

Woman's Round Lake Improvement Society
Minutes of November 20, 2025 Membership Meeting
DRAFT

Attendance

Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Rachel Garrison, Steve Haydon, Melinda Lacey, Sue Lesar, Craig Maslowsky, Chris Pomerville, Molly Stammel, Stacey Thayer

Call to Order

The meeting was called to order by Maggie McDonough at 7:05pm.

Review of Minutes

In the Correspondence section, Jay Tucker donated \$90 (not \$80) and as of the October meeting, Maggie had sent a thank you note. A motion to approve the minutes as corrected was made by Nancy Theissen. Rachel Garrison seconded. The motion passed with 2 abstentions. ***attached**

Correspondence – Colin Stammel sent a thank you note for allowing Round Lake kids to sell their creations at Markets. \$25, representing the artisans' space rental fees, was donated to WRLIS.

Treasurer's Report – Tim presented the Treasurer's report. ***report attached**

Trustees Report – All public computers have been upgraded to Windows 11. Round Lake, in partnership with the Saratoga Library, is applying for a Global Foundries grant. ***report attached**

Committee Reports

Buildings: The report submitted by Steve Peterson noted that many of the upstairs interior storm windows are torn and that he would look at the outside storm windows. Nancy commented that there is a replacement plan for the Clark House windows. The four front second floor windows should be done first. Diane Marchand has the contact information for the company that replaced the windows facing the library lawn. Nancy will follow up with Steve.

Grounds: no report.

Improvements: Labyrinth poster – need someone to draw the map from the kiosk at the Zim Smith Trail to the labyrinth. If we want to partner with the Library to provide a storybook trail in Round Lake, the storybook trail would consist of 15-20 signs. Cost for the signs is approximately \$300. Contact Merry Haydon for project ideas for 2026.

Website: Chris has downgraded the website to the free plan. Those who need to send emails to WRLIS members or the expanded email list can be provided with access to the email address – admin@wrlis.org.

Membership: Maggie mailed membership forms to 23 residents who are WRLIS members in 2025 but have not renewed their membership for 2026. 13 have responded.

Festivals:

Antiques Festival June 21 – 22: Katie submitted a final report. Approximately 80 vendors attended. Moving the food vendors into the park worked well. Katie will adjust the placement of those that used generators so that they can use existing electrical outlets/panels. Total profit approximately \$7000. Katie Prevendoski will start having preparation meetings in January for anyone who wants to be involved. ***report attached**

Markets at Round Lake August 9-10: Craig reported that there were no issues with vendors. This was a learning year for the new organizing group and committee chairs. Signage directing visitors to parking needs improvement.

Old Business:

Book on Round Lake: no update

Giving Tree: There were 102 gift tags this year. Gifts should be delivered (unwrapped) to the Community Room before Thanksgiving.

Tree in memory of Lance Spallholz: Nancy, Rob Faivre and Mark Marion discussed different species and decided that a male yellow gingko tree will be planted at the Library Lawn in the spring. A plaque will identify the tree species and commemorate Lance Spallholz. Originally, WRLIS would pay half and the Library would pay half. Alternatively, the entire cost could come from the Library memorial fund.

New Business:

2026 Budget: Tim Lesar presented the proposed budget, outlining the changes from the 2025 budget. The budget will be voted on at the December meeting.

Neighborhood Reports:

Victorian Landings: no report.

Griffin's Ridge: The neighborhood held a block party. Collection from a food drive was delivered to Rotary. There are new HOA officers: Ken Cringle is the new HOA president.

Other events:

Christmas Tree Lighting: Generally the first Saturday of December. The Village needs 1-2 organizers. The Village Office has a detailed list of what needs to be done. Contact Susan Wallin, Village Clerk for more information.

Rachel moved to adjourn.