

# **Woman's Round Lake Improvement Society**

## **Minutes of May 18, 2017 Membership Meeting**

### **Attendance:**

Deb Albrecht, Jonathan Albrecht, Diane Marchand, Tom Bergin, Cindy Sabia, Peter Sheridan, Maggie McDonough, Amy Leach, Lydia Hoffman, Samantha Snyder, Dick Theissen, Ken Rawley, Gary Putman, Courtney Max, Scott Rigney, Lance Spallholz, Norma Spallholz

### **Call to Order:**

The meeting was called to order by Deb Albrecht at 7:00pm.

### **Minutes:**

A motion was made to approve the Minutes of April 20, 2017 by Dick Theissen, seconded by Maggie McDonough, and approved with 3 abstentions. *(It is noted that Diane Marchand's name was replaced by Diane Shapiro's name under Committee Reports in "Grounds".)*

### **Correspondence:**

Deb Albrecht read a thank you card from former mayor Dixie Lee Sacks. (Attached)

**Treasurer's Report:** Tom Bergin presented two reports this month. (March and April reports attached)

- Cookie Smack Down had reported a profit of \$1,300; received dividend from insurance of \$575, which was split with the library; lantern sales of \$932; will have to budget more money for administrative costs.

### **Committee Reports:**

**Trustees:** Deb Albrecht spoke in Nancy Theissen's absence.

- At the last trustees meeting it was reported that SALS found a discrepancy between our charter and by-laws. The charter indicates that a trustee's term is three years while the by-laws state that the term is five years. The trustees recommend that the charter be amended to match the by-laws. This involves some paperwork and a fee of \$60. Maggie McDonough made a motion to approve the \$60 payment. It was seconded by Lydia Hoffman and passed with one opposed vote and 0 abstentions. Rachel Ziegler Sheridan and Courtney Max were asked by the board to work with the Department of Education on this task.

**Financial Officer:** No report.

**Grounds:** No report.

**Buildings:** Scott Rigney is in the process of fixing the air-conditioner and should have it up and running in a few days.

**Publicity:** No report.

**Improvements:** Diane Marchand started work in the gardens. Will plant pots out front; plans to do something else this year - more to come! Very helpful that the Village is purchasing plants and the crew of the Village is providing much needed mulch.

**Nominations:** No report.

**Membership:** No report.

**Historical Society:** No report.

**Programs:** No report.

**Old Business:**

- **Garage Sale:** Samantha Snyder noted that \$820 was collected from 41 families (\$20 each) who participated in the garage sale. She will have the profit after expenses at next month's meeting.

**New Business:**

- **National Historical Landmark:** Lydia Hoffman and Diane Marchand handed out invitations in celebration of the Davis-Ferris Tracker Organ as a National Historic Landmark. (Invitation attached.) Activities will be starting at 1:00 pm. Events will include a hands-on program for children, tours inside the organ, historic exhibits and a concert performance by renowned organists with a reception to follow.
  - Will be contacting the media.
  - Hoping to get some material to the schools.
  - Posters being made.
  - Contacting the Youth Orchestra.
  - More info and schedule of events available at: [roundlakeauditorium.org](http://roundlakeauditorium.org).
- **Markets of Round Lake (MRL):** Samantha Snyder gave an update. They are collecting monies from vendors now; website should be up and running in about a week and a half. Deb Albrecht said that Kim Sheridan-Dugmore came to her regarding non-consumable vendors (tasting vendors) who do not have the same insurance value. Tom Petersen drafted an agreement (***will attach agreement when signed***) for non-

consumable vendors, which will suffice. Discussion was had amongst the members re insurance.

At the end of the meeting, Deb Albrecht announced that she and her brother, Jonathan Albrecht, are resigning this evening and moving to Maine; Nancy Theissen will conduct the June meeting; interim president to take WRLIS through January.

Tom Bergin thanked Deb for her accomplishments throughout her term of 3.5 years. He also thanked Jonathan for “jumping in” during needed consultation and expertise. If someone is interested in the position of president or vice president, and is a voting member, please come forward to fill two important roles of WRLIS.

**Dates to Remember:**

<b>Lantern Sale</b>	<b>June 3</b>
<b>Landmark Celebration</b>	<b>June 10, 1:00pm</b>
<b>Board of Trustees</b>	<b>June 13</b>
<b>WRLIS Meeting</b>	<b>June 15, 7:00pm</b>
<b>Night of Illumination</b>	<b>June 24</b>

**Adjourn:** Motion was made by Deb Albrecht to adjourn the meeting at 7:25pm.