

**Woman's Round Lake Improvement Society
Minutes of August 17, 2023 Membership Meeting**

Attendance

Jen Flannery, Maggie McDonough, Lauren Zell, Elizabeth Brock, Anne Collins, Rob Faivre, Elise Flannery, Michael Flannery, Rachel Garrison, Amy Leach, Eric Leach, Laurie Naranch, Margie Rector

Call to Order

The meeting was called to order by Jen Flannery at 7:08pm.

Review of Minutes

There were no corrections to the July 20 minutes. A motion to approve the minutes of July 20, 2023 was made by Rob Faivre. Elizabeth Brock seconded. The motion was approved with 2 abstentions.

****attached***

Correspondence – none since the last meeting

Treasurer's Report

Maggie McDonough presented the Treasurer's report. ****report attached***

Trustees Report – no report

Committee Reports

Buildings: no report.

Grounds: no report

Improvements: no report.

Website: no report. Elise Flannery has resigned website coordinator. Need new website coordinator. Information on website needs to be updated and agendas and approved minutes added. WRLIS link on Round Lake website does not work.

Membership: No report. Need new chair for membership committee.

Festivals:

Antiques Festival: no reports

Night of Illumination: no report

Markets at Round Lake: Amy reported profits of \$13,783.11 – an increase over last year and 2019. This profit does not include proceeds from the book sale.

Old Business:

Tree Committee Grant: Jen sent a letter to Stew Galloway expressing WRLIS' support of the grant application.

New Business:

Pet memorial: Eric Leach suggested that there be an area for a pet memorial. The area could be designated by a plaque surrounded by a rock garden with stones painted or engraved with the pet's name; 1 stone per pet. The location would be a memorial, not a cemetery. The pet should have lived in Round Lake. Eric will contact Molly Stammel, chair of the Improvements committee regarding location, procedures and coordination with the Village. Improvements committee will report back to the board.

Victorian Landings and Griffin's Ridge representatives. In order to include these communities in our meetings, Jen suggested that each community appoint a representative to report at board meetings issues and ideas that WRLIS should or could address in addition to activities in those communities.

Adjourn

A motion to adjourn the meeting was made by Maggie at 7:40 pm

Dates to Remember:

WRLIS Meetings:

September 21, 2023, October 19, 2023, November 16, 2023, December 21, 2023

Board of Trustees Meetings:

September 12, 2023, October 10, 2023, November 7, 2023, December 12, 2023