

**Junaluskans Board Meeting**  
**Harrell Center, Rm 102**  
**September 4, 2024**

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

**Present:** Margaret Amick, Steve Berwager, Randy Carlson, Steve Crites, Jackie Dingus, Frank Dunnewind, Grace Gattis, Nancy Hood, Harold Lein, Jan Lemasters, Gary Philips, Hilda Ryan, George Shepherd, Todd Stewart & Lynette Stewart.

**Guests:** Ken Howle, Rush Hood

Opening prayer was offered by Hilda Ryan.

**April 3 minutes:** Minutes for both the board and general meetings were approved by Margaret Amick and seconded by Randy Carlson. Approved

**Treasurer's Report:** Given by Frank Dunnewind. Income for July from member contributions totaled \$390, and the expenses were \$328. The budget balance as of July 31 is \$46,807. Approved

**Chairperson reports:**

*Membership:* Margaret Amick reported the yearly total now stands at 571 members, compared with 564 at the same time last year.

*Nominations committee:* Jackie Dingus needs updated job descriptions from all current chairpersons, especially from those not returning in January to their current positions. A report will be given in October. Any suggestions for vacant positions would be appreciated.

*Travel group:* Nine people participated in the hike August 16. A trip to Nantahala is scheduled for September 6. Refer to the August issue of LV&N for details.

**New Business:**

- ◆ 9/17 - Hymn sing at the Biblical Gardens at 6:30 pm, weather permitting.
- ◆ 10/8 - Vespers meeting in the chapel (subject to change due to scheduling conflict)
- ◆ 10/15 - Soup cookout at York Dining Commons
- ◆ Week of November 11 – Christmas set-up (Thanks to the Nomads who helped repair the ramp at the storage building.)
- ◆ 12/14 - Lessons and Carols in the chapel
- ◆ A discussion was held regarding the future of meals for the Junaluskans. It was suggested that 6 evening meals be scheduled with entertainment.

The meeting was adjourned at 9:35 am.

Respectfully submitted,  
Steve Berwager, recording secretary