

**Junaluskans Board Meeting  
Harrell Center  
June 5, 2024**

Jan Lemasters called the meeting to order at 9 a.m.

**Present:** Margaret Amick, Steve Berwager, Steve Crites, Jackie Dingus, Frank Dunnewind, Grace Gattis, Nancy Hood, Judy LaFontaine, Harold Lein, Jan Lemasters, Gary Phillips, Hilda Ryan, Sandra Shepherd, Todd & Lynette Stewart.

**Guests:** Ken Howle

Opening prayer was offered by Hilda Ryan.

**April 3 minutes:** Minutes for both the board and general meetings were approved by Steve Crites and seconded by Judy LaFontaine. Approved

**Treasurer's Report:** Given by Frank Dunnewind. Income for April from member contributions totaled \$2150. The budget balance is \$16256.81. It was approved by Margaret Amick and seconded by Nancy Hood. Approved

**Chairperson reports:**

*Membership:* Margaret Amick reported the yearly total now stands at 485 members.

*Flea Market:* Judy Lafontaine reported that the Flea Market is on track and there would be no more pick-ups until the morning of June 7. Parties needing pick-ups on that morning should call Todd Stewart. Sandra Shepherd made an appeal for baked goods and said there would be coffee and snacks for all workers on Friday, June 7.

*Travel Committee:* Plans have been made for a trip to Franklin on June 15 to see the Highland Games. Please check the LV & N for details.

*Swans:* Jackie Dingus announced that a swan is missing, and a search of the area is underway.

**New Business:**

- ◆ An August meal is planned for Tuesday, the 27<sup>th</sup>, at 5:30 p.m. The cost of the meal will be \$29, and the board agreed it would be a time for fellowship and no entertainment will be provided.
- ◆ The June 5 Spring social will be held inside because of predicted rain.
- ◆ The July punch and cookies social will be held at the newly renovated Warren Center on the 3<sup>rd</sup> at 10 a.m. There will be no board meeting.
- ◆ Discussion was held regarding a speaker for August who will talk about "fascia".

**Old Business:**

- Thanks to Hilda and Marc Ryan for a marvelous hymn sing.
- Pickleball lessons will be forthcoming for seniors.

The meeting was adjourned at 9:35 am.

Respectfully submitted,  
Steve Berwager, recording secretary

