

The Willington Historical Society
Minutes of the Annual Meeting
Thursday, Nov. 28, 2023

Call to Order: The meeting was held at the Glazier Tavern. The meeting was called to order by President Mark Masinda at 3:03 pm

Members present: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Ralph Amwake.

Present to Speak: none

Approval of Minutes: Minutes from Oct. were reviewed. Two minor changes were noted. S.Schur motion to accept, S. Masinda seconds, approved.

Treasurer's Report: S. Schur presented the Treasurers report and noted a recent donation. S. Schur also mentioned that there has been recent interest in book sales. Discussion of upcoming expenditures. J. Engelke motion to approve Treasurer's Report, S. Masinda seconds. Approved.

Discussion of donating \$150 to Sarah Sportman from grant. Motion to approve S. Masinda, seconded J. Engelke, approved.

Old Business

- A. Ruby Rd. property: No calls on property, realtor contract has ended. Tax status of property to be reviewed. J. Engelke to contact another local agent.
- B. Code compliance: B. Shabot to meet with architect on Dec. 4th.
- C. Sarah Sportman presentation coming up Sunday 12/3, meeting at 2 pm, J. Engelke to find out AV details in Library
- D. Tree Lighting scheduled for 12/8 @ 7 pm. Set up 5:30 to 6 pm, S. Schur to email member list
- E. Discussion of a Historical calendar for fundraising and use of office scanner. B. Shabot is checking.

New Business

- A. M. Masinda will arrange for furnace cleaning/service. Homestead Heating bought out Heritage; general positive consensus regarding Williams Oil.
- B. Our Jan. and Feb. Historical meetings will be held at the Willington Library. Meeting calendar dates/times discussed.
- C. M. Masinda spoke with a carpenter about doors on existing bookcases to facilitate displays and storage. Estimate \$1,000.
- D. Donation of gift basket needed to be assembled for Friends of the Library raffle on 12/9.
- E. Questions about Whitney House demolition can be referred to B. Shabot.

Meeting adjourned at 4:19 pm. There is no regular December meeting.
Next meeting will be January 16, 2024.

Respectfully submitted,
Shari Masinda

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