

Woman's Round Lake Improvement Society
Minutes of February 17, 2022 Membership Meeting

Attendance

Diane Marchand, Nancy Theissen, Lauren Zell, Cindy Sabia, Steve Sabella, Tina Alvar, Jackie Rush, Lance Spallholz, Dick Theissen, Maggie McDonough

8 members were present. 9 members are needed to vote on minutes and any business, so those items as noted below will be postponed to the next meeting

Call or Order of Meeting

The meeting was called to order at 7:15 pm

Review of Minutes

Postponed to the next meeting

Installation of Officer

Election of Lauren Zell as Secretary postponed to the next meeting

Correspondence

- Diane Marchand sent a condolence card to the family of Dimitri Cruz
- Diane sent a thank you note to Jay Tucker for his donation to the improvement committee and in response he sent another check for \$400.
- Diane brought a card for Linda Connors for all to sign. Diane will deliver it to Linda

Treasurer's Report *attached

Diane Marchand presented the treasurer's report in Tim Lesar's absence.

Trustees' Report *attached

Nancy Theissen reported that there have been two temporary closures at Clark House library – one for a snow day and one for a heating issue

Committee Reports

Buildings: no report

Grounds: Dick Theissen reported that Eric Leach removed the ice around the library after the recent snow.

Improvements: no report

Membership: no report

Festivals:

Markets of Round Lake (MRL) August 13-14

- Diane met with Samantha and Amy Leach. They will have applications for food vendors in the next two weeks and applications for craft vendors after that.
- Amy Leach and Tom Peterson reviewed the contracts with the Village

Antiques Festival June 25-26

- Dick Theissen reported that Mike Green (promoter) has sent out notices to vendors.
- Mary Beth Murphy has a few food vendors
- There is no “drop-dead date for cancelling the event
- There is an ongoing contract with the Village. Can the Village golf cart be used to shuttle the public from the parking lot? Should the contract include use of the cart. Will the Village increase the authorized drivers.

Night of Illumination: June 25

- Nancy Theissen reported that this is year 17. The commemorative lantern has been selected. 175 have been ordered. Last year 148 were ordered.
- Other assorted lanterns have been purchased for a total of 400 lanterns.
- Lantern sale dates will be May 14 and June 11
- Whether a potluck supper will be held is yet to be decided

Old Business: no report

New Business

Cookie Smackdown – typically late March, early April

- Lydia Hoffman had sent a letter to the WRLIS officers about how it could be run
 1. Don't hold it at all
 2. Yes, hold the event, but run it a new way – ex: no one comes in
 3. Yes, hold the event but in the Auditorium or a tent so that it is more spread out
- Discussion among those assembled regarding a poll to assess interest in attending or participating, selling advance tickets. General consensus that the event should proceed; consumers will be given the option of attending in person or purchasing a box to go.
- It is estimated that 18 or 19 bakers would be needed
- Diane will take this information back to Lydia

Welcome Packets: Nancy Theissen reported that 26 welcome packets have been provided since May 20, mostly in Victoria Landings. The packets were updated 4 months ago. Sue Lesar delivers in Griffin's Ridge, Carol Leyte delivers in Victoria Landing

2022 Dates to Remember

WRLIS Meetings: March 17; April 21; May 19; June 15; July 21; August 18; September 15; October 20; November 17; December 15

Board of Trustee Meetings: March 8; April 12; May 10; June 14; July 12; August 9; September 13; October 11; November 8; December 13

Adjourn:

A motion to adjourn the meeting was made by Tina Alvar at 7:50 pm