

**Woman's Round Lake Improvement Society
Minutes of April 19, 2018 Membership Meeting**

Attendance:

Nancy Theissen, Diane Marchand, Lydia Hoffman, Dick Theissen, Samantha Snyder, Amy Leach, Timothy Lesar, Adrienne Moros, Tina Alviar, Courtney Max, Scott Rigney, Mue Ziegler, Eric Leach, Matt Coldrick, Sheldon Hoffman

Call to Order:

The meeting was called to order by Diane Marchand at 7:01pm.

Review of Minutes:

Corrections to the minutes of March 15, 2018:

Courtney Max was in attendance, Gary Putnam should be changed to Gary Putman, the motion to approve the corporate resolution was made by Lydia Hoffman and seconded by Samantha Snyder, and the motion to donate \$75 to pay for Easter Egg Hunt candy was made by Diane Marchand and seconded by Adrienne Maros. With the noted amendments a motion to approve the minutes of 3/15/18 was made by Tina Alviar, seconded by Scott Rigney and approved with 2 abstentions.

Correspondence:

Diane Marchand sent thank you notes to Death Wish Coffee for donating coffee for the Cookie Smackdown. It was suggested that she send a "thinking of you" card to Florence Cruz and a sympathy card to the family of Albert Sanz.

Treasurer's Report:

Diane Marchand reported that Tom Bergin is absent and will have the March Treasurer's Report at next month's meeting.

Trustees Report

Nancy Theissen presented the **attached** report. She noted that the closing of Clark House for the basement work went very smoothly. Several new computers for both buildings were ordered and should arrive in the next couple of months. Stephen Bethel was approved by the Board of Trustees to be our new accountant.

Committee Reports:

Buildings: Scott Rigney is working with the Triage Committee on potential building improvements. There was a furnace issue that he was able to fix. He will also be looking into replacing the fluorescent bulbs with brighter ones especially downstairs. He will make a decision based on cost.

Grounds: Dick Theissen reported that he has raked the library lawn and cleaned the gardens. Diane Shapiro will be taking care of the children's garden.

Improvements: No report

Antiques Festival: There will be another meeting next week. They have already arranged for garbage removal, portable toilets, crossing guards, tents, tables and chairs and much of the food is in place.

Markets at Round Lake: Applications are closed for food vendors and artisans. The jury process is almost complete. Sponsors are being contacted. The committee would like WRLIS to purchase a 10' X 20' tent (\$519.95) and a set of sand bags (\$25.95) to be used for the band at Markets and other events. Matt Coldrick motioned to make the above mentioned purchase. It was seconded by Tina Alviar. In the discussion that followed Eric Leach suggested buying sides for the tent (\$150) in case of inclement weather. Matt Coldrick amended his motion to add the purchase of the sides. Tina Alviar seconded the change. It passed unanimously. Lydia Hoffman offered her dance floor if needed.

Membership: 30 paid members

Nominations: No report

Historical Society: No report

Special Committee Reports

Clark House Triage

Tina Alviar reported:

- The Adirondack Basement work has been completed. The total cost was almost \$4000 less than originally anticipated because a couple of jacks were not installed due to space limitations. There was a suggestion to put that money in a Capital Project Fund.
- Diane Marchand will look into having the remaining exterior trim painted
- The next phase will be improvements to the staff area. There is a plan for the scope of work and drawings to be completed and then committee will be getting estimates.
- Grant money may be available, but because the process takes about a year, it will likely be considered for the back porch renovations.

Unfinished Business:

Clean Up Day (April 14)

The focus this year was to identify some Round Lake home owners who might need help cleaning their yards. They were contacted ahead of time for permission. Teams of volunteers and several Boy Scouts worked on 5 yards and some village parks. The Village provided coffee and doughnuts for breakfast and WRLIS provided pizza and soda for lunch. Approximately 30 adults and 9 children volunteered.

New Business:

Lantern Sale (April 7)

Nancy Theissen reported that we sold \$1333 worth of lanterns and received \$ 7 in donations. The next sale is May 19th.

Samantha Snyder would like to have the commemorative lanterns available for sale at the 150th celebration of the village. She would also like to use this event as an opportunity to set up a membership tent.

Garage Sale (May 12)

Samantha Snyder and Danielle Rigney are organizing this event. Lists were available for sign up. Fee is \$20. A map will be made and advertising will include newspapers, social media and lawn signs.

Moving Historical Items from Library to Village Office

There are some historical materials (which include books) stored in a cabinet in the staff room as well as the WRLIS closet. Those will be transferred to the Village Hall but clearly marked as belonging to WRLIS. The Village cannot store books due to their weight. We will assess their

value and then determine what to do with them. Diane Marchand and Nancy Theissen will box and move the items soon.

Sesquicentennial (150 years) Celebration of Round Lake

Scott Rigney made a presentation on the plans to date for the celebration on June 2nd and 3rd. The Village Board approved approximately \$10,000 from village funds at their April 18th meeting. The tentative budget for planned expenses is approximately \$14, 275. Scott requested WRLIS contribute \$4,500 to the event. He explained that unlike our fund raisers, this is meant to be a celebration including events such as a kick ball game with pizza and Italian ice, a dunking booth, 2 bands, display of historic materials, sale of t-shirts, BBQ from the Mill and beer. There would be a charge for some items and others would be free. Any proceeds would be used to replace/repair the seats in the auditorium.

Questions regarding the sale of alcohol were raised and Scott thought that the purchase of a t-shirt might entitle you to a free beer or food item, but that has not yet been decided. Earlier in the afternoon Diane Marchand had spoken with WRLIS attorney, Tom Peterson, knowing there would be alcohol related questions. Tom indicated that if WRLIS had any sponsorship of the event they would be liable. At the meeting Diane realized that according to the constitution, the amount being requested would require a 2 consecutive meeting approval by the WRLIS membership. That being said, Scott withdrew his request. Some members made suggestions as to how the costs could be reduced and still hold the event.

Dates to Remember:

WRLIS Meetings: May 17, June 21, July 19, Aug 16, Sept 20, Oct 18, Nov 15, Dec 20, 2018

Board of Trustees Meetings: May 8, June 12, July 10, Aug 14, Sept 11, Oct 9, Nov 13, Dec 11, 2018

Lantern Sale: May 19

Garage Sale: May 12

Antiques Festival: June 23 and 24

Markets at Round Lake: Aug 11 and 12

Adjourn:

A motion to adjourn the meeting was made by Samantha Snyder at 8:15pm.