

**Woman's Round Lake Improvement Society**  
**Minutes of June 20, 2024 Membership Meeting**

**Attendance**

Maggie McDonough, Tim Lesar, Nancy Theissen, Lauren Zell, Elizabeth Brock, Anne Collins, Rob Faivre, Emily Galloway, Rachel Garrison, Merry Haydon, Steve Hayden, Sue Lesar, Craig Maslowsky, Chris Pomerville, Katie Prevendoski, Margie Rector, Scott Rigney, Peter Sheridan, Laura Smoke, Mollie Stammel, Stacey Thayer

**Call to Order**

The meeting was called to order by Maggie McDonough at 7:04pm.

**Review of Minutes**

There were 2 corrections to the minutes: In the Buildings report, Mike Finkle will be addressing the exterior issues at Clark House. In the Tree Committee report, the garlic mustard plan should be pulled out by the roots in order to remove it. A motion to approve the corrected minutes of May 16, 2024 was made by Rob Faivre. Scott Rigney seconded. The motion passed with 2 abstentions. ***\*attached***

**Correspondence** – Maggie sent a thank you note to Jay Tucker for his donation. She will send get well cards to Kelly Wilson and Lance Spallholz.

**Treasurer's Report** - Tim presented the Treasurer's report. ***\*report attached***

**Trustees Report** – Nancy reported that she and 5 others attended the SALS dinner. The library has replaced 4 computers and 1 laptop as part of their technology update cycle. The old computers go back to SALS. In September, the Malta and Round Lake branches will install "Messages from Survivors" an exhibit covering one family's experiences during and after the Holocaust from 1938-2016. ***\*report attached***

**Committee Reports**

**Buildings:** Mike Finkle is completing small jobs around the front of Clark House.

**Grounds:** Tim reported that there are no issues at this time.

**Improvements:** Molly described an idea for the pet memorial: a metal tree affixed to a wall. Tags for deceased pets could be added to the tree and removed at a later date as room was needed or remembrance of the pet was no longer necessary. Would need a flat location: one of the windows in a kiosk was suggested. Schoolhouse Park could be a location for the memorial, but there is not currently a flat location to install this type of memorial.

A plaque has been installed under the TV monitor in Clark House "Historic Photo Loop inspired by Linda Connors".

**Website:** Chris reported that \$36 will purchase an email domain for 1 year. After 1 year, renewal of the email domain is \$6 per month. Both [tech@wrlis.org](mailto:tech@wrlis.org) and [admin@wrlis.org](mailto:admin@wrlis.org) are available. The consensus was that [admin@wrlis.org](mailto:admin@wrlis.org) would be preferable. Someone will need to have the responsibility to check and respond to emails sent to that address.

**Membership:** Maggie reported that there are no new/renewing members since last month.

**Festivals:**

**Antiques Festival:** June 22-23, 2024. Katie reported that there are 70 vendors and 8 food/beverage vendors. A DJ will provide music on Saturday and there will be 2 bands on Sunday. Teens are needed on Friday to help vendors unload their merchandise.

**Night of Illumination:** June 22. The second lantern sale was June 8. There will be a booth at the Antiques Festival selling lanterns. Since the bell in the Auditorium tower can't be rung, the fire department will provide a bell. The fire truck will circle the auditorium reenacting the procedure during the era at Oak Grove when lanterns were lit by candles.

**Markets at Round Lake:** Postcards and posters advertising the event are available. Molly asked people to take it upon themselves to place posters/postcards at local businesses.

#### **Old Business:**

**Book on Round Lake:** Scott reported that Ron Kase was in Round Lake June 14 for the Tea & Tour and he spoke with several residents. Scott and Ron have talked with the publisher about extending the submission deadline since the book may not be completed until December. The book would then be released in May in time for 2025 Night of Illumination. They are working on scanning photos and found the original negatives. The initial payment of \$779 has been sent to the publisher.

**Paint & Sip:** Nancy reported that the event had income of \$222. Not all the spots were filled.

**Library Gallery:** Laura Smoke spoke about the current exhibit of cross-stitch needlework by her mother.

#### **New Business:**

**Griffin's Ridge/Round Lake community get together July 23:** Merry and Lauren have discussed ideas for the event and asked if WRLIS would provide some financial assistance for refreshments and administrative items since this is a community event, not just an HOA event. The budget has funds in Program Misc category that could be used. The board had no objection.

**Storage for original library documents:** During the storage room refurbishment, the original deeds and plat for the library were discovered. In looking for a safe place to store them, Nancy found that the Malta location of Adirondack Trust has safe deposit boxes for \$20. She will determine whether the documents will fit. One key for the safe deposit box would be at Adirondack Trust, the second key would be kept with Thomas Peterson, the Village attorney.

#### **Future events:**

##### **Neighborhood Reports:**

Victorian Landings: Margie reported that elections for the HOA board would be occurring soon. Their quarterly newsletter would be coming out soon. Upcoming events are the wine club and book club.

Griffin's Ridge: Community members are sprucing up the plantings at the entryway.

Rachel moved to adjourn.