

Woman's Round Lake Improvement Society
Minutes of June 16, 2022 Membership Meeting

Attendance

Diane Marchand, Maggie McDonough, Nancy Theissen, Tim Lesar, Lauren Zell, Tina, Alviar, Jess Cipperly, Rob Faivre, Lydia Hoffman, Amy Leach, Sue Lesar, Cindy Sabia, Peter Sheridan, Laura Smoke, Leah Stein, Hannah Sweet, Marlene Sweet, Dick Theissen,

Call to Order of Meeting

The meeting was called to order at 7:00 pm

Review of Minutes

Tim Lesar noted that he attended the May 19, meeting. There were no other corrections to the minutes. Maggie McDonough moved to accept the minutes. Peter Sheridan seconded. The motion passed with 3 abstentions.

Correspondence

There was no correspondence this month

Treasurer's Report *attached

Tim Lesar presented the treasurer's report.

Trustees' Report *attached

Nancy Theissen presented the Library Trustees' report. The library is celebrating its 125th anniversary in July. Ideas for celebration are being discussed

Committee Reports

Buildings: no report. Diane mentioned that the air conditioning unit on the 2nd floor of Clark House leaked on June 2. It was caught quickly. The cause was a rusted rivet. Scott fixed it the next day. The ceiling needs to be repaired and repainted.

Grounds: Dick Theissen thinned and trimmed the bushes and Tim Lesar cut the grass around Clark House. The fountain has a leak; Dick is investigating the location. Amy Leach recommended a product to seal the liner.

Improvements: no report

Membership: Rob Faivre is a new member as of this meeting

Nominations: no report

Festivals:

Antique Festival June 25-26

- Peter Sheridan reported that 2 more crossing guards (for a total of 4) at least age 16 are needed. Compensation is \$125 per day. Volunteers are also needed for other positions.
- The Fire Department will not sell hotdogs. Grocery stores are not making donations, so it doesn't make financial sense for them to do this. They will

assist with parking. There will be 4 food vendors. There are fewer food vendors this year due to the Saratoga Jazz Festival the same weekend.

- 50 vendors have committed; 80 vendors is desired. Mike Green will do the site layout.
- Since this is the first year that there has been a fence between the Zim Smith trail parking lot where the food vendors will be located and the trail where the vendors are located, a discussion occurred about food truck set-up to reduce congestion at the entrance to the parking lot from the trail.

Night of Illumination: Nancy Theissen reported

- This is the 17th year of the event.
- A notice has been posted to Facebook
- An email from Gary Putnam will be sent about the picnic.
- Desserts brought for the potluck portion should be pre-cut and in disposable containers
- A food truck will be on premises.
- Supper will begin at 5:30, the program at 8:00
- Lantern Sale: The first sale (May 14) brought in \$2256. The second sale (June 11) brought in \$902. Expenses were \$1100 for the lanterns and there were a few other expenses. A pop-up tent (provided by Kim Hoffman) at the Antiques Festival will sell commemorative lanterns.

Markets of Round Lake (MRL) August 13-14: no report

Old Business:

Paint and Sip (May 25): Nancy Theissen reported. The event netted \$184.66. Next year the committee may consider raising the price from \$10 to \$15.

New Business

WRLIS website: Laura Smoke had volunteered to keep the WRLIS website (WRLIS.org) updated, but she can't upload to it or modify it. She asked for assistance or someone to take over the website. It was suggested that she contact Bob Clayton's son who helps Kim maintain the Village website. David Straight may also be able to provide assistance.

2022 Dates to Remember

WRLIS Meetings: July 21; August 18; September 15; October 20; November 17;
December 15

Board of Trustee Meetings: July 12; August 9; September 13; October 11; November 8;
December 13

Adjourn:

A motion to adjourn the meeting was made by Tina at 7:28 pm