

Woman's Round Lake Improvement Society
Minutes of November 17, 2022 Membership Meeting

Attendance

Diane Marchand, Maggie McDonough, Nancy Theissen, Lauren Zell, Elizabeth Brock, Claire Flannery, Jennifer Flannery, Rachel Garrison, Amy Leach, Sue Lesar, Tim Lesar, Sam Miller, Krissy Morrell, Damon Morrell, Danielle Rigney, Scott Rigney, Melissa Siegel, Marlene Sweet, Lance Spallholz, Molly Stammel

Call to Order of Meeting

The meeting was called to order at 7:02 pm

Review of Minutes

There were no corrections to the minutes. Scott Rigney moved to accept the minutes. Marlene Sweet seconded. The motion passed with 5 abstentions.

Correspondence

Diane will send a get well card to Tom Bergen.

Treasurer's Report *attached

Tim Lesar presented the treasurer's report. The WRLIS Project Fund account will be used for remodeling the WRLIS room at the Library. Diane is waiting for a quote. Mike Finkle has completed the work on the library porch, stair risers and skirting and has submitted a bill.

Trustees' Report: Nancy presented the Trustees' Report for October. Attendance at in-person projects continues to increase. The Gingerbread house project will be scheduled.

Committee Reports

Buildings: Scott Rigney will call to schedule the furnace maintenance inspection.

Grounds: Nancy reported that Dick Theissen has ice melt for the library walkway and steps.

Improvements: no report.

Membership: no report

Nominations: The nominations committee is working on getting candidates for board positions. Lance Spallholz's term as library trustee ends in January.

Festivals:

Antiques Festival: no report

Markets of Round Lake: Diane had asked Amy Leach to look over the contract with the Village. The existing contract is in force until either party wants to change it. Amy noted that the contract allows 1 ½ days in August for Markets. This is not enough. The Antiques Festival gets 4 days – 2 for set-up, 2 for the Festival. Markets should be the same. The contract should also include who can drive the golf cart.

Old Business:

Giving Tree: Nancy announced that the Giving Tree gifts must be delivered to the Community Room by November 28.

New Business

WRLIS Budget: The proposed budget was reviewed. Another review will be held at the December meeting. The budget will be voted on at the January meeting.

Easement for the Village of Round Lake: Tom Peterson is the attorney for both WRLIS and the Village. He needs WRLIS to waive his conflict of interest. Rachel Garrison moved that WRLIS waive Tom Peterson's conflict of interest in the matter of the easement. Maggie seconded. The motion passed with 3 abstentions.

Lance reminded us that prior to 1921 the Arcade and 3 houses were located on the library lawn. He requested that the Village have someone present when the dig occurs to look at what is dug up – foundations, artifacts.

Soup, Salad & a Slice of History: Danielle Rigney will organize the event for January. May want to consider splitting the dinner and presentation so that people could just come for the presentation.

2022 Dates to Remember

WRLIS Meetings: December 15

Board of Trustee Meetings: December 13

Adjourn:

A motion to adjourn the meeting was made by Scott at 7:45 pm