

Woman's Round Lake Improvement Society
Minutes of April 20, 2017 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Peter Sheridan, Maggie McDonough, Amy Leach, Lydia Hoffman, Samantha Snyder, Jean Sweet, Mue Ziegler, Sharon Walsh, Dick Theissen, Rachel Ziegler-Sheridan, James Shermen, Courtney Max, Gary Putman, Tina Alviar, Nancy Theissen, Diane Marchand, Terry Conrad, Alison Minoogian, Ken Rawley, Ronnie Mather

Call to Order:

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

Minutes:

A motion was made to approve the Minutes of March 16, 2017 by Maggie McDonough, seconded by Samantha Snyder, and approved with 4 abstentions.

Correspondence: No report.

Treasurer's Report: Deb Albrecht mentioned that Tom Bergin is out of town and does not have a Treasurer's Report for tonight's meeting. Tom noted to Deb that nothing unusual has transpired in the past month. He will submit two reports next month.

Committee Reports:

Trustees: Nancy Theissen gave the Trustee's Report. (Report attached)

Financial Officer: No report.

Grounds: Dick Theissen said that Diane Shapiro will be attending to the children's area.

Buildings: No report.

Publicity: No report.

Improvements: Diane Marchand has started a semi-official cleanup.

Nominations: No report.

Membership: Alison Minoogian was introduced as a new member.

Historical: No report.

Programs: No report.

Old Business:

- **Markets of Round Lake (MRL):** In Kim Sheridan-Dugmore's absence, Deb Albrecht read Kim's Markets Update. (Update attached)
- **Night of Illumination:** Deb Albrecht mentioned that the next lantern sale is June 3. All is going well and on time.
- **Cookie Smack Down:** Lydia Hoffman thanked the bakers for a wonderful outcome of a net profit of \$1,300. (Recap attached)
- **Antiques Festival:** Peter Sheridan mentioned that Sharyn Marchione and Corliss Robichaud, who organized the pie booth in the past, have moved out of the Village and will not be manning it this year. Volunteers are needed to accomplish the task of picking up the pies, setting up the pie booth, and selling pies. Antiques Festival will be held August 12 and 13.
- **Extension of the Paul Mays' Contract:** Nancy Theissen provided two documents from Paul Mays. If anyone is interested in reading them, they can be found on the WRLIS.org website. (Documents attached)
Document 1, "Committee Update Summary", dated 10 March 2017
Document 2, "Architectural Services Proposal", dated January 16, 2017

Library Discussion - Nancy opened up the floor for discussion to hire Paul Mays to do a study of the Clark House – renovations, with a possible addition. During lengthy discussion, it was determined that if the study was not approved, Nancy would meet with the committee to determine if the study should be wrapped up or should other steps be taken. Nancy Theissen made a motion to extend the Paul Mays contract, seconded by Peter Sheridan; 6 in favor, 13 opposed, with 0 abstentions. Motion failed.

New Business:

- **National Historical Landmark:** Lydia Hoffman is requesting \$2,000 from WRLIS and \$2,000 from the Historical Society for expenses relating to a reception and for publicity for the Village's June 10 extravaganza. Lydia made a motion for that affect, seconded by Maggie McDonough; no one opposed. It was approved, with 0 abstentions.
- **Reception for Mayor Dixie Lee Sacks:** Deb Albrecht mentioned that the Village is planning a reception for Dixie Lee Sacks on her retirement April 29, from 3-6:00pm. Deb asked members for ideas for a retirement gift. It was the consensus of the members that a plaque commemorating Mayor Dixie Lee Sacks be placed on a chair in the auditorium, together with a "magnificent" cushion for her personal use. Diane Marchand made a motion to approve a \$150 gift certificate; Maggie McDonough seconded it; approved with 0 abstentions.

Dates to Remember:

Board of Trustees	May 9
Garage Sale	May 13
WRLIS	May 18
Lantern Sale	June 3
National Historical Landmark Reception	June 10

Adjourn: Motion was made by Maggie McDonough to adjourn the meeting at 8:10pm.