

**Junaluskans Board Meeting
Native American Room – Bethea Welcome Center
March 2, 2022**

President Nancy Hood welcomed everyone and called the meeting to order at 8:30 am.

Present: Margaret Amick, Steve Berwager, Linda Carlson, Randy Carlson, Evelyn Correll, Jim Correll, Steve Crites, Diana Foederer, Susan Folds, Nancy Hood, Jay Langford, Jan Lemasters, Jody Lipscomb, Jim Pearson, Hilda Ryan, and Jeanette Shaver.

Absent: Sharon Carlisle, Grace Gattis, George Kenney, Judy LaFontaine, and Sylvia Russell

Caring and Sharing Report: Hilda Ryan shared that sent cards to Jackie Wolfe for the death of her husband, Frank; to the family of Gerry Reiff on her death; and to Suzanne Howle for the death of her father. Anna Ruth Conway had a TIA but is doing well; Mary Elizabeth Stith is still recovering from hip surgery; Jack Carlisle will undergo a partial kidney removal at Shands Hospital in FL. Kathy McNeill is experiencing difficulties with water retention.

Jody Lipscomb led the group in the Lord's prayer.

February Board Minutes: Diana Foederer moved to accept the minutes; Randy Carlson seconded. **APPROVED.**

February General Meeting Minutes: Linda Carlson moved to accept the minutes; Jeanette Shaver seconded. **APPROVED.**

Treasury Report: Steve Berwager reported that we have a balance of approximately \$15,323 YTD. We've received over \$4,000 in membership dues. Randy Carlson moved to accept the report; Jeanette Shaver seconded. **APPROVED.**

Membership: Margaret Amick has received 252 memberships as of 3.1.22. An application will be included in the March water bill sent by public works. Applications are kept at the library as well as in the public works office where new residents can pick them up as part of their package of info. Margaret reported a general increase in the number of people joining as a result of the Frank Stith emails and the water bill inserts.

Vespers: The next gathering will be Sunday, March 6 at 5pm in the Memorial Chapel with Rev. Keith Turman, senior pastor of Waynesville First UMC, sharing his faith story.

Junaluskans Dinners: Grace Gattis reported that she sent an email to fellowship group leaders asking about their plans to meet and 60% reported that they would be gathering in March. Based on that level of participation Grace recommended going ahead with a dinner on April 19 in the back hall of the Bistro restaurant. She suggested people who plan to attend can sign up and pay at the April general meeting of the Junaluskans. Nancy will let the Bistro staff know we plan to proceed.

Flea Market: The flea market will be on June 11.

Swans: Jim Pearson gave a detailed report on the current swan situation, including their history at the lake, feeding methods, the challenges of breeding, predators, and new state requirements for pinioning swans that live on private lakes. Jim feels that a decision needs to be made as the future of the swans

Lake Cleanup: Lake Cleanup Day has been incorporated into Beautification Day, scheduled for March 30. A middle school teacher has expressed interest in bringing students to help. Nancy Hood will contact Betsy Schuessler, the new volunteer coordinator for the Lake, about sending an email to residents encouraging them to volunteer.

Meeting Locations: The April meeting will be in the Terrace Auditorium. The June and August meetings will be at Longs Chapel UMC; Zoom may not be available. Hilda Ryan suggested we make a donation to the church for the use of the space. Diana Foederer moved that we give \$100 for the two meetings in June and another \$100 for the August meetings; Linda Carlson seconded. **APPROVED.**

Dogipot Update: The Lake administration has set up an account with ULINE for the purchase of doggie bags and has ordered 30 cases that will be stored in the APW basement. Buying in bulk and no longer paying taxes has significantly decreased the cost to \$500 each for property owners, Junaluskans, the Lake and the Dingus family.

Fellowship Groups: Grace Gattis said there will be a new international/gourmet group with meals prepared in homes but she needs someone to lead it. She had fellowship group sign up forms to distribute at the March general meeting.

Other Business: Steve Crites asked that we consider funding specific deferred maintenance projects at the lake. After discussion it was decided that Steve will meet with Ken Howle to determine what the potential projects could be and what kind of funding they need then report back to the board. Evelyn Correll asked if there could be a process for considering financial requests rather than just hearing the request and immediately voting on it. Her concern is that many projects get added to the budget then stay as a line item without necessarily having someone to support or champion them.

Art in Place: Jody Lipscomb shared that Art in Place will run from April 10-May 10. She urged everyone to participate even if they don't have a place to display their creativity since there are others who will be happy to provide a location.

Aviemoore: Evelyn Correll reminded the board that the soaring cost of supplies such as paper goods has strongly impacted Aviemoore and she encouraged everyone to make a donation to the Aviemoore collection at the general meeting. Jan Lemasters suggested Aviemoore consider using Amazon's subscription services for things like paper towels and toilet paper since it might help reduce their expenses.

The meeting was adjourned at 9:53 am. The next meeting will be on March 2. Nancy asked that board members plan to arrive at 8:30 am due to a full agenda.

Respectfully submitted,
Susan Folds, Board Secretary