

The Willington Historical Society  
Minutes of the Annual Meeting  
Thursday, Oct. 17, 2023

Call to Order: The meeting was held at the Glazier Tavern. The meeting was called to order by President Mark Masinda at 3:07 pm

Members present: Mark Masinda, Sue Schur, Shari Masinda, Julie Engelke, Bob Shabot.  
Also attending: Jimmy Callahan (Parks and Rec), Ralph Amwake.

Present to Speak: none

Approval of Minutes: Minutes from Sept. were reviewed. S. Schur noted that the language of the financial/accounting/signatory approvals should be included with the minutes from Sept. 28<sup>th</sup>. B. Shabot motion to approve with addendum, J. Engelke seconds. Approved.

Treasurer's Report: B. Shabot motion to approve Treasurer's Report, J. Engelke seconds. Approved.

**Old Business**

- A. Ruby Rd. property: No updates.
- B. Code compliance: S. Schur notes that the funds are in place. B. Shabot leads discussion regarding a certified plan for the bathroom renovation. S. Schur offers name of planner used for Storrs Congregational Church.
- C. Tree lighting, 7 pm on December 8<sup>th</sup>. Coordinate open house at Glazier Tavern. J. Callahan has scheduled Hall School Choir to sing at tree lighting and Santa.
- D. Recap of Annual Meeting. Thank you to Bob Shabot for interesting presentation, providing a personal connection.

**New Business**

- A. Fundraising historical calendar: B. Shabot outlines content options, photos, major holidays, membership form. How many months to include?
- B. J. Engelke offers options for Sarah Sportman presentation. Second in her series on First Peoples will be used. Future programming discussion to include M. Masinda could present a second Button Shop presentation, tentatively in March 2024. Program about trunks is popular idea, B. Shabot suggests glass houses, S. Masinda mentions cottage distillery industry. Program by R. Symonds research and how he finds information about local mills for his several publications.
- C. October 22 will be the Library's 100th Birthday Reception, 2 to 4 pm.

Meeting adjourned at 4:13 pm. Next meeting 11/28 will be delayed one week due to Thanksgiving.

Respectfully submitted,

Shari Masinda

TOWN OF WILLINGTON, CT  
Received for record *November 27, 23*  
At *9:42 AM* *Rmf*  
*car*