## The Willington Historical Society Minutes of the Meeting Tuesday, Oct. 18, 2022

<u>Call to Order:</u> The meeting was held at the Glazier Tavern. The meeting was called to order by President Mark Masinda at 7:01 pm

<u>Members present</u>: Mark Masinda, Shari Masinda, Julie Engelke, Donna Caplette, Betty Robertson, Bob Shabot.

<u>Approval of Minutes</u>: Motion to approve September minutes, Motion J. Engelke, B. Shabot seconded, approved.

<u>Treasurer's Report:</u> Treasurers report by Sue Schur distributed by M. Masinda. Review of report tabled until November meeting.

## **Old Business**

Ruby Road property is still for sale through realtor. No recent communication. B. Shabot has discussed the piles of concrete with property neighbor.

Code compliance-Contractors still being sought for renovation of Tavern.

Grant updates: (1) from Town anticipating \$15,000 to be used for garage floor; (2) Operations grant in process; (3) CT Humanities archive assessment-miscommunication and waiting to hear decision; (4) new CT Humanities grant opens, working on annual budget to include in grant application.

The garage can be used for secure storage once the floor is redone and garage doors replaced. Any remaining funds may be used for organizer shelving, cabinets.

## **New Business**

- J. Engelke has accepted the position of Events Coordinator and B. Robertson will continue in the position of Membership Chair.
- J. Engelke distributed several upcoming program ideas for the coming year. Enthusiastic about cosponsorship with Library or perhaps schools. Various topics discussed. B. Robertson had attended a Vernon historical program on a Sunday afternoon on Colonial history and colonial songs.

Annual Tree Lighting scheduled for Friday evening, December 9<sup>th</sup>. Somewhat different format; planning for Glazier Tavern to be open. Discussed having Hall School choir return. D. Caplette has volunteered to be Snack Coordinator. Time TBD.

There is no regular December meeting. The next regular meeting is scheduled for languary 2023 @ 7:00 pm, location TBD but likely Town Office Building.

Adjourn 7:54 pm.

Respectfully submitted, Shari Masinda 2022 NOV 14 P 3: 48