

Junaluskans Board Meeting
Harrell Center
October 5, 2022

Nancy Hood called the meeting to order.

Present: Margaret Amick, Steve Berwager, Randy and Linda Carlson, Jim and Evelyn Correll, Steve Crites, Grace Gattis, Nancy Hood, George Kenney, and Jody Lipscomb.

Guest: Ken Howle

Caring and Sharing: Nancy Hood reported on behalf of Hilda Ryan. Cards sent to Frances Monteith on the death of her husband, Mickie, and to Jean Adams and Bruce Pate on their hospitalizations. Bettylou Hubbard's memorial service will be October 29, at 11:00am, at First United Methodist Church in Waynesville. It was noted that Diana Foederer had bronchitis.

Opening Prayer: Steve Crites offered a prayer.

September Minutes: Nancy Hood asked for approval of the August board meeting minutes. Steve Crites made the motion to approve, and Steve Berwager seconded. APPROVED. Nancy asked for approval of the August general meeting. Grace Gattis made the motion to approve, and Jodi Lipscomb seconded. APPROVED.

Treasurer's Report: Steve Berwager reported that the budget had a balance of thirty-six thousand plus. Nancy Hood asked for approval of the treasurer's report. Margaret Amick made the motion and Linda Carlson seconded the motion. APPROVED.

Old Business: Randy Carlson said he was in the process of getting access to the trailer owned by Clothes to Kids to determine how to store the Christmas decorations. Clothes to Kids wants to donate the trailer to the Lake to renovate it. Termites have been abated. The Lake will own the trailer and fix damage. Modifications for storing decorations will be made. Randy Carlson made the motion to donate two thousand dollars to Clothes to Kids once the trailer has been donated to the Lake. Steve Berwager seconded the motion. Ken Howle affirmed the donation but asked that the Junaluskans donate to the Lake for the repairs. Nancy Hood asked for a firmer number on the cost of the repairs at the next meeting. Steve Berwager amended the motion to be two thousand dollars to Clothes to Kids and a donation to the Lake to cover the cost of repairs, to come from the budget and not the Christmas decorating budget. Grace Gattis recommended to be built at the entrance.

Steve Crites called for the question. APPROVED.

Lake Clean Up Day will be March 11, 2023. Curt Horn, who lives in Holstein Village, is willing to assist in leading this event. Steve Crites will be the organizer.

Sixty-five people came to the September dessert Fellowship Gathering at the Terrace.

Linda Carlson and Susie Crites gave gift cards to the Nomads. Nancy Hood read a thank you letter from the Nomads and thanked Linda and Susie for delivering the cards and brownies.

New Business: The October Fellowship Gathering will be lunch on October 18, at 12:30 pm, at Lambuth Inn. This will include soup, sandwich, and salad. The cost is \$18.40, including tax and gratuity. Members wanting to go should RSVP to Steve Berwager, but payment will be made at the door. Entertainment will be the Signature Winds, a string quintet.

Nominations: The slate of officers has been filled except for recording secretaries for the board and general meetings. Steve Berwager offered to do both jobs if someone could do the travel position.

Tents: Todd Stewart will oversee tents next year.

Margaret Amick said she had been asked about the different organizations at the Lake and had put together some information about each. Ken Howle was concerned about duplication and asked that Margaret work with the Lake to make sure the information was the same.

Aviemoore: Evelyn Correll said that management had changed at Aviemoore and that procedures for stocking the pantry would be changing. She will have more information next month. Also, they have requested to have the Christmas dinner at Aviemoore this year. Evelyn will have more details next month concerning the date and food needs.

The meeting was adjourned at 9:55 am.

Respectfully Submitted,
Evelyn Correll, Acting Secretary