

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

Attendance

Diane Marchand, Maggie McDonough, Nancy Theissen, Lauren Zell, Jess Cipperly, Lydia Hoffman, Susan Lesar, Tim Lesar, Sam Miller, Cindy Sabia, Peter Sheridan, Stacey Thayer, Leah Stein, Dick Theissen, Daniel Wade

Call or Order of Meeting

The meeting was called to order at 7:04 pm

Review of Minutes

January 20, 2022 Minutes. There were no changes or corrections. Maggie McDonough moved to accept the minutes. Dick Theissen seconded. The motion passed

February 17, 2022 minutes. Correction was made to the spelling of Erich Leach – corrected to Eric. Cindy Sabia moved to accept the minutes as corrected. Nancy Theissen seconded. The motion passed.

Installation of Officer

Cindy Sabia moved that Lauren Zell be installed as Secretary. Stacy Thayer seconded. The motion passed. Lauren and assembly read the oath of office.

Correspondence

- Diane Marchand heard from Jay Tucker who clarified that the first check for \$400 was for 2021, and the second check for \$400 was for 2022.
- Diane Marchand will send a condolence card to the family of Deborah Goz, former WRLIS President

Treasurer's Report *attached

Tim Lesar presented the treasurer's report.

Trustees' Report *attached

Nancy Theissen presented the Library Trustees' report.

Committee Reports

Buildings: no report

Grounds: Dick Theissen reported that the snow was removed around the library after the recent snow.

Improvements: no report

Membership: no report

Festivals:

Antique Festival June 25-26

- Dick Theissen reported that Mike Green (promoter) currently has 50 vendors signed up and more are interested.
- Scott Rigney is arranging for sanitation units

Night of Illumination: June 25

- Nancy Theissen reported that some of the non-commemorative lanterns have arrived.
- Lantern sale dates will be May 14 and June 11
- Lanterns will also be offered for sale at the Antique Festival
- Johnathan Fuller will provide organ music

Markets of Round Lake (MRL) August 13-14

- Applications open today. Amy Leach sent an email to past vendors.
- Firefighters will be asked to serve wine and beer.

Old Business:

Cookie Smackdown – April 9

- Lydia Hoffman reported that cookie boxes could be pre-ordered. Diane will be selling tickets.

Library televisions: The television has been mounted in Clark House. A flash drive displays images of postcards. Advertising on the sandwich board and on the kiosk on the Zim Smith trail will alert residents and visitors to this feature.

The other television is mounted in the Malta Library. The Malta historian is compiling pictures to display.

Diane will contact Jay Tucker informing him how his donations have been used.

New Business

Clean-up Day: Diane said that she would aim for a mid-April date. Families who needed assistance with clean-up had been identified in the past. Diane had sent letters in the past. If we know of someone who needs assistance, have them get in touch with Diane.

Garage Sale: Saturday May 7 – day before Mother’s Day. Stacy Thayer will head the committee.

Paint and Sip Party (decorate white lanterns): Wednesday May 25, early evening. Nancy Theissen and Diane Marchand are organizing.

Auditorium Deep Clean: Diane received a letter from Sharon Walsh requesting that WRLIS contribute \$1800.00 toward the cost of deep cleaning the Auditorium. The Village of Round Lake would also be contributing to this cost. The letter provided quotes from ACTS (Always Competent to Serve) - \$7000 - and Do It With Shay’s Concierge - \$7281.75. To approve this expense requires a vote for two consecutive months.

Discussion points:

- Whether \$1800 was too much to contribute since we have not had income-producing fundraisers for two years.
- WRLIS budget has \$1500 for improvements
- Whether the price quoted was reasonable based on other members’ quotes for deep cleaning for other projects and the scope of work
- The deep cleaning would be completed before Andover Organ does the organ cleaning

- The Auditorium is the historic center of Round Lake, and it should be shown at its best
- The Auditorium is an outdoor barn structure so it shouldn't be expected to be pristine
- Sharon has opera performers and a cellist coming, and having a well-kept facility will entice other performers.

Peter Sheridan moved to authorize WRLIS to contribute \$1800 to the cleaning fees for the Auditorium. Dick Theissen seconded. 13 in favor, 1 opposed, 1 abstention. The motion passed.

House Tour: AP3 (Village Historical Association) is discussing organizing a house tour in 2023. They inquired if WRLIS wanted to run it. Nancy Theissen moved that WRLIS relinquish the sponsorship of the house tour in 2023 to AP3. Dick Theissen seconded. 14 in favor, 1 abstention. The motion passed.

Night of Illumination Potluck: Nancy wanted a sense from the assembly of how people felt about various potluck supper options. It's a lot of work to organize and clear before the evening program. In the past there has been a lack of potluck etiquette from some attendees.

- Full potluck as in the past
- Do a dessert potluck (eat dinner at home)
- Eliminate potluck (sharing food) altogether
- A mix of bring your own food to share with a small group and potluck

2022 Dates to Remember

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

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

Lantern Sale Dates: May 14, June 11

Garage Sale: May 8

Adjourn:

A motion to adjourn the meeting was made by Sam Miller at 8:04 pm