

**Junaluskans Board Meeting  
Harrell Center  
February 7, 2024**

Jan Lemasters called the meeting to order at 8:55 a.m.

**Present:** Margaret Amick, Steve Berwager, Randy & Linda Carlson, Steve Crites, Jackie Dingus, Frank Dunnewind, Diana Foederer, Nancy Hood, George Kenney, Judy LaFountaine, Jan Lemasters, Gary Phillips. Hilda Ryan, George & Sandra Shepherd, and Todd Stewart.

**Guest:** Ken Howle

Opening prayer was offered by Hilda Ryan.

**November 2 minutes:** Minutes for both the board and general meetings were approved by Steve Crites and seconded by Margaret Amick. Approved

**Treasurer's Report:** Frank Dunnewind reported that we ended last year with a balance of \$24,701.45. After a discussion, a motion was made to pay all garden area line items budgeted to LJA, beginning with the 2025 budget. It was approved by George Kenney and seconded by George Shepherd. Approved

**Chairperson reports:**

*Flea market:* Judy LaFountaine announced the Flea Market date is Saturday, June 8, from 8 a.m. – 12 noon, with early shopping at 7:30 a.m. Set-up will be Friday, June 7. All area chairperson positions have been filled.

*Membership:* Margaret Amick reported the total membership thus far in 2024 is 235, which is slightly ahead of last year's number at this time.

*Spiritual Committee:* Gary Phillips announced that the next Vespers meeting is March 5 at 4 pm, and the speaker is Don Kirkendall. The chapel clean-up day went very well, as 21 volunteers showed up to help.

**New Business:**

- ◆ A nominating committee has been formed to seek a Views and News editor and a chair for Volunteer Activities. Members of the committee are Nancy Hood, George Kenney and Steve Berwager.
- ◆ A potluck style luncheon with salads and sandwiches will be held in the spring on the suggested date of April 9. The NOMADS will be our guests.
- ◆ Margaret Amick found a swan decorated table for \$80 and asked if the Junaluskans recommended the Junaluskans purchase it and donate it to LJA. The motion to do so was approved by Gary Phillips and seconded by Nancy Hood. Approved

**Old Business:**

- The LJA Appreciation Breakfast will be held April 17, after which volunteers will help with Beautification Day.
- Steve Crites announced that LJA Clean-up Day is February 24, from 9 – 11 a.m. Volunteers should meet in front of Stuart Auditorium between 8:30 - 9:00 a.m. to receive their assignments.
- There were 35 plus in attendance for the Christmas carol singing at the Terrace.
- The last meal and financial assistance for Aviemore was on December 16. They are now a for-profit organization.

The meeting was adjourned at 9:54 am.

Respectfully submitted,  
Steve Berwager, recording secretary