## The Willington Historical Society Minutes of the Meeting Tuesday, Nov. 15, 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 7:07 pm

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

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

<u>Treasurer's Report:</u> Treasurers report by Sue Schur. Anonymous donation received. Motion B. Shabot, J. Engelke, seconded, approved.

## **Old Business**

Ruby Road property is still for sale through realtor. Get update from realtor.

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

Carmelich email update: seeking some details of updates to Tavern, garage doors and bathroom.

Grant updates: from Town to receive \$15,000 to be used for operating expenses and upgrades to Tavern;  $2^{nd}$  CT Humanities grant is pending.

Discussion regarding future meeting times during 2023: Julie to check Library for availability 3<sup>rd</sup> Tuesday @ 3pm.

## **New Business**

Annual Tree Lighting scheduled for Friday evening, December  $9^{th}$  @ 7 pm. Start at 6 pm to light fires and set up. Sue to inventory refreshment supplies.

Programming update by J. Engelke. Julie to coordinate with Sarah Sportman, State Archeologist for first WHS presentation of 2023. Working on joint sponsorships with Library.

E. Robertson donating vintage sewing thread from Charlie Zemek's estate. Also, donation of 3 Willington books.

Adjourn 8:40 pm.

Respectfully submitted, Shari Masinda

## Willington Historical Society 2023 Calendar regular meeting dates

Jan. 17
Feb. 21
Mar. 21
Apr. 18
May 16
Jun. 20
Jul. 18
Aug. 15
Sept. 19
Oct. 17
Nov. 28
Moved one week later due to Thanksgiving week

No regular Dec. meeting

Jan. 16, 2024

Meetings to be held at 3 pm in the Willington Library, unless otherwise noted.

WILLINGTON, CT.
2023 JAH IT P 1: 15