

**Woman's Round Lake Improvement Society
Minutes of April 20, 2023 Membership Meeting**

Attendance

Jennifer Flannery, Tim Lesar, Maggie McDonough, Nancy Theissen, Lauren Zell, Donna Donato, Erin Flood, Jeff Gannon, Rachel Garrison, Merry Hayden, Lydia Hoffman, Amy Leach, Sue Lesar, Carol Lyte, Diane Marchand, Samantha Miller, Chris Pomerville, Margie Rector, Cindy Sabia, Lance Spallholz, Norma Spallholz, Molly Stammel, Al Strickland, Patricia Van Guysling, Sharon Walsh

Call to Order

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

Review of Minutes

There were no corrections to the minutes. A motion to approve the minutes of March 16, 2023 was made by Lance Spallholz. Rachel Garrison seconded. The motion was approved with 4 abstentions.

****attached***

Correspondence

A get well card was circulated for Dick Theissen.

Treasurer's Report

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

Trustees Report

Nancy reported that museum passes are available. There is a brochure listing the participating museums and the list is also on the library website. The meeting room at the Malta branch is available for any community member who needs a meeting space. ****report attached***

Committee Reports

Buildings: no report.

Grounds Tim reported that the area around the Library has been cleaned so the Village clean-up does not need to include that area. Corliss has planted flowers in the tree stump.

Improvements: Molly Stammel noted that volunteers are still needed for the Village Clean-up Day on April 22 from 8:30 – 11:00. She brought a sign-up sheet or you can sign-up online or just show up. Beyond this event, the committee is considering improvements to the shady playground.

Website: Claire Flannery is updating the website.

Membership: No report

Festivals:

Antiques Festival: No report

Night of Illumination: The community meal will be a picnic dinner like last year with shared desserts. There will be a food truck for those who do not want to bring a picnic. Nancy reported that the food truck will provide smoker/barbecue foods. The evening will include a sing-a-long and the presentation of the Honoree of the year. The Honoree is decided by a 3-person committee consisting of the President, last year's honoree and a person of their choosing whose identity will remain hidden. The lantern sales will be May 6 and a second sale date in June starting at 9:00 both days. Nancy was able to obtain a small supply of some of the prior years' commemorative lanterns if you are missing one year or need to replace one.

Markets at Round Lake: Amy Leach reported that they received more applications this year than last year. All vendor spots have been filled. The committee is designing a portable electrical supply board which will provide power for the music stand and the food trucks.

Old Business:

Cookie Smackdown: Lydia Hoffman reported that it was a successful event, which made a profit of almost \$2000. Amy Leach was awarded the Golden Spatula award.

Round Lake Malta Baseball league: Tim Lesar reported that volunteers are still needed for the opening day festivities on April 29. 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. A sign-up sheet is in the post office.

Master Gardner presentation: Stacy Simmons will give a presentation on May 2 at 6:30 in the Community Room. Cecily Bailey will be publicizing the event. There is no charge to attend the presentation.

New Business

AP3 House Tour: The House Tour will occur June 10 from 11-5:00. This event is run by AP3 as a fundraiser for the auditorium. The last house tour was in 2007. 10 homes will be on the tour. Visitors will be encouraged to purchase tickets online, though tickets will also be sold at the event. Lots of volunteers are needed. Volunteers will be stationed at the welcome tents providing wristbands and maps, in the homes checking wristbands and monitoring traffic through the house, and at the Auditorium, which will be open as a rest stop. Lydia provided a card with a QR code that takes you to a volunteer sign up sheet. She also had a paper sign-up sheet with her. Volunteers will receive a discounted ticket price of \$10 (regular price is \$30). Proceeds from the house tour are used to fund improvements to the auditorium such as installing electric fans and purchasing a new movie screen.

Paint and Sip: Decorate your own paper lantern. Wednesday May 24 in the community room. Participation fee is \$15. Bring your own beverage. Diane Marchand will have information about signing up available soon.

Library Art Gallery: The art will be displayed in 7 locations throughout the library. The first exhibit will be by children ages 5-12. Art can be framed or unframed. Artists should bring their creations to the Library.

Auditorium summer performance season: Sharon Walsh brought the brochure to the meeting. There will be events from June through September. Events will include tours of the auditorium and organ, open mic nights, lectures, music, dance, Carpe Diem Theater.

Adjourn

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

Dates to Remember:

WRLIS Meetings:

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:

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