

Woman's Round Lake Improvement Society Minutes of March 17, 2016 Membership Meeting

Attendance:

Deb Albrecht, Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Richard Theissen, Mue Ziegler, Rachel Ziegler-Sheridan, Peter Sheridan, Lance Spallholz, Norma Spallholz, Sharyn Marchione, Jonathan Albrecht, Courtney Max, Cindy Sabia, Alyse Peterson, Jean Sweet

Call to Order:

The meeting was called to order by Deb Albrecht at 7:02pm.

Minutes:

A motion was made to approve the Minutes of 2.18.16 by Peter Sheridan, seconded by Richard Theissen and approved, with one abstention. (Report attached)

Correspondence: No report

Financial Officer's Report: No report

Treasurer's Report: Tom Bergin presented his balance sheet for February 2016. (Report attached)

- Tom responded to a request made by Lance Spallholz at the 2.18.16 meeting, with a letter to WRLIS membership re Constitutional Spending Limit. In part, it stated ".....Based on \$1,057,133, the two percent spending threshold referred to in Article VI of the By-laws would be calculated at \$21,142.66. Any spending of WRLIS investment funds during 2016 above that number would trigger the two-thirds voting stipulation." Ended 2015 with \$2,500. (Letter attached)

Committee Reports:

Trustees: Nancy Theissen presented the Trustees Report. (Report attached)

- Alyse Petersen spoke about selling Great Escape tickets which have been a fundraiser for several years. Single tickets are \$30, which is half the regular price. Dates from May 21 - June 5, including Memorial Day Weekend; Season Passes are \$57.99 with upgrades at the Park; good for all Parks. The more tickets sold, the better for the Library. The Library gets \$5.00 per ticket! Get tickets at either Library or sixflags.com with promo code Library2016.
- Trustees approval from WRLIS membership to initiate the process of increasing funding provided by the Town of Malta for the operating budget of the Round Lake Library by \$48,000 and also requested that the \$500 designated in the WRLIS budget as "referendum" be used for this purpose. Several points were raised. Discussion pursued about reaching

out to the public and asking how social media fits into it. End result, people decide, not Board. Motion was made by Diane Marchard to approve, seconded by Lydia Hoffman, 0 opposed, 0 abstentions.

Grounds: No report

Buildings: No report

Publicity: No report

Improvements: Diane Marchard reported that spring cleanup has begun.

Miscellaneous: When WRLIS members discuss certain events at their monthly meeting and the need for volunteers comes up, not everyone of the members is present and is not aware of the need! Peter Sheridan and several members suggested that either a notice be posted on the bulletin board in the Village Hall, an email be sent requesting volunteers, use WRLIS' facebook and/or the Round Lake Lantern.

Membership: Welcome packets were distributed by Diane Marchard to a new resident that moved into Bill Young's house; and, Nancy Theissen welcomed the first residents of Victoria Landings. They are a young couple, both of whom are in the Air Force. Both residents were thrilled to get Welcome Packets!

Historical Society: No report

Old Business: No report

New Business: Motion was made to have Nelson Beebe prepare 2015 WRLIS taxes. Approved by Peter Sheridan, seconded by Jean Sweet, 0 opposed.

Programs:

- Deb Albrecht asked for volunteers -
Garage Sale: Coordinator June Barker needs assistance. Nancy Theissen has volunteered to deliver packets to the participants; Cindy Sabia will assist with signage placement.
Plant Sale: Coordinator Linda Milkins looking for a volunteer - Mue Ziegler volunteered to assist.
- Cookie Smackdown: Lydia Hoffman reported she has 18/19 bakers - but, some might drop out. Committee has 120 tickets TOTAL at \$12 each (children can share a ticket with an adult). Either Library has tickets; someone will be in the Community Room this Saturday (March 19) or next Saturday (March 26) to sell tickets. Event is April 2, from 11am - 2pm. Award ceremony at 2:30pm.

- A retirement party for Lois Whitbeck is scheduled April 9 from 2-5:00pm in the Community Room (3:00pm acknowledgements). A motion was made by Diane Marchard, seconded by Nancy Theissen, no opposition, to approve giving Lois a \$50 gift card from WRLIS.

Dates to Remember:

Cookie Smackdown: April 2, 11am-2pm

Retirement Party for Lois Whitbeck: April 9, 2-5:00pm

Board of Trustees: April 11

Lantern Sale: April 16, 9am-1:00pm, Community Room

WRLIS Meeting: April 21, 7:00pm

Village Cleanup: April 23, 8:30am breakfast; 12 noon pizza

Garage Sale: May 7

Adjourn:

A motion to adjourn the meeting was made by Deb Albrecht at 7:45pm.