

**Junaluskans Board Meeting
Harrell Center Susan Todd Lounge
June 2, 2021**

President Nancy Hood welcomed everyone and called the meeting to order at 9:00 am.

Present: Margaret Amick, Steve Berwager, Sharon Carlisle, Evelyn Correll, Jim Correll, Steve Crites, Susan Folds, Boyd Holliday, Nancy Hood, George Kenney, Judy LaFountaine, Jay Langford, Jan Lemasters, Jody Lipscomb, Jim Pearson, Jeanette Shaver, and Hardy Tippett.

Absent: Linda Carlson, Randy Carlson, Kit Ervin, Diana Foederer, Dianne Goodgame, Sylvia Russell, Hilda Ryan, Judy Starnes, Frank Stith.

Jody Lipscomb gave the opening prayer.

Caring and Sharing Report: Nancy gave the report on behalf of Hilda. Kathy McNeill continues to need our prayers; Diana Foederer was having back surgery; Arleen Cooper is recuperating at home from a recent hospital stay; the Hubbards are at home but need our prayers.

May Board Minutes: Sharon Carlisle moved to accept the minutes and Jan Lemasters seconded. **APPROVED.**

May General Meeting Minutes: Jim Pearson moved to accept the minutes and George Kenney seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that YTD we've had member contributions of \$11,705 which is \$2,205 over budget. We have a balance of \$9,681.96; miscellaneous expenses included \$500 for dog waste bags used around the lake and \$280 for an outboard motor. Steve is looking forward to a great flea market that will boost the budget. Judy LaFountaine moved to accept the report and Jim Correll seconded. **APPROVED.**

Membership: Margaret reported that we now have 549 members. She plans to have a table at the flea market with membership forms and a current roster for people to check their status. After the flea market she will update the directory to include any new members and send it to Steve Crites for distribution.

Flea Market: Judy is pleased with the quantity of volunteers and the publicity which includes a number of social media sites. She is anticipating an exceptionally large amount of donations so volunteers are asked to stay after the conclusion to help box anything remaining for distribution to organizations such as Habitat Restore, Haywood Christian Ministries, etc. George is working to line up these groups and asked for suggestions of any others that might be interested in receiving donated items.

Swans/Lake Maintenance: Jim Pearson reported that, of the 15 swan eggs laid, eight hatched and four cygnets are still alive after one month. It was discovered that the swans were going to the golf course to feed and snapping turtles got two of the cygnets there. He will taper off the swan food in a month.

Care Team: Hardy said that in January he had over 20 volunteers but there were very few requests for assistance so he suggested that we halt the Care Team for now but restart it if needed.

Travel: Jan has put together another trip to the flowering bridge at Lake Lure for June 22nd. There's no charge to attend but lunch at the Lake Lure Inn will be \$20 per person. The group will carpool and depart from the Bethea Center at 10 am. Additional notices will be sent to the membership.

Creation Care: Boyd shared that he will be having back surgery this summer so suggested the committee will have some down time until the fall. He has been networking with three churches that have creation care ministries and believes we can dovetail with some of their activities. He would like to have someone spearhead activities during the summer. Sharon suggested contacting Wilson Booth since many youth groups look for projects during their visits to the lake. Jan also suggested a mention in the newsletter requesting volunteers.

Junaluskans Social: Nancy will have a signup sheet at the general meeting for volunteers to bring food to the social on July 7. Sharon, Steve Crites and Jeannette offered to serve as hosts for the event.

August Meeting: On August 17 we will have a dinner meeting in the Terrace dining room. Nancy will discuss the menu and serving options with the food service director. She'll also give George Kenney contact info for a neighbor who may be available to play the guitar.

Fellowship Groups: Nancy reported that Judy Starnes has contacted Fellowship Groups to let them know they can decide if they want to meet. The groups will remain in place for another year.

The meeting was adjourned at 9:45 am. The next meeting will be the social on July 7.

Respectfully submitted,

Susan Folds
Board Secretary