

**Woman's Round Lake Improvement Society
Minutes of June 20, 2019 Membership Meeting**

Attendance

Nancy Theissen, Lydia Hoffman, Dick Theissen, Lisa Santy, Tim Lesar, Sue Lesar, Cindy Sabia, Stacey Thayer, Linda Connors

Call to Order

Diane Marchand did not chair the meeting due to the passing of her mother. Nancy Theissen called the meeting to order at 7:02pm.

Review of Minutes

Nancy Theissen commented that before the draft minutes of May 16, 2019 can be approved, the following should be amended: **Night of Illumination:** Second sale will be June 1 and 2. (delete "and 2").

Special Committee Reports: Clark House Triage Committee - Shed Update. Mr. Petersen will be donating \$600 to the library upon return of the shed. (Change the sentence to read "Mr. Petersen donated \$600 to the library.")

Due to the fact that there was not a quorum present, approval of the minutes will be postponed until the July membership meeting.

Correspondence

- Nancy Theissen said a thank you card has been sent to John Arning, Presbyterian Foundation, for a \$300 donation.
- Nancy will send a sympathy card to Diane Marchand on the passing of her mother.

Treasurer's Report

Tom Bergin was not in attendance. On his behalf, Nancy Theissen submitted his report. **(Report attached).**

Trustees Report

Nancy Theissen presented the **attached trustees report**. Highlights include: Trustees will now have to appoint all new hires to the Round Lake Library; Library Director and 3 trustees attended the SALS business/dinner meeting at the Fort William Henry Conference Center in Lake George; and, a percentage of proceeds from the Stony Creek Concert went to the Honor and Remembrance Fund.

Committee Reports

Buildings: No report

Grounds: Dick Theissen said everything is going good - weeds whacked, etc.

Improvements:

- Linda Connors asked for any suggestions on cleaning around the RL historic sign.
- She asked if anyone else was offended by having two utility poles next to each other throughout the Village. For her to have the old pole next to the new pole removed by her house, she had to reach out to cable, telephone and electric companies on a consistent basis - finally the old one was removed.
- The Village crew delivered the topsoil to the north side of the auditorium. Linda raked the soil and planted hostas and grass seed. She was told that the area looks great.
- She made a request if anyone was interested in joining her to realize new projects in the Village.

Festivals: Dick Theissen said the Festival will be Saturday and Sunday; beautiful weather; people happy; parking corded off; everything going along nicely; enjoy yourselves.

Membership: No report.

Night of Illumination: Nancy Theissen reported that the pot luck supper starts Saturday at 5:30pm, auditorium 8:00pm. Selling remaining lanterns - Saturday, 5 total time slots (3 filled); Sue and Tim Lesar taking the 11am to 1pm slot; 1-3:00pm slot left to be filled. If a slot is needed for Sunday, 12-2:00pm, Lydia Hoffman has volunteered.

Unfinished Business

Paint and Sip Lantern Program: Paint and Sip Recap. Net income \$122.87. **(Report attached)**

There always has been a high demand for seats to the venue and Nancy Theissen has kept a waiting list. Nancy asked for suggestions for next year on what could be done if people who have signed up but do not show up. (This year six people did not show up which meant that there were six empty seats that could have been filled from the wait list.) Suggested remedy could be that people should pay ahead of time.

Miscellaneous:

Lisa Santy asked for permission to utilize WRLIS' 10 long tables for an October 19 wedding. Dick Theissen made a motion to permit Lisa to use the 10 tables, Sue Lesar seconded the motion. Because there wasn't a quorum present, the actual vote will take place at the July membership meeting.

Adjourn:

A motion to adjourn the meeting was made by Dick Theissen at 7:21pm.

2019 Dates to Remember:

WRLIS Meetings: July 18, August 15, September 19, October 17, November 21, December 19

Board of Trustees Meetings: July 9, August 13, September 10, October 15, November 12, December 10

Antiques Festival: June 22-23

MRL: August 10-11