Willington Historical Society (WHS) Executive Board Meeting February 19, 2019 Town Office Building, Green Room 40 Old Farms Road, Willington CT

The meeting was called to order at 7:01 p.m. by President Bob Shabot.

Board members present: Bob Shabot, Mark Masinda, Sue Schur

Present to speak - None

Approval of Minutes: **The January 29, 2019 minutes were approved as presented following a motion by Bob Shabot, seconded by Mark Masinda**

Treasurer’s report: Sue Schur reported that the IRS form 990EZ has been filed prior to the Feb. 15th due date. Due to the lack of funds in the checking account to cover upcoming expenses, such as the insurance bill, and the recent oil delivery we will need to transfer money from the Ameriprise accounts. The transfer will include some money from interest accrued in the MacFarlane Endowment account that has been used for operating expenses in the past, and from the primary Ameriprise account. A discussion about heating expenses ensued, and although the cost appears to be lower from last year’s numbers, additional savings could be made by further insulating the water pipes. **The treasurer’s report was accepted following a motion by Mark Masinda, seconded by Bob Shabot**

**Old Business**

Boiler Fundraising Update – As of this date, the Boiler Fund has $2,447.

Code Compliance: An application for a building permit will be submitted based on the revised report.

Ruby Road Property Division: Tabled until the next meeting. It was suggested that we place our own sign “For Sale by Owner”, with our email address, on the front of the property to generate interest.

Winter Program/Newsletter Opportunities: Bob will contact the person from Cromwell Historical Society to present a program on CT World War I memorials, with a tentative date of April 16th, depending on his availability, and the availability of the Community Room at the Library. The newsletter should be printed and mailed around the last week in March, in order to announce the program.

Split rail fencing/Certificate of Appropriateness: Although Bob sent the information to the Historic District Commission, it was not included on their agenda. Therefore, it will not come up again for 2 months. There has to be a Public Notice printed two weeks before their meeting to allow for input from the community.

Membership Drive: To generate interest we should consider new ideas. We should send ideas for a slogan to Bob that would be an appeal for new members.

Generate a list of jobs for volunteers: We need to develop a list of many of the things that a volunteer could assist with, i.e. scan photos, work with the genealogy files, etc.

**New Business**

None.

Meeting adjourned at 8:38

Respectfully submitted,

Susan Schur Secretary, Pro Tem