

**Woman's Round Lake Improvement Society
Minutes of April 18, 2019 Membership Meeting**

Attendance

Nancy Theissen, Lydia Hoffman, Aaron Morris, Mick McDonough, Amy Leach, Eric Leach, Dick Theissen, Sue Lesar, Tim Lesar, Tom Bergin, Keith Graham, Courtney Graham, Peter Sheridan

Call to Order

The meeting was called to order by Nancy Theissen at 7:03pm.

Review of Minutes

After reviewing last month's minutes, a motion was made by Dick Theissen to approve the minutes of March 21, 2019. It was seconded by Tom Bergin and approved with 4 abstentions.

Correspondence

Last month's correspondence included a condolence card to Bernadette O'Brien and Gary Putman and a thank you to Death Wish Coffee for their contribution to the Cookie Smackdown.

Treasurer's Report

Tom Bergin reported that other than standard transactions, we received an insurance dividend from Utica National which will be split proportionately with the Library per agreement.

Trustees Report

Nancy Theissen presented the *attached trustees report*. Highlights include the circulation numbers and 2 donations made to the library (\$100 from Thalia Augustine in memory of her mother and a thank you for the staff's kindness to her son, Frankie ...and a \$10,000 bequest from the trust of Audrey Davis)

Committee Reports

Buildings: No report

Grounds: Dick Theissen reported that he bagged and disposed of leaves left from Clean Up Day on the library lawn

Improvements: No report

Festivals: Antiques Festival: no report

Markets of Round Lake: Amy reported that sponsorships have come in and that there have been a few food vendor issues to deal with

Membership: Lydia Hoffman reported that we have 2 new members: Theresa Marchione and Melissa Decker.

Night of Illumination: Nancy Theissen reported that the April 6th lantern sale had \$1376 in the sale of 143 lanterns. The proceeds do not reflect the cost of the lanterns themselves or the tags for the commemorative lantern. The next sale will take place on June 1st and commemoratives will also be sold at Leah's.

Special Committee Reports

Clark House Triage Committee: Back Porch Project is on hold – no report

Unfinished Business

Cookie Smackdown Report: Lydia Hoffman reported that the event was a huge success. Beth Kingati took home the Golden Spatula Award, Amy Leach won for Most Beautiful Cookie and Erin Belsito received the medal for Best Tasting Cookie. Ticket sales were excellent and the event netted \$1,618. Congratulations to all.

Paint and Sip Lantern Program: Thursday, May 23rd. Sign up will be in May

Garage Sale: Reminder that deadline to sign up for the May 11th Garage Sale is May 4th.

Clean Up Day: This year's Clean Up Day was held on April 13th. There was a good turnout. The group raked the lawns of 4 village residents and cleaned up several of the parks. Thanks to the Village for providing coffee and doughnuts to get us off to a good start. Pizza and drinks were provided by WRLIS when the volunteers finished.

New Business:

Mick McDonough announced the Round Lake Veteran's Committee's plans for their Memorial Day event to be held May 27th. They would like to borrow some of the WRLIS tables and will also be asking for volunteers to make cookies. Look for a signup sheet at the village hall.

Lydia Hoffman announced a Historical Society fund raiser that will take place on Saturday, May 4th from 10-12 at the Village Community Room. Handmade cushions for the auditorium seats will be available for sale for \$25/30. They can be stored at the auditorium for use at events.

Adjourn:

A motion to adjourn the meeting was made by Tom Bergin at 7:15pm.

Dates to Remember:

WRLIS Meetings: May 16, 2019, June 20, 2019, July 18, 2019, August 15, 2019, September 19, 2019, October 17, 2019, November 21, 2019, December 19, 2019

Board of Trustees Meetings: May 14, 2019, June 11, 2019, July 9, 2019, August 13, 2019, September 10, 2019, October 15, 2019, November 12, 2019, December 10, 2019

Garage Sale: May 11, 2019