

Woman's Round Lake Improvement Society
Minutes of September 15, 2022 Membership Meeting

Attendance

Diane Marchand, Maggie McDonough, Lauren Zell, Elizabeth Brock, Jess Cipperly, Rachel Garrison, Lydia Hoffman, Amy Leach, Cameo Olson, Eric Olson, Mark Marion, Lance Spallholz, Leah Stein, Molly Stammel,

Call to Order of Meeting

The meeting was called to order at 7:04 pm

Review of Minutes

There were no corrections to the minutes. Lydia Hoffman moved to accept the minutes. Lance Spallholz seconded. The motion passed with 6 abstentions.

Correspondence

A get-well card was mailed to past-president Mary Jo Lanahan. Diane will have flowers sent to Bob Connors in memory of Linda. A check was received from Jay Tucker. He did not place restrictions on its use. Diane will send a thank you letter.

Treasurer's Report *attached

Diane Marchand presented the treasurer's report.

Trustees' Report – no report

Committee Reports

Buildings: no report

Grounds: no report.

Improvements: no report.

Membership: Jess mentioned that the committee is considering a tea in the fall.

Nominations: A chair for the Improvements committee is needed. That position is part of the executive committee. Linda Connors' term would have expired in January, so an interim chair is also needed to fill the unexpired term.

Festivals:

Markets of Round Lake :

- Amy reported that we had 62 vendors, which was at least 15 vendors less than in 2019.
- We did not make as much money as in 2019, due to fewer vendors, and our expenses were higher, particularly the expense for porta-potties.
- Amy has received positive reviews from the survey and interest from several vendors for next year.

Old Business:

Auditorium fundraiser – Silent Auction September 18:

Lydia reported that her committee has obtained lots of auction items. She may need to use WRLIS tables to display the silent auction items. The round auditorium tables will be used for eating.

New Business

The Improvements committee identifies projects to do in the Village. \$1500 is budgeted. Diane asked the members to suggest projects that they would like to see. Diane would like the spring clean-up day to be assigned to the Improvements committee rather than a general WRLIS activity.

2022 Dates to Remember

WRLIS Meetings: October 20; November 17; December 15

Board of Trustee Meetings: October 11; November 8; December 13

Adjourn:

A motion to adjourn the meeting was made by Jess at 7:35 pm