

**Woman's Round Lake Improvement Society**  
**Minutes of February 15, 2024 Membership Meeting**  
**DRAFT**

**Attendance**

Maggie McDonough, Nancy Theissen, Lauren Zell, Anne Collins, Rob Faivre, Michael Flannery, Steve Haydon, Diane Marchand, Damon Morell, Krissy Morrell, Chris Pomerville, Katie Prevendoski, Margie Rector, Danielle Rigney, Scott Rigney, Jackie Rush, Laura Smoke, Molly Stammel, Marlene Sweet

**Call to Order**

The meeting was called to order by Maggie McDonough at 7:00pm.

**Review of Minutes**

The ventilation system for the modem and routers needs to be improved (change from "was improved). The item on the proposed budget was included in error from the December 21 minutes and will be deleted. A motion to approve the minutes of January 18, 2024 was made by Scott Rigney. Steve Haydon seconded. The motion was approved with 1 abstention. ***\*attached***

**Correspondence** – Received a thank you note from Sheila Ryan for the flowers at Bill Ryan's funeral. Received a thank you note from Social Services for our support of the Giving Tree. Included was a thank you note from the parent of one of the recipients. A get well card was sent to Lance Spallholz.

**Treasurer's Report** - Nancy presented the Treasurer's report. The report reflects a donation from the Presbyterian Church that is designated to be used for the organ. Since the organ is the responsibility of AP3, a check has been written to AP3. ***\*report attached***

**Trustees Report** – Nancy reported that the Global Foundries grant was used to renew the museum passes and a few new museums were added. The Love Your Library Grant will be used to develop and provide supplies for summer programs. Olivia DeRagon is a new library employee who will be at both branches. ***\*report attached***

**Committee Reports**

**Buildings:** Scott Rigney obtained 3 quotes to replace the furnace in the library (from Field Industries, LLC, Roland J. Down, and Russell Heating & Cooling – our current provider). There was a \$3000 difference between the prices. Scott said that he thought the existing furnace would be operable through the winter and that the replacement would be done in the spring. The quotes were reviewed and discussed. 1 vote is needed to approve the contract, 2 votes are needed to approve the expense if the funds come from the investment account. Diane Marchand moved to accept the contract with Field Industries. Steve seconded. The motion passed.

**Grounds:** No report

**Improvements:** The chair/table holder has been delivered and will be constructed this week

**Website:** The WRLIS website is <https://tech5710.wixsite.com/wrlis> . This website is free. While the WRLIS website can also be accessed through the "Get Involved" link on the WRLIS page of the Village website, that's not very intuitive. Chris Pomerville researched changing to a website that would use the existing domain name WRLIS.org. That domain name is currently inactive and it was not known when we last paid for the domain name. Wix forces you to upgrade to a basic plan if you want to use your own domain name. The cost of a custom website is \$17/month or \$204/yr. There is \$500 budgeted for administration expenses.

Krissy Morrell moved to spend \$204 to upgrade the plan to a basic plan which comes with a free domain name for a year. Traffic on the website will be reviewed after a year to determine whether to continue the service. Marlene Sweet seconded. The motion was approved.

It was suggested that a page showing contacts for each WRLIS event be added to the website.

**Membership:** Maggie is still accepting and receiving membership forms.

**Festivals:**

**Antiques Festival:** June 22-23, 2024. Katie Prevendoski reported that 6 food vendors are confirmed so far. Alcohol vendors will be added this year. Food vendors will be located around the Municipal Building. Music will be added this year. Lydia Hoffman has donated their portable stage to the Village. Vendors will still be on the Zim Smith bike path and on 2<sup>nd</sup> Street. Mike, the promoter, has provided an event card that can be placed at businesses. There is a supply in the post office or contact Katie.

**Night of Illumination:** June 22. The commemorative lantern has been ordered. Alyse Houseman will be asked if she wants to design the lantern tag. Jeff Gannon is planning to design a contraption so that the commemorative lanterns can be hung from the Auditorium stage without getting on a ladder (or at least not a tall ladder). Danielle Rigney stated that there would probably not be food truck this year. Few people purchased food from the food truck last year. This year will again be a "bring your own" dinner, with a potluck dessert.

Discussion about how to involve/include 11-18 year olds in the evening.

**Markets at Round Lake:** no report.

**Old Business:**

**Cookie cRumble:** Saturday, April 13, 2024. Contact Krissy Morrell to bake and to volunteer. Teens can participate; a group of 3-4 can decide on a cookie recipe and each bake 30-40 cookies if the required 121 cookies is too daunting for 1 person. Also discussed whether Margie could include the request for bakers in the Victorian Landings communications and that posters could be placed in the kiosks at Victorian Landings and Griffin's Ridge encouraging bakers to sign up.

**Library Gallery:** the displays change monthly

**Tree Committee Grant:** no report

**Malta Library TV Monitor:** no report

**New Business:**

**Future events:** Molly brought up several events for the next several months

**Round Lake Clean-up:** Saturday April 6

**Village Garage Sale:** Saturday May 11

**Speakeasy:** this was last held pre-Covid and was extremely popular and well-attended. Mike Flannery, Laura Smoke and Anne Collins expressed interest in being on the committee. Molly has extensive notes from Lydia Hoffman who chaired the event in the past. Tentatively scheduled for the evening of May 18.

**Lantern Sale:** the first one will be in May.

**Book on Round Lake:** Scott, Amy Leach and Lauren will be meeting with Ron Kase on Feb 23 to discuss what he needs from Round Lake and the organizations and what our responsibilities would be.

**Neighborhood Reports:**

**Victorian Landings:** Margie reported that they have scheduled their events for the coming months – wine tasting club, book club, music in the garden. The wine tasting event is full, but if you are interested in other events, contact Margie. Margie will talk to Gary Putman about getting some of their events in his monthly email to Round Lake residents.

**Griffin's Ridge:** Steve said that Round Lake events can be posted on the kiosk. Needs someone to make posters.

**00000000 Adjourn**

A motion to adjourn the meeting was made by Anne at 8:30 pm

**Dates to Remember:**

**WRLIS Meetings:** March 21, 2024, April 18, 2024, May 16, 2024, June 13, 2024, July 18, 2024, August 15, 2024, September 19, 2024, October 17, 2024, November 21, 2024, December 19, 2024

**Board of Trustees Meetings:** March 12, 2024, April 9, 2024, May 14, 2024, June 11, 2024, July 9, 2024, August 13, 2024, September 10, 2024, October 8, 2024, November 12, 2024, December 10, 2024