

**Woman's Round Lake Improvement Society**  
**Minutes of April 21, 2022 Membership Meeting**

**Attendance**

Diane Marchand, Maggie McDonough, Nancy Theissen, Lauren Zell, Emily Galloway, Rachel Garrison, Lydia Hoffman, Susan Lesar, Tim Lesar, Mark Marion, Scott Rigney, Lance Spallholz, Stacey Thayer, Leah Stein, Dick Theissen,

**Call to Order of Meeting**

The meeting was called to order at 7:05 pm

**Review of Minutes**

March 17, 2022 Minutes. Correction was made to the spelling of Daniel Waddell – corrected to Wade. Paint & Sip Party – added Diane Marchand as one of the organizers. Corrected the Garage Sale date from May 8 to May 7. Maggie McDonough moved to accept the minutes. Lydia Hoffman seconded. The motion passed

**Correspondence**

No correspondence was received or sent this month.

**Treasurer's Report \*attached**

Tim Lesar presented the treasurer's report.

**Trustees' Report \*attached**

Nancy Theissen presented the Library Trustees' report.

**Committee Reports**

**Buildings:** Scott Rigney adjusted the water flow in the toilet tanks in both bathrooms in Clark House to relieve current and potential future blockages

**Grounds:** Dick Theissen reported that clean-up continues around the library. Paint touch-up to Clark House would enhance its appearance. The stair risers don't accept paint. Diane will inquire about a product that is applied before the paint to improve adherence. The lattice should be inspected to determine if it should be replaced or if painting is all that is needed. There is a pink wood block on the ground near the stairs – where on the building did this come from?

**Improvements:** The head of this committee is part of the executive committee. While there has been no need for an executive committee meeting for some time, the Board may want to consider designating an interim Improvements committee chair until Linda Connors' health improves and she can decide if she wants to continue in that position.

**Membership:** no report

**Nominations:** no report

**Festivals:**

**Antique Festival** June 25-26

- Scott Rigney reported that we have 200 garbage liners that were ordered for the Antiques Festival 2 years ago.
- There will be 4 food vendors in the parking area (outside of Leah's Cakery) with an eating tent at the end of the parking lot
- Tina Alviar will be serving pie at the Antiques Festival. She needs help organizing and serving.

**Night of Illumination:** June 25

- Norma Spallholz and Danielle Rigney will be sending information regarding the potluck. Dinner will be "bring what you want for you" – you can arrange to share a table/food with others. Dessert will be a potluck: bringing a dessert is optional. Pre-cut, finger food is preferred. Bring it on a disposable platter.
- The committee is considering whether a food truck should be present for those attendees who didn't receive the message that the potluck is more like a picnic.
- Lantern sale dates will be May 14 and June 11 – both from 9:00 – 1:00
- Photos of the commemorative lanterns from prior years are on the Round Lake website.

**Markets of Round Lake (MRL)** August 13-14

- Determination letters have been sent to vendors.

**Old Business:**

**Cookie Smackdown** – April 9

- Lydia Hoffman reported that the event made \$2,075. 120 boxes of cookies were sold.

**Grant for Auditorium Deep Clean:** Sharon Walsh requested that WRLIS contribute \$1800.00 toward the cost of deep cleaning the Auditorium. Two votes are needed to approve an expenditure over \$1500. The first vote was in April. Maggie McDonough moved to authorize providing \$1800 toward the cost of the deep cleaning. Stacey Thayer seconded. 14 in favor, 1 abstention. The motion passed. The check will be made payable to the Village of Round Lake.

**Clean-up Day** – Saturday April 30. That morning there will be a sign-up sheet for specific areas in the Village. Jay Tucker has donated lawn refuse bags. The Village has provided mulch which has been delivered to three areas. The sign-up sheet that morning will include mulching trees in those areas.

- In past years, Rachel Garrison has obtained a truck to provide leaf bag pick-up and dumping. That truck is not available, but she may be able to borrow Theo's truck.

**New Business**

**Garage Sale:** Saturday May 7. 25 people have signed up. Bring \$20 fee to Stacy Thayer. There is a drop-off box on her porch.

**Paint and Sip Party** (decorate white lanterns): Wednesday May 25, 6-8. Nancy Theissen is organizing.

**Memorial Day ceremony:** Monday May 30. Maggie McDonough, on behalf of the Veteran's Committee, requested to use the library lawn for their ceremony. The request was approved.

- Hot dogs, salads and desserts will be served. Notify Maggie if you will bring cookies.

**2022 Dates to Remember**

WRLIS Meetings: May 19; June 15; July 21; August 18; September 15; October 20;  
November 17; December 15

Board of Trustee Meetings: May 10; June 14; July 12; August 9; September 13; October 11; November 8; December 13

Lantern Sale Dates: May 14, June 11

Garage Sale: May 7

**Adjourn:**

A motion to adjourn the meeting was made by Scott Rigney at 7:51 pm