The Willington Historical Society Minutes of the Meeting Tuesday, June 21, 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 2:43 pm

<u>Members present</u>: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Betty Robertson, Donna Caplette, Bob Shabot, Rosa Chinchilla

<u>Approval of Minutes</u>: The minutes from the May meeting should reflect the revision of "Town Office Building" to the previous description "Town Hall." Motion to approve with correction, B. Robertson, seconded S. Schur, approved.

<u>Treasurer's Report:</u> Sue Schur presented the current Treasurer's Report. Discussion of recent funding raising activity. Motion to approve J. Engelke, seconded B. Robertson, approved.

Old Business

<u>Ruby Rd. property</u>: Discussion regarding tentative value of property in comparison to other lots recently sold. J. Engelke and M. Masinda to discuss later in June.

Code Compliance: B. Shabot working on window. M. Masinda has discussed work with contractors, B. Shabot to contact a contractor in Ashford.

<u>Discussion of flyer/mailing</u>: M. Masinda discussed EDDM US mail for flyer. D. Caplette arranged extra copies in PO lobby.

B. Shabot suggests a "thermometer" type sign to show donation progress.

<u>Willington Day</u>: Cancelled, what happened to fee paid? Seeking contact info for person who accepted registrations.

Grant discussion: Will be applying for lost income due to cancelled fund raising events.

New Business

September Flea Market: 9/10/2022. Display 19th century bricks from original Jared Sparks house; other ideas welcome.

Recent donations: Willington Mills box, 1890s tool box, buttons, pitchers

Newsletter: Planned for fall 2022. Annual meeting in September should be listed in newsletter with planned presentation, ideas needed.

B. Shabot mentions the need for cataloging recent donations of items, some are left anonymously outside the Tavern.

The next regular meeting is scheduled for July 19, 2022 @ 2:30 pm at the Glazier Tavern.

Meeting adjourned 4:10 pm.

Respectfully submitted,

Shari Masinda

WILLINGTON, CT.
2022 JUL 19 A 9: 39