

**Woman's Round Lake Improvement Society
Minutes of December 21, 2017 Membership Meeting**

Attendance:

Nancy Theissen, Diane Marchand, Lydia Hoffman, Tom Bergin, Dick Theissen, Peter Sheridan, Linda Connors, Samantha Snyder, Gary Putman, Amy Leach, Timothy Lesar, Norma Spallholz, Lance Spallholz, Kim Berry, Adrienne Moros, Sharon Walsh, Ashley Armitage

Call to Order:

The meeting was called to order by Diane Marchand at 7:01pm.

Review of Minutes:

A motion to approve the minutes of 11/16/17 was made by Samantha Snyder, seconded by Peter Sheridan and approved with 2 abstentions.

Correspondence:

Diane Marchand sent thank you notes to Cindy Van Wyk for offering her home for the Membership Tea and to The Whistling Kettle for donating of a variety of teas.

Treasurer's Report:

Tom Bergin presented the treasurer's report for November 2017 (**attached**). Income and expenses were fairly routine. He paid for minor repairs, the structural engineer who was hired to assess Clark House, and the taxes.

Trustees Report

Nancy Theissen presented the **attached** report. She noted that Nelson Beebe will no longer be able to serve as either WRLIS's or the library's accountant. The trustees and WRLIS officers will look into a replacement. Adirondack Trust, who manages all of WRLIS's accounts, has changed its name to Amsure. The Round Lake Library – Malta Branch sign will be replaced in early 2018. Work will be done by AJ Signs and paid for from the library budget. The original sign went missing shortly after the Malta branch opened in 2010.

Committee Reports:

Buildings: No report

Membership: No report

Nominations: No report

Improvements: No report

Historical Society: No report. Lydia Hoffman announced that the Round Lake Auditorium was awarded a \$5000 grant from Global Foundries to improve the entrance to the auditorium. There is discussion of creating a walkway of pavers and eventually connecting them to the folly. Lydia also asked for help in planning a Story Telling event – Linda Connors volunteered.

Grounds: Dick Theissen expressed appreciation to Tina Alviar for assisting with snow removal

Nominations: See slate presentation below

Special Committee Reports

Clark House Triage

Tina Alviar created a detailed spreadsheet with all of the specifics/questions/comments shared during the committee's tour of Clark House. Diane Marchand drew floor plans of the basement, first and second floors. Tasks were divided among the committee to get assessments and quotes from the following:

- 1) Adirondack Basement – leveling the building
- 2) Battenkill Slate – roof repairs
- 3) Adirondack Spray Foam – insulate crawl spaces
- 4) NYSEG & National Grid – energy audits (Peter Sheridan noted that they will only do a free audit on single family homes)

The committee will meet to collaborate their findings and then share them with the WRLIS membership.

Unfinished Business:

Presentation of Proposed Officers

A slate of officers to be voted upon at the Jan 2018 WRLIS meeting was presented as follows:

President – Diane Marchand (2 year term – Jan 2018 thru Jan 2020)

Vice President – Samantha Snyder (1 year term Jan 2018 thru Jan 2019 – completing Diane Shapiro's term)

Treasurer – Tom Bergin (2 year term – Jan 2018 thru Jan 2020)

Secretary – Cindy Sabia (2 year term – Jan 2018 thru Jan 2020)

Library Trustee – Lance Spallholz (5 year term – Jan 2018 – Jan 2022)

There was a reminder to all members that you must attend at least 4 meetings in the previous 12 months in order to vote. Attendance at the January 2018 meeting counts as 1 of the 4.

Vote on Proposed 2018 Budget

The 2018 WRLIS Budget (**attached on page 4 of the treasurer's report**) was presented to the membership for the second time. A motion to approve the 2018 WRLIS Budget was made by Linda Connors, seconded by Lydia Hoffman and unanimously approved.

New Business:

Letter from Nelson Beebe – see Trustees Report above

Letter from Adirondack Trust – see Trustees Report above

Dates to Remember:

Board of Trustees: Jan 9, 2018 at 7:00 pm

WRLIS Meeting: Jan 18, 2018 at 7:00 pm

Adjourn:

A motion to adjourn the meeting was made by Samantha Snyder at 7:22pm.