The Willington Historical Society Minutes of the Special Meeting March 30, 2023

<u>Call to Order:</u> The meeting was held at the Willington Library. The meeting was called to order by President Mark Masinda at 6:35 pm

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

<u>Approval of Minutes</u>: Motion to approve January minutes, Motion D. Caplette, B. Shabot, seconded, approved.

<u>Treasurer's Report:</u> Treasurer's report distributed by M. Masinda. Any questions will be addressed at the April meeting. Approval of report to be held at that time.

Old Business

The price on the lot of land adjacent to the Tavern has been decreased to \$55,000.

Grant update: Applied to CT Humanities for the Good to Great grant. Anticipating an update in June.

New Business

Willington Day will be held 5/27. WHS will have a booth, S. Schur will check on the location of the booth and cost.

WHS has a short article in the new edition of the Willington Wire.

Adjourn 6:45 pm to public presentation by Sarah Sportman.

Respectfully submitted, Shari Masinda

WILLINGTON, CT.

LA CLERK