

Junaluskans Board Meeting
Terrace, Room 316
March 1, 2023

Jan Lemasters called the meeting to order at 8:57 a.m.

Present: Margaret Amick, Steve Berwager, Evelyn & Jim Correll, Steve Crites, Frank Dunnewind, Diana Foederer, Grace Gattis, Jan Lemasters, Hilda Ryan

Absent: Linda & Randy Carlson, Nancy Hood, George Kenney, Judy & Ed LaFountaine, Jeannette Shaver, Todd Stewart

Guests: Ken Howle, John Johnson

Caring & Sharing: Hilda Ryan reported that cards were sent to the families of Francis Monteith, Alyce McSwain, Betty Swarthout, and Sharon Carlisle because of recent family deaths. Prayer concerns listed were Anna Ruth Conway – shoulder surgery, Phil Hocutt – leg surgery, George Thompson & Cindy Compher – hip surgery, and Jeannette Shaver – stroke.

Opening prayer was offered by Hilda Ryan.

November 2 minutes for both the board and general meetings were approved by Steve Crites and seconded by Diana Foederer. Approved

Treasurer's Report: Frank Dunnewind presented the treasurer's report and made a motion that the balance of \$2503.93 in the Athletic Field line item be donated to LJA and earmarked for recreational needs. It was approved by Steve Crites and seconded by Grace Gattis. Approved

Chairperson reports:

Membership: Margaret Amick reported that we are currently ahead of last year's numbers and thus far have received 359 memberships.

Lake Clean-up: Steve Crites reported that volunteers for Lake Clean-up Day should gather at Stuart Auditorium on March 11 at 9 a.m.

Prayer Ministry: National Day of Prayer is May 4, and folks are asked to gather at the cross at 10 a.m.

Old Business:

Beautification Day: April 19 – It was suggested that the Junaluskans purchase box lunches for volunteers who are members of the Junaluskans. Steve Crites made the motion, and it was seconded by Hilda Ryan. Approved

Music Social: Scheduled for May 17. About 70 people expressed interest in attending. It will be held from 6:30 – 9:30 and a \$10 donation is requested to help defray costs. Volunteers are needed to help decorate.

Volunteer Engagement Task Force: Vic Dingus has agreed to lead this group, whose purpose will be to determine volunteer opportunities at LJA.

New Business:

Travel Committee: Sondra & George Shepherd have volunteered to co-chair this committee.

Dampp Chasers: Hilda Ryan presented a proposal to allocate \$1200 for the purchase and installation of six Dampp Chaser units on two grand and three upright pianos located at LJA for the purpose of controlling humidity. They would be maintained by the Assembly staff. The motion was seconded by Diana Foederer. Approved

A discussion was held regarding publicizing the Junalusks on the Nextdoor website and in the Mountaineer and Smokey Mountain News. Responses favored focusing on the Junaluska community as opposed to outside resource advertising.

Garden volunteer meeting: Melissa Tinsley has scheduled a meeting March 8 at 1 pm in room 105 at the Harrell Center for all people interested in volunteering to help maintain the gardens at LJA. A motion was made by Evelyn Correll to provide cookies. It was seconded by Jim Correll. Approved

The meeting was adjourned at 9:56 a.m.

Respectfully submitted,
Steve Berwager, recording secretary