

Woman's Round Lake Improvement Society Minutes of February 15, 2017 Membership Meeting

Attendance:

Deb Albrecht, Jonathan Albrecht, Nancy Theissen, Richard Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Rachel Ziegler-Sheridan, Peter Sheridan, Lance Spallholz, Norma Spallholz, Courtney Max, Terry Harlow, Aaron Morris, Gary Putnam, Samantha Snyder, Denise McDonald, Kim Sheridan-Dugmore

Call to Order:

The meeting was called to order by Deb Albrecht at 7:02pm.

Minutes:

A motion was made to approve the Minutes of 1.19.2017 by Tom Bergin, seconded by Peter Sheridan and approved, without abstention. (Report attached)

Correspondence: Condolence card sent to Mary Jo Lanahan on her recent hospitalization

Financial Officer's Report: paid town tax in January. Deposit for trust funds \$1400 & \$2200.

Treasurer's Report: Tom Bergin presented his balance sheet for January 2017. (Report attached). Paid town tax in January. Deposit for trust funds \$1400 & \$2200.

Committee Reports:

Trustees: Nancy Theissen presented the Trustees Report. (Report attached)

- Policies for Petty Cash and Credit Card being developed.
- Paul Mays will do a Summary Report but when is unknown
- For Paul Mays to look at renovating Clark House will require a contract extension which will cost about \$4200.
- Paul Mays has estimated \$225/sq. ft. to bring the building up to code or about \$450,000 for 2000 sq. ft. and an addition's estimated cost of about \$310/sq.ft. will total about \$465,000 for 1500 sq. ft. Furnishings are estimated at 20% of the cost or about \$183,000 for a total of \$1,102,200.
- There was considerable discussion from the floor. WRLIS began looking at library situation in 2007 and has spent about \$32,000 so far on planning. It was suggested by Peter Sheridan that there might be some State Historic Preservation money available for renovations. Tom Bergin suggested that if WRLIS did nothing in five years Malta might seek the library charter and build its own library.

Night of Illumination:

- lantern sales will be April 8th and June 3rd.

Antiques Festival:

- Antiques Festival contract with Greene approved unanimously.

Markets at Round Lake:

- Markets at Round Lake will accept applications from vendors until March 31st.

Grounds: No report

Buildings: No report

Publicity: No report

Improvements: No report

Membership: New member – Kim Sheridan-Dugmore.

Historical Society: No report

Old Business: No report

New Business:

Corporate Resolution was read and Lydia Hoffman moved and Perter Sheridan seconded approval. Unanimously approved.

Discussed a fundraiser in which WRLIS would co-sponsor a private fundraiser and receive a share of the profits. Generally, it was agreed that this was not proper for WRLIS and agreed WRLIS would not participate.

Dates to Remember:

Cookie Smackdown: April 1, 11am-2pm

Lantern Sale: April 8, 9am-1:00pm, Community Room

WRLIS Meeting: March 16, 7:00pm

Adjourn:

A motion to adjourn the meeting was made by Deb Albrecht.