

Woman's Round Lake Improvement Society

Minutes of March 21, 2019 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Dick Theissen, Tom Bergin, Cindy Sabia, Gary Putman, Matt Coldrick, Lance Spallholz, Linda Connors, Amy Leach, Eric Leach, Courtney Graham, Keith Graham, Samantha Miller, Aaron Morris, Stacey Thayer, Ken Rawley, Tina Alviar

Call to Order: The meeting was called to order by Diane Marchand at 7:02pm.

Minutes: A motion was made to approve the minutes of February 21, 2019 by Nancy Theissen, seconded by Samantha Miller, and approved with 10 abstentions.

Correspondence: Diane Marchand shared her excitement of receiving \$500 from Darren O'Connor, Malta Town Supervisor, redirecting a portion of his salary to WRLIS to causes helping Malta residents. Diane sent him a "thank you" expressing WRLIS's appreciation. **(Letter attached)**

Treasurer's Report: Tom Bergin said that it was the sparest month ever – did nothing in February. "Nice month for the Treasurer." **(Report attached)**

Trustees Report: Nancy Theissen presented the Trustees Report, which is summarized below. **(Report attached)**

- The bag of books sale brought in \$398 and emptied 29 boxes.
- Prime Storage no longer is able to provide a free unit for our donated books. Mabey's Storage offered a free unit and 119 boxes of books were transferred.
- Two electrical outlets are being installed at the Malta branch. Per agreement, it will be paid for by the Library.
- Stacey Thayer was voted in as the newest Trustee for a term until January 2024.

Committee Reports:

Grounds: Dick Theissen said that Eric Leach attended to one snowfall. Diane Shapiro will attend to the cleanup of the children's area.

Buildings: No report.

Publicity: No report.

Improvements: Linda Connors gearing up for annual cleanup day, making posters, etc. Diane Marchand will coordinate with Linda. Mention was made of the concern of a resident that the two trees that were planted last year were planted too deep. Will wait and see how the tree does when it grows!

Nominations: No report.

Membership: No report.

Historical Society: No report.

Programs: No report.

Special Committee Reports: Clark House Triage Committee

- Diane Marchand said the committee met last week and discussed the next phase.
- Back porch book room (110 sq.ft.). The digital equipment, etc., will be moved into the room, then rework the front room where the computers are. Paul Zurlo came in to evaluate the work. Involves heat, insulation in the walls, new sheetrock, replacing windows, and replacing exterior siding. Recommends mini-split system for heat with generator on outside of building; foam insulation; new light in ceiling; quote of \$20,000. Once drawing is complete, possible to bring cost down.
- Heating system. Members suggested to consider ductwork instead of split system - Diane will talk to Paul.
- Discussion also pursued about access to the cellar through a Bilco door. The building has a stone foundation, and it was determined that to bust through a thick foundation would not be practical.
- Flooring. Diane asked the members for their recommendations on replacing the carpeting in the entire building or one floor at a time. Estimate from flooring company just for the first floor, including the porch floor, is \$5,000. It was agreed that the carpeting should be replaced all at once, not piece-meal.
- Shed. The Village has to return the shed. Village crew will move it; \$300 will be donated by Neil Petersen when it is moved. Diane looked at ready-made sheds, and most were poorly constructed. She got an estimate of \$2,300 for an 8 x 8 shed from a contractor to build one (\$1,400 for materials, \$900 labor, 3 to 4 days to complete depending on weather). Other possible solutions from members were discussed: volunteers from Village to help construct a shed (in particular Linda Connor's husband); volunteer suggestions from Malta library; 84 Lumber; and members might have materials to donate for the shed. Suggestion was made that the pitch of the shed's roof should be Victorian style. Diane will research possible solutions before a decision is made. Aaron Morris noted that it is good to have volunteers, but need to get the shed done sooner. Diane mentioned that there still is \$3,000 left in the project's checking account.

Unfinished Business:

- **Trademark for Antiques Festival Renewal due May 2019.** Diane Marchand had asked the committee to discuss their trademark. The committee met and Dick Theissen said that it was decided that the trademark was not necessary anymore and it would not be renewed. It would cost \$700 for a 10-year period to renew. Motion was made by Dick to not renew the trademark; no one opposed; two abstentions; passed.

- **Paint and Sip Lantern Program.** The program is Thursday, May 23. \$10 a head to attend will cover costs of lantern, paint, etc. Bring your own wine. The sample lantern will be the new firehouse. Limited seating, signup will be in May.

New Business:

- **Cookie Smackdown:** March 30; \$15 to buy cookies.
- **Antiques Festival** Dick Theissen mentioned the committee met last week and the only change is moving the eating tent to the west side of the Zim Trail.
- **Night of Illumination:** Nancy Theissen said that the lantern sales are April 6 and June 1. All the lanterns have arrived. Fyi, 10 commemorative lanterns at a time will be sold at Leah's.
- **Markets at Round Lake:** Kim Sheridan-Dugmore asked Samantha Miller to have someone check WRLIS's mailbox more often looking for checks. Samantha Miller gave an update that there are 85 vendors - will probably get 10 more vendors before cut-off date; still looking for sponsors; picking out the food vendors; will be sending out acceptance and denial letters.
- **Cleanup Day.** Any questions, Gary Putman, Diane Marchand and Linda Connors handling. Will be held Saturday, April 13; rain date April 27. Like last year, Diane will inquire if there are any residents who would need assistance cleaning up their yards.
- **Reminder about village-wide Trash Pickup.** Date is April 7.
- **Garage Sale.** Samantha Miller is handling the Garage Sale, which is May 11. Gary Putman is helping her with Google Doc. Entry deadline is May 4. She will **not** accept money after May 4.

2019 Dates to Remember:

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

Cookie Smackdown: March 30

Lantern Sale: April 6; June 1

Village-wide Trash Pickup: April 7

Cleanup Day: April 13 (rain date April 27)

Paint and Sip Lantern Program: May 23

Board of Trustees Meetings: April 9; May 14; June 11; July 9; August 13; September 10; October 15; November 12; December 10

Adjourn: Motion to adjourn made by Tina Alviar at 7:56pm.

