

**Woman's Round Lake Improvement Society**  
**Minutes of July 21, 2022 Membership Meeting**

**Attendance**

Diane Marchand, Maggie McDonough, Nancy Theissen, Tim Lesar, Lauren Zell, Emily Galloway Lydia Hoffman, Sue Lesar, Peter Sheridan, Laura Smoke, Lance Spallholz, Dick Theissen,

**Call to Order of Meeting**

The meeting was called to order at 7:04 pm

**Review of Minutes**

The tent for Night of Illumination was provided by Kim Hoffman, not Kim Sheridan. Corrected the spelling of Lesor (s/b Lesar) and Strait (s/b Straight). Laura Smoke moved to accept the minutes. Lydia Hoffman seconded. The motion passed with 1 abstention.

**Correspondence**

There was no correspondence this month

**Treasurer's Report \*attached**

Tim Lesar presented the treasurer's report.

**Trustees' Report \*attached**

Nancy Theissen presented the Library Trustees' report. The library's budget must be voted on by WRLIS at the August meeting. The library has 2 passes for the Saratoga Children's Museum that may be checked out. The new book drop at the Malta branch has been installed. Volunteers are needed on Aug 9-11 to sort books for the book sale and to sell Aug 12-14.

**Committee Reports**

**Buildings:** Diane reported that Mike Finkle had been hired to replace the lattice around the base of the library. This has been completed and Mike painted it. The air conditioner stopped working again and has been repaired.

**Grounds:** Tim Lesar has maintained the grounds around Clark House. The fountain leak has been repaired.

**Improvements:** no report

**Membership:** no report

**Nominations:** Diane Marchand's term as president expires in January. A new president needs to be elected; volunteers or recommendations for candidates are needed.

**Festivals:**

**Antiques Festival** June 25-26. Dick Theissen reported

- There were 70 dealers this year, which is fewer than in prior years. Food vendors were not charged a vendor fee.
- Ben & Jerry's sent a nice note and suggested that the vendor fee was too high; the vendors didn't recoup the fee from sales.
- Made \$6600

- A post-event wrap-up meeting is needed.
- Should the event focus on money or village camaraderie.
- 2023 is the 50<sup>th</sup> anniversary of the Antiques Festival.

**Night of Illumination:** Nancy Theissen reported

- After the festival there are 10 commemorative lanterns remaining out of the 436 ordered.
- Total income of \$4002, expenses of \$1300.45, profit of \$2701.55
- Lydia Hoffman received the Honoree of the Year award.
- Picnic/dessert potluck was well-received.
- The food truck was an appreciated addition, though by Sunday the vendor was tired after having worked Saturday, Saturday night and Sunday.
  - Recommended that next year we look for a food truck vendor earlier and not have them be at the Antique Festival

**Markets of Round Lake** August 13-14:

- Volunteers are needed. Electronic sign-up. QR code takes you to the website

**Old Business:** no report

**New Business**

**Library repairs:** The stair risers at the entrance to the library are degrading. Mike Finkle suggested applying a product that covers the risers. The product can be painted. One of the exterior posts is rotting at the base.

- Peter Sheridan moved to allocate \$1000 for repairs to library stairs and post. Sue Lesar seconded. Motion passed
- Because the projected expense exceeds \$500 a second vote will be needed in August.

**WRLIS website:** Laura Smoke now has the ability to upload items and modify the website. Discussed formatting and archiving.

**2022 Dates to Remember**

WRLIS Meetings: August 18; September 15; October 20; November 17; December 15

Board of Trustee Meetings: August 9; September 13; October 11; November 8; December

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**Adjourn:**

A motion to adjourn the meeting was made by Peter Sheridan at 7:42 pm