

Woman's Round Lake Improvement Society Minutes of March 16, 2023 Membership Meeting

Attendance

Jennifer Flannery, Tim Lesar, Nancy Theissen, Lauren Zell, Tina Alviar, Elizabeth Brock, Michael Flannery, Rachel Garrison, Zac Gutterman, Colleen Hamel, Frank Intana, Sue Lesar, Diane Marchand, Mark Marion, Laurie Naranch, Chris Pomerville, Danielle Rigney, Scott Rigney, Dana Santy, Lance Spallholz, Norma Spallholz, Al Strickland, Marlene Sweet, Dick Theissen, Judy Trier, Kevin Trigonis, Sharon Walsh

Call to Order

The meeting was called to order by Jennifer Flannery at 7:04pm.

Review of Minutes

Nancy clarified that 300, not 355, other lanterns had been ordered. For the Master Gardener presentation, Cecily Bailey, not Culinan, knows someone who is willing to do the presentation. There were no other changes to the minutes. A motion to approve the minutes of February 16, 2023 was made by Scott Rigney. Diane Marchand seconded. The motion was approved with 1 abstention.

****attached***

Correspondence

No correspondence this month.

Treasurer's Report

Tim Lesar presented the Treasurer's report. ****reports attached***

Trustees Report

Nancy reported that the Library website has been revamped. The Library has purchased more graphic novels. Lance Spallholz will repeat the Round Lake history presentation at the Malta library on April 19. The Malta town historian will provide a history presentation on April 12. ****report attached***

Committee Reports

Buildings: Scott Rigney – the molding on the bay window at Clark House is separating from the wall. Not water intrusion yet.

Grounds Eric Leach plowed, salted and cleared the walkway. Dick Theissen will be resigning from the Grounds Committee. Tim Lesar will head the Grounds Committee. Scott Rigney acknowledged Dick's extended leadership and attentive service as Ground's chairperson.

Improvements: Mark Marion presented in Molly Stammel's absence. The community Clean-up Day will be April 22 from 8:30 – 11:00. Projects will include adding mulch around trees, putting down grass seed and providing yard cleaning for home-owners who need assistance with that task. Volunteers can sign-up through sign-up.com, or just show up at the Community room. Other ideas the committee is considering are a dog park and improving the shady playground.

Website: Claire Flannery will be updating the website.

Membership: Marlene Sweet reported that she is working on updating the membership lists and confirming who has paid dues for 2023. She will be contacting those who have not paid.

Festivals:

Antiques Festival: Scott Rigney noted that volunteers are needed. Need to activate signup.com or could have a sign-up sheet in the library. Elizabeth Brock volunteered to set up signup.com

Night of Illumination: Nancy reported that Danielle Rigney is arranging for the food trucks. The community meal will be a picnic dinner like last year with shared desserts. Sharon Walsh has contacted John Fuller about playing the organ and Dan Peska about the sound and lighting display in the Auditorium. The June 10 lantern sale is the same date as the AP3 Home Tour so the June sale date will be changed.

Markets at Round Lake: No report. They will be meeting on Monday to select food truck vendors. Crafts vendors will be selected soon.

Old Business: none**New Business**

Suggestion Box(es). There are 2 places to submit suggestions for improvements: The Thought Box at the front of the Village and a suggestion box in the Library.

Library Art Gallery: Mue Ziegler reported that the Library Trustees have approved the idea. Jennifer has identified six locations to display the art. The first exhibit will be by children. The art will probably not be for sale.

Malta League of Arts directory: Sharon Walsh reported that the Malta League of Arts is compiling a resource guide of individual organizations that provide creative lessons and programs for youth and teens. There will be an initial print version of the guide with updates appearing on the website. Round Lake Library will be included in the guide.

Round Lake Malta Baseball League: Kevin Trigonis is Vice President of the League's Board of Directors. The league provides recreational baseball for children ages 4-10. Opening day festivities will be Saturday April 29 and will include an appearance by the Fire Department, parade in the Village and hot dogs and dessert served at the ball field. Volunteers are needed for set-up from 8:30 – 10:30 and for serving from 12:00 - 2:00. 5-10 volunteers are needed for each time slot. Contact Kevin directly or through the League's website.

Adjourn

A motion to adjourn the meeting was made by Scott at 7:55 pm.

Dates to Remember:**WRLIS Meetings:**

April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

Board of Trustees Meetings:

March 7, 2023, April 11, 2023, May 9, 2023, June 13, 2023, July 11, 2023, August 8, 2023, September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023