

Woman's Round Lake Improvement Society
Minutes of March 16, 2017 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Cindy Sabia, Peter Sheridan, Maggie McDonough, Tom Bergin, Amy Leach, Eric Leach, Danielle Rigney, Lydia Hoffman, Samantha Snyder, Kim Sheridan-Dugmore, Jean Sweet, Paul Block, Mue Ziegler, Sharon Walsh, Diane Shapiro, Dick Theissen, Rachel Ziegler-Sheridan

Call to Order:

The meeting was called to order by Deb Albrecht at 7:00pm.

Minutes:

A motion was made to approve the Minutes of February 15, 2017 by Dick Theissen, seconded by Peter Sheridan, and approved with 1 abstention. *(It is noted that under Markets of Round Lake, March 1st was changed in the Minutes to March 31st.)*

Correspondence:

Deb Albrecht sent a sympathy card to Jim Johnson on the death of his mother.

Treasurer's Report: Tom Bergin presented the balance sheet for February 2017. (Report attached) Nancy Kinkaid has requested up to \$75 for this year's Easter egg hunt. Tom asked for a resolution for Nancy to spend up to \$75 for the event; seconded by Maggie McDonough; 0 opposed; approved.

Committee Reports:

Trustees: No report.

Financial Officer: No report.

Grounds: Dick Theiseen thanked Mary Beth Max for helping to shovel some snow.

Buildings: No report.

Publicity: No report.

Improvements: No report.

Nominations: No report.

Membership: Lydia Hoffman collected dues from two new members.

Historical: No report.

Programs: No report.

Old Business:

- **Markets of Round Lake (MRL):** Kim Sheridan-Dugmore reported that everything is proceeding well. Applications will close mid-April (50 received); so far, one sponsor - The Mill to sponsor the music.
- **Night of Illumination:** Deb Albrecht said that the first lantern sale is to be held April 8. Committee is scheduled to meet April 13, but it might have to be changed.
- **Cookie Smack Down:** Lydia Hoffman reported the Cookie Smack Down is April 1 and is in good shape. 17 signups; would like 20, but it will work.
- **Antiques Festival:** Dick Theissen hopes to have a meeting March 22; Deb Albrecht made mention that the contract was approved at last month's meeting; Adriane Marcos will handle food vendors for Antiques Festival.
- **Contract Proposal for Antiques and Barbecue:** Deb Albrecht had sent out the 2017 updated contract proposal for Antiques and Barbecue. She asked if there was any discussion or questions. There was no discussion or questions; therefore, motion was made by Tom Bergin to approve it, seconded by Maggie McDonough, 14 in favor, 1 opposed, 0 abstentions. Contract passed.

New Business:

- **National Historical Landmark:** Lydia Hoffman and Sharon Walsh are organizing a celebration to dedicate a plaque to commemorate the auditorium's Davis-Ferris pipe organ as a National Historical Landmark. The celebration will be held June 10. Welcome anyone interested in helping. Lydia and Sharon request that WRLIS consider:
 1. Request to hang paper lanterns in the auditorium for the event. They don't have to be illuminated, just want to make it look festive.
 2. Reception/garden party - dedication of plaque, an educational program in the auditorium and music. Request to set up an outdoor tent. Due to the event, the tent would still be in place during pot luck. If feasible, request is made to move pot luck to the other side of the auditorium. Danielle Rigney okay to leave the tent and move pot luck.
 3. Budget for the event - most of the expenses are covered. Lisa Santy has been approached regarding contributions from the Historical Society.
- **Garage Sale:** Danielle Rigney and Samantha Snyder volunteered to get the garage sale set up for the residents of the Village.

- **IT Committee Formation:** Deb Albrecht would like to have a technology committee formed to develop a policy for the WRLIS computer and website. Courtney Max has agreed to be a part of the committee, but needs more volunteers.

Dates to Remember:

Cookie Smack Down April 1

Lantern Sale April 8

Board of Trustees April 11

WRLIS April 20, 7:00pm

Adjourn: Motion was made by Diane Shapiro to adjourn the meeting at 7:20pm.