska Assembly Community Council (JACC), and Lake Junaluska Assembly Property Owners Organization, Inc. (LJAPOO, Inc); and (2) Lake Junaluska Giving Circles. Both articles would be available at the Junaluskan’s general meeting and posted on the Lake Junaluska website.

Food pantry – Evelyn Correll acknowledged gratitude of support given to all those who contributed to the Aviemore Christmas gathering, and a special thank you to Margaret Amick for her cooking contributions to the Christmas dinner. Jan Lemasters suggested buying paper products from Amazon to save on expenses and would coordinate with Evelyn on this possibility. Judy Lafountaine suggested we allocate $150/month to the Food pantry but Jim Correll said it was not needed at this time.

**Old Business:** Steve Berwager, past treasurer, reported that $9500 was transferred to Lake Junaluska on December 8, 2022 to cover the termite treatment and repairs to the storage trailer ($5000), and repairs to the fishing pier ($4500), as previously approved by the Junaluskan board.

**New Business:** Upcoming calendar events --

*January 9 – 13* – Take down Christmas decorations. Randy will unlock the storage facilities.

*January 17* – Luncheon at Lambuth Inn at a cost of $18.40. Frank Dunnewind will be taking reservations and the cut-off date is January 10. Betina Morgan will provide entertainment. Subsequent lunch meetings through May will be held the third Tuesday of each month at Lambuth Inn.

*March 11* – Lake Clean-up Day. Volunteers should report to Stuart Auditorium at 9 am. If anyone is interested in cleaning up a section of the grounds around the lake, they should coordinate with Steve Crites.

*April 19* – Beautification Day. Box lunch to be provided.

* Diana Foederer offered to train anyone interested in taking over the monthly Lake Views and News publication. She also raised the question about the possibility of opening the administration building to the public again. Ken Howle responded that there are currently five other areas open and they seem to be meeting the needs of residents.
* Jan Lemasters read a thank you note from public works in appreciation of the Christmas goodies received December 6.

Suggestions for which no action was taken:

1) Hilda Ryan play background music on the piano at the 2023 Christmas gathering for eggnog and sweets (cookies, fudge, etc.)

2) Plan game days during the year (shuffleboard, miniature golf, pickleball, name that tune, card games).

3) Christmas bake-off

4) Consider discontinuing zoom for general meetings

5) Plan something on July 4 and in December for community members not living at the lake who assist with clean-up of the lake.

Respectfully submitted,

Steve Berwager, recording secretary