

The Willington Historical Society (WHS)

Minutes

Tuesday, June 18, 2019

Daniel Glazier Tavern on the Town Green

One Common Road, Willington CT

The meeting was called to order at 7:02 p.m. by Secretary Paul Schur, in the absence of President Bob Shabot and Vice President Mark Masinda. Sue Schur was asked to serve as Secretary Pro Tem.

Present: Paul Schur, Betty Robertson, Paul Weigold, Sue Schur, and Mark Palmer, Town Historian

Present to speak –None

**Approval of Minutes: The May 21, 2019 minutes were approved as presented following a motion by Paul Weigold, seconded by Sue Schur.**

Treasurer's report: Sue Schur reported that again there was very little change in the accounts since the last board meeting. With a correction to the Book Receipts-Images line: **The treasurer's report was accepted by consensus.**

**Old Business**

Conversation of a website format: The consensus of those present was to go with the "Bedford" format.

Code Compliance: No report – tabled until the next meeting.

Girl Scout request for use of property – No response as of this date.

Ruby Road Property Division: Paul Weigold has erected a sign post and purchased materials to create the sign. The consensus of those present is to keep the wording simple.

Update on proposal to name a widened kitchen entryway: The potential donor has not been contacted. Sue will send out an email before the next meeting.

**New Business**

Request by Registrar of Voters for use of Tavern August 7<sup>th</sup>: The function would include a tent outside, some food on the porch/inside. **Sue moved, Betty seconded that the Society would be in favor of the use of the facility, pending more information. Passed unanimously.**

Restore the cold water in the bathroom: **Sue moved, Betty seconded to earmark up to \$300 for such repairs. Passed unanimously.** Paul W. will check for names of a plumber to take care of the repair.

Acquisition of a credit card for the Society: Sue has applied for a credit card from KeyBank and is awaiting word of acceptance. The credit card would be primarily to cover some online charges such as the website and the security monitoring.

Displays for Open House during Flea Market: suggestions included a World War II display, given the recent interest in D Day. There are uniforms that can be displayed as well as items and photos. A second suggestion would be to display Hall Memorial School memorabilia to augment the Hall School clock.

Committee members will think further on what items would be of interest for the "what is it?" table.

Elections in September: the discussion included the need for encouraging new members to get involved. At this time there appears to be no one else to step in to the positions of President and Treasurer.

Fundraising suggestion: A recent letter has been received from Andrew and Ann Brndiar about their experience at a fundraiser called “Publick House [in Sturbridge] Cooks for Community Organizations”. There is a 2 year waiting list to be included but there appears to be no obligation, and the organization receives a portion of the price of the meal. Sue will seek more information about the event.

Meeting adjourned: 7:48 p.m:

Respectfully submitted,

Susan Schur, secretary pro tem