

**Woman's Round Lake Improvement Society**  
**Minutes of January 18, 2024 Membership Meeting**  
**DRAFT**

**Attendance**

Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Rob Faivre, Rachel Garrison, Merry Haydon, Steve Haydon, Amy Leach, Eric Leach, Sue Lesar, Carol Lyte, Diane Marchand, Damon Morell, Krissy Morrell, Katie Prevendoski, Margie Rector, Scott Rigney, Marlene Sweet, Dick Theissen

**Annual Meeting**

**Call to Order**

The meeting was called to order by Maggie McDonough at 7:00pm.

**Presentation and vote on proposed officers and trustees**

President: Jennifer Sullivan Flannery

Secretary: Lauren Zell

Treasurer: Tim Lesar

Library Trustee (5 year term) Nancy Theissen, Stacey Thayer

Paper ballots were distributed, collected and counted. The nominees were elected.

The reading of the oath of installation was waived because we didn't have it.

**Annual reports from Treasurer, President and Library Trustees President**

Tim Lesar presented the Treasurer's report.

Lauren Zell presented the President's report in Jen Flannery's absence. The report highlighted the activities that WRLIS sponsored in 2023.

Nancy Theissen presented the Library Trustees report.

***\*reports attached***

Scott Rigney moved to adjourn the annual meeting

**Monthly meeting**

**Review of Minutes**

The correct spelling of Anne Collins' name was noted. There were no other corrections to the December 21 minutes. A motion to approve the minutes of December 21, 2023 was made by Rachel Garrison. Diane Marchand seconded. The motion was approved with 3 abstentions. ***\*attached***

**Correspondence** – WRLIS sent flowers to Bill Ryan's funeral. A get well card will be sent to Lance Spallholz.

**Treasurer's Report** - Tim presented the Treasurer's report. ***\*report attached***

**Trustees Report** – As the annual report had been presented earlier in the evening, there was no additional monthly report.

**Committee Reports**

**Buildings:** Scott Rigney reported that light bulbs in the library had been replaced. Ventilation for the modem and routers was improved. The furnace cleaner did not show up. Scott will find a new provider.

**Grounds:** Tim had done an online search for children's picnic tables. The commercial type cost \$200 -\$1000 depending on whether they are 2x2 or 2x6 construction. Recycled plastic ones are about the same price or more.

**Improvements:** No report

**Website:** no report

**Membership:** Maggie noted that the membership form contains a list of events. Please indicate those that you are interested in. This will give event organizers an initial contact list for assistance with each event.

### **Festivals:**

**Antiques Festival:** June 22-23, 2024. Katie Prevendoski volunteered to be the chairperson of this year's festival. She has experience with food vendors, but may still need assistance with this function.

**Night of Illumination:** January is usually when the committee selects the commemorative lantern. Nancy has discovered that one of the lantern companies went out of business and no new lanterns are being created, so there are only a few lantern designs that haven't previously been selected.

**Markets at Round Lake:** Amy Leach announced that the first meeting will be January 22. She will need help to distribute postcards to businesses in June and July.

### **Old Business:**

**Library Gallery:** the displays change monthly

**Tree Committee Grant:** no report

**Malta Library TV Monitor:** no report

### **New Business:**

**Cookie cRumble:** April 13, 2024. Contact Krissy Morrell to bake and to volunteer.

**Book on Round Lake:** Scott Rigney reported that Librarian Jennifer Hurd had been contacted by Ron Kase who wants to write a book on the history of Round Lake. Proceeds would go to the organization that wants to be involved with this project (WRLIS, AP3). A book on Round Lake had been published in the past, but it can't be republished. The original book has fallen apart. More information is needed regarding the author's need for additional involvement from village organizations.

**Proposed Budget for 2024:** The budget was supposed to be presented in November and voted on in

### **Neighborhood Reports:**

Victorian Landings: Margie said that they are planning their 2024 events

Griffin's Ridge: Steve said that the HOA is up and running.

### **Adjourn**

A motion to adjourn the meeting was made by Steve Haydon at 8:05 pm

### **Dates to Remember:**

**WRLIS Meetings:** February 15, 2024, March 21, 2024, April 18, 2024, May 16, 2024, June 13, 2024, July 18, 2024, August 15, 2024, September 19, 2024, October 17, 2024, November 21, 2024, December 19, 2024

**Board of Trustees Meetings:** February 13, 2024, March 12, 2024, April 9, 2024, May 14, 2024, June 11, 2024, July 9, 2024, August 13, 2024, September 10, 2024, October 8, 2024, November 12, 2024, December 10, 2024