

The Willington Historical Society
Minutes of the Annual Meeting
Friday, Sept. 30, 2022

Call to Order: The meeting was held at the Town Office Bldg. The meeting was called to order by President Mark Masinda at 6:34 pm

Present to Speak: Betty Robertson requests a moment of silence to reflect on those impacted by devastating hurricanes and flooding in Puerto Rico and Florida.

Members present: Mark Masinda, Sue Schur, Paul Schur, Shari Masinda, Julie Engelke, Betty Robertson, Donna Caplette, Bob Shabot.

Approval of Minutes: Motion to approve August minutes, B. Shabot, J. Engelke seconded, approved.

Treasurer's Report: Details of recent transactions distributed, Treasurers report from Sue Schur. Motion to approve, S. Masinda, D. Caplette seconds, approved.

Old Business

Ruby Road property is still for sale through realtor.

Contractors still being sought for renovation of Tavern.

New Business

Election of officers: B. Shabot nominated for Vice-President, S. Masinda nominated for Secretary. D. Caplette motions to accept, J. Engelke seconded. All in favor, approved.

Motion to authorize S. Schur, as WHS Treasurer, to make financial transactions on behalf of WHS, D. Caplette motions to accept, J. Engelke seconded. All in favor, approved.

The next regular meeting is scheduled for October 18, 2022 @ 7:00 pm at the Glazier Tavern.

Meeting adjourned 6:50pm for public presentation, "Stonewall Artifacts."

Respectfully submitted,

Shari Masinda

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