

Woman's Round Lake Improvement Society Minutes of February 20, 2020 Membership Meeting

Attendance

Sue Lesar, Tim Lesar, Scott Rigney, Danielle Rigney, Cindy Sabia, Tom Bergin, Diane Marchand, Nancy Theissen, Dick Theissen, Matt Coldrick, Courtney Graham, Linda Connors, Tina Alviar

Call to Order

Diane Marchand called the meeting to order at 7:07pm.

Review of Minutes

A motion was made to approve the minutes of January 16, 2020 by Tom Bergin, seconded by Tina Alviar and approved with 6 abstentions.

Correspondence: Diane Marchand sent a "sympathy card" to Stew and Julie Galloway.

Treasurer's Report: Tim Lesar thanked Tom Bergin for assisting him with this month's Treasurer's Report. Tim read his report, which was pretty much straightforward.

(Report attached)

Trustees' Report: Nancy Theissen read her report, which summarized the following:

(Report attached)

- A new "Round Lake Library/Malta Branch" sign has been installed at the Malta Branch.
- The annual SALS Report was approved by the Board of Trustees.
- The Malta Community Center and the Malta Flea Market have partnered to host an indoor flea market once a month through the spring whereby the Malta Branch of the library will hold book sales at the same time. The next flea market is Saturday, February 22.

Committee Reports

Buildings: Scott Rigney will install new ceiling tiles in the downstairs bathroom; Mike Finkel will not be making any more repairs on the roof - if someone has a recommendation for a new roofer, please let Scott know.

Grounds: Dick Theissen reported that Eric Leach has shoveled the snow.

Nominations: No report.

Improvements:

- Linda Connors reported that the shed has been completed and will be looking for volunteers to paint it.
- Bob Connors will replace the lamp post in front of the library.
- Clean up day was successful last year and Linda will be making plans to continue it this year, especially to help people who cannot do clean-ups themselves. Thanked Dick Theissen for bagging up a lot of the leaves.
- It seems that two trees that were planted last year, one has died by the South Park and the other in the children's area, seems fine.
- Linda Connors tried to clean/repair the Village of Round Lake gateway sign by the west entrance to the Village, but has not had any success. (Nancy Theissen will try to help and see if her contact is available.)
- Electrician should look at the lamp post - there seems to be a live wire and no switch (Diane Marchand will ask the electrician to look at it.)
- Scott Rigney and Linda Connors discussed AP3 building three kiosks all similar in design to be situated in the Village.

Membership: Lydia Hoffman was not present, so she had given the membership list to Diane Marchand in case anyone wanted to know who had paid their dues - Linda Connors paid this evening.

Antique Festival: Dick Theissen reported that the first meeting will be March 11. All going well - promoter getting everything set up; Mary Beth Murphy has set up six food vendors who have already paid and she is getting their contracts ready; she also took pictures of the site for Mike Green.

Unfinished Business:

Nominations: Diane Marchand noted that we had failed to re-elect a WRLIS President and Secretary last month. Susan Lesar has accepted a five-year term as a Board of Trustees member. Diane asked that ballots be handed out to elect WRLIS's President and Secretary and Board of Trustees, Susan Lesar. Tom Bergin made a motion that the vote be accelerated verbally rather than by paper ballot. Matt Coldrick seconded it. All in favor. Diane Marchand, President; Cindy Sabia, Secretary; Sue Lesar, member Board of Trustees were voted in by the members.

Resolution to transfer of funds from Historical Society to AP3 (Association for the Preservation to Reserve, Plan and Protect) as recommended by Attorney Peterson:

After discussion at last month's meeting, Lance Spallholz said that it should not be voted on until there was a more professional way to present it to the membership. As a result, Diane Marchand read the following: **(sheet attached)**

WHEREAS, the Woman's Round Lake Improvements Society has voted at the January 2019 annual meeting to delete the Historical Society committee from the Constitution, and recognizes that the recently formed organization known as AP3 is the legitimate successor to the WRLIS Historical Society Committee.

NOW, THEREFORE BE IT RESOLVED, that the WRLIS money market funds designated specifically for the Historical Society shall be transferred to the group AP3. The WRLIS constitution had specified that the Historical Society committee, "object shall be to raise funds for the restoration and preservation of the Round Lake Auditorium and its pipe organ" and the Financial Policy and Procedures stated that "funds may only be expended for the purpose(s) raised, shall not be commingled with other WRLIS funds, and shall not be considered part of the WRLIS investment funds.."

Diane asked for a resolution with the above language. Tom Bergin made the resolution, Scott Rigney seconded it. It was presented for discussion.

Diane Marchand asked for a vote all in favor of this resolution - opposed Matt Coldrick - one abstention - passed.

New Business: SALS 2020 challenge grant received.

Received maximum grant of \$5,000, which will be split half and half with the library and WRLIS. To be used for wiring, circulation desk and cabinet. Only the wiring cost will be under the building fund, not the furniture.

Vote to allow for expenditure of funds over budget for buildings committee:

There might be a possible overage use of the fund for an electrician. Motion made by Scott Rigney to allow the overage, seconded by Matt Coldrick, all in favor, one abstention.

Miscellaneous:

- Scott Rigney would like to show a video created by Bob Laverty that was shown during RL's 150th anniversary. Scott asked if it is okay to organize through AP3 or WRLIS. Diane Marchand said, "No problem."
- Nancy Theissen said sale of lanterns will be March 28 from 9am-1:00pm and June 6.

Adjourn:

A motion to adjourn the meeting was made by Scott Rigney at 7:52pm.

2020 Dates to Remember:

WRLIS Meetings: March 19; April 16; May 21; June 18; July 16; August 20; September 17; October 15; November 19; December 17

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

Lantern Sales: March 28, June 1 at 9am-1:00pm

Antiques Festival: June 27, 28