

**Woman's Round Lake Improvement Society**  
**Minutes of May 19, 2022 Membership Meeting**

**Attendance**

Diane Marchand, Maggie McDonough, Nancy Theissen, Lauren Zell, Jess Cipperly, Rob Faivre, Rachel Garrison, Lydia Hoffman, Mark Marion, Lance Spallholz, Peter Sheridan, Leah Stein, Dick Theissen

**Call to Order of Meeting**

The meeting was called to order at 7:03 pm

**Review of Minutes**

There were no corrections to the minutes. Maggie McDonough moved to accept the minutes. Lydia Hoffman seconded. The motion passed with 1 abstention.

**Correspondence**

A condolence card was sent to Maggie McDonough on the passing of her father-in-law. Sharon Walsh sent an email thanking WRLIS for the financial support toward the auditorium cleaning.

**Treasurer's Report \*attached**

Tim Lesar presented the treasurer's report.

**Trustees' Report \*attached**

Nancy Theissen presented the Library Trustees' report.

**Committee Reports**

**Buildings:** Diane spoke to Mike Finkle to obtain an estimate on replacing the lattice and supporting wood members at Clark House. Mike quoted \$450 to replace the lattice with pvc rather than wood. Volunteers are needed to paint the front porch. Jess Cipperly and Mark Marion volunteered. There is some paint in the basement of Clark House.

A window box has been added to the library shed. Gary Milkens attached it to the shed.

**Grounds:** The children's area was mowed by Tim Lesar.

**Improvements:** no report

**Membership:** no report

**Nominations:** no report

**Festivals:**

**Antique Festival June 25-26**

- Peter Sheridan reported that we have 50 vendors, hoping for 80.
- A check for \$40 has been received from Ben & Jerry's for electricity/. We will give it to the Village.
- Do we need permission from the Village to use the grounds?. WRLIS has a contract to use the grounds. We pay the Village \$3500 for the use of the grounds for events, but we haven't had to do that for the past two years.

**Night of Illumination:** Nancy Theissen reported

- Dan will decorate the auditorium
- Johnathan Fuller will play the organ
- A statement about the evening's activities should be available in the next two weeks.
- Lantern Sale: At the first sale date (May 14) 240 lanterns were sold for total proceeds of over \$2200. Leah's has some commemorative lanterns available. Nancy will provide some to the library and perhaps hang one at the Malta library.

**Markets of Round Lake (MRL) August 13-14**

- Diane reported that most vendors have paid and that some donations have been received.

**Old Business:**

**Garage Sale:** Diane read the report provided by Stacey Thayer (attached). 30 families participated. The event was promoted through print and online ads, plastic signs, kiosks and the fire house marquee. Total proceeds - \$600; net profit - \$484.

A thank note will be sent to Annabel and Nola who donated \$34 from the proceeds of their lemonade sale.

**Clean-up Day:** Diane reported that there was a good turn-out of volunteers with several from Victorian Landings. The Village provided coffee and doughnuts. The clean-up was mostly completed by 11:30.

Dick Theissen reported that David Sheridan has cleaned the fountain and it will be started soon.

**New Business**

**Paint and Sip Party** (decorate white lanterns): Wednesday May 25, 6-8. Nancy Theissen is organizing. The event is sold out, people may add their names to a wait list. Cheese and crackers will be provided; participants are to bring the "sip".

**Memorial Day ceremony:** Monday May 30. (Maggie McDonough). The ceremony will begin at noon with the picnic immediately following. If it rains, the ceremony will be in the Community Room.

**Thrift store fashion show.** Lydia Hoffman is looking for volunteers

**2022 Dates to Remember**

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

Board of Trustee Meetings: June 14; July 12; August 9; September 13; October 11; November 8; December 13

Lantern Sale Dates: June 11

**Adjourn:**

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