

Woman's Round Lake Improvement Society

Minutes of August 18, 2016 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Nick Dean, Cindy Sabia, Mue Ziegler, Peter Sheridan, Nancy Theissen, Corliss Robichaud, Gary Putman, Dan Curtis, Jane Curtis, Kim Sheridan-Dugmore, Maggie McDonough, Diane Marchand, Lydia Hoffman, Norma Spallholz, Lance Spallholz, Tom Bergin, Eva Sackal, Amy Leach, Eric Leach, Dick Theissen, Ronnie Mather, Paul Block

Call to Order:

The meeting was called to order by Deb Albrecht at 7:01pm.

Minutes:

A motion was made by Diane Marchand to accept the Minutes of the July 21, 2016 meeting (*after correcting typo in Marchard*). It was seconded by Lydia Hoffman and approved with one abstention. (Report attached)

Correspondence: No report

Treasurer's Report: Tom Bergin said that the balance sheet was mainly based on administrative accounting issues; e.g., the library study has been paid over \$14,000 so far of the \$20,000 allotted. (Report attached)

Committee Reports:

Trustees: Nancy Theissen gave the August 2016 Trustees Report. The following are highlights from her report. (Report attached)

- Over 580 signatures were gathered for the proposition to increase funding to the Round Lake Library; next step will be to educate the voters of Malta to promote the vote. (Let her know if you would like XL t-shirts that are leftover to promote the library. She also has some card stock that can be put in the back window of the car - more effective towards October.)
- Sara Dallas, director of SALS attended the Board of Trustees meeting and presented their five year Plan of Service.
- Nelson Beebe's contract was renewed for accounting services.
- Several trustees worked the VERY successful book sale.
- Nancy handed out sheets of the Round Lake Library 2017 Proposed Budget, one sheet an "Increase", the other "No Increase" for the members review and approval. She gave a synopsis of the differences between the two - "increase" and "no increase". Being that this is a "Proposed Budget" she asked that the sheets be returned after their perusal. Maggie McDonough made a motion to approve the "No Increase" budget. It was seconded by Tom Bergin and unanimously approved with no abstentions. Lydia Hoffman made a motion to approve the "Increase" budget. It was seconded by Maggie McDonough and unanimously approved with no abstentions. (Proposed Budgets attached)

Grounds: No report

Buildings: No report

Publicity: No report

Improvements: Diane Marchand wants to thank the Village, and in particular John Stevenson, who has helped enormously in keeping everything watered. Also, wants to thank her team in helping to keep the weeds at a minimum.

New Business: Ken Rawley was unable to attend the meeting, but sent a Petition from the children of Round Lake regarding the library to Deb Albrecht that he wanted read into the Minutes. The Petition was discussed amongst the members present. (Petition attached)

Membership:

- An email received from Eric Leach will be discussed at Executive Session.
- Deb Albrecht wrote a letter and submitted it to the Village Board but, unfortunately, she did not have time to bring it to WRLIS membership prior to submitting it; hence, she has retracted the letter.

Miscellaneous: The Episcopal Church let the Markets of Round Lake vendors park in their parking lot without charging the vendors. Motion was made by Lydia Hoffman, and seconded by Lance Spallholz, to give the church a contribution from WRLIS in the amount of \$200.

Programs:

- **Night of illumination.** (Report attached)
Deb Albrecht stated that it was a very successful event which so far has netted a profit of \$927.34. She may have to make some revisions to her report since some receipts have yet to be tallied.
- **Antiques Festival.** Lance Spallholz will have a written report at the next meeting.
- **Markets of Round Lake.** Deb Albrecht thanked everyone, especially Department of Public Works. They were extremely helpful in the set up. Markets of Round Lake Co-Chairs Eva Sackal and Kim Sheridan took on a tremendous undertaking to make the old Arts and Crafts Festival a new and revitalizing event.
Other volunteers, Courtney Max, Amy Leach, Corliss Robichaud, and Sharyn Marchione - thank you! Nancy Theissen also thanked Deb Albrecht! Applause had for all!!
Deb Albrecht gave a brief summary - not prepared for full numbers - but, book sales were more than \$3,200; kids crew \$198; raffles \$327; pies \$756; sales info booth \$929; returned bottles \$4.35. *Thank you from WRLIS!!!*
- Deb Albrecht wanted to submit the following :
“Summary of Markets of Round Lake - Over the weekend of August 13th and 14th, WRLIS held the first annual Markets of Round Lake, a fundraiser for the Round Lake Library. We had four markets, including artisanal food and beverages, indie-craft markets, and a used book market. There were a total of 75 vendors. The event was well attended, the parking lots were full. The consumable food

vendors sold out of food. Most vendors were thrilled by the level of sales they obtained during this event. There were no major issues with the level of noise created by the live music nor with consumable alcohol sales at the event. The attendees were well controlled and respectful of Village property. By having the event in the center of the Village, we were able to provide shade on the hottest day of the year, provide more space for the attendees to walk around, and to use the high ground which did not become overly muddy after heavy rain. We were also able to highlight what a unique and wonderful experience the Village of Round Lake is. Also by bringing the event into the Village, we were able to almost double the revenue from the annual Round Lake Library book sale.” (Summary attached)

Dates to Remember:

Board of Trustees:	September 13
WRLIS Meeting:	September 15 starting 6:30pm w/WRLIS business followed at 7:00pm w/Library Study, Paul Mays
Round Lake Barbecue	October 2 starting 4:30pm to 7pm

Adjourn: Motion was made by Peter Sheridan to adjourn the meeting at 7:45pm.