Willington Historical Society Monthly Meeting Minutes July 20, 2021

Call to Order: Bob called the meeting to order at 7:10

Members Present: Bob Shabot, Mark and Shari Masinda, Sue Schur, Betty Robertson, Mary

Beth Caron, Rosa Helena Chinchilla

Present to Speak: None

Approval of Minutes: Sue moved to accept the minutes. Betty seconded. Six in favor; one

abstention.

Treasurer's Report: Sue reported that there was no income, bills have been paid and the

investments are doing well.

Sue then proposed using the Vanguard funds to promote the Historical Society's mission by reimbursing postage used to send the Lillibridge donation. Betty made a motion to do so. Mary Beth seconded. All in favor.

Sue then went on to mention that we have two large bills coming up, insurance and taxes. She recommended that we move money to cover the bills from the McFarlane fund. Betty moved to do so. Bo seconded . All in favor.

Old Business

- 1. Ruby Road property Dave Smith has not contacted Bob. Bob will try one more time. If not successful the Historical Society will look for another surveyor.
- 2. Jared Sparks Exhibit work in progress. We need to come up with ideas to put into action. We could get some ideas for exhibits from the new links that Melanie set up. Rosa suggested getting a historian from UCONN.
- 3. Code Compliance Study The newsletter is out. Now we need a mailer. Also Bob suggested another poster to be hung at the town hall and library. Suggestions on graphic design for poster are needed.
- 4. Sale of Floor Boards This is pending.

New Business

- 1. Willington Day This event is being held on 8/28 from 11-3. We will need a tent and table. Some items will be available for sale. Sue took out a half page ad.
- 2. Annual Meeting Sue suggested Iron banks and toys for a topic. Glass was suggested as well as Cider making. We will have to use the Town Hall for the meeting. Possible dates are during the week of 9/19-9/26.
- 3. Topics for the next newsletter Officer elections, an article on Mark Palmer, town historian, Donations made and requested, fire department history, weather records. Etc.

Adjournment - Bob adjourned the meeting at 8:48.

Respectfully submitted,

Mary Beth Caron, Secretary