MARYVILLE HERITAGE & MUSEUM COMMITTEE March 19, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:08 AM by Chairman Picchioldi.

MEMBERS ATTENDING: Marilyn Ellis, , Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Mike Picchioldi, Mayor Craig

Short. Visitors: Del Tegtmeier, Deb Harshany and Joe Semanisin in attendance.

PUBLIC COMMENTS: Tegtmeier indicated he would like to join committee.

MINUTES: Spelling correction for Skasick needs to be changed and Decker does not have 1951 MPH book. Moved by K. Oberfell and seconded by Pea to approve February 26, 2018. Motion approved.

FINANCIAL REPORT: No major concerns. Budget needs to be submitted for 2018-19 ASAP.

VILLAGE REPORT – Mayor Short reported.

A. To Do

- 1. Mayor Short reflected that new bay doors have been installed.
- 2. Water dept. will work on bathroom drain. Jones has power snake to see where problem is.

OLD BUSINESS:

- A. Recruitment of new members on FB and churches ongoing.
- B. Projects in Progress
 - On Going: Donk Mine marker– MCT still busy with Troy bike extension; Past Perfect still on hold, Harshany offered to do computer entry and start process; Homecoming DVD Pea to bring. Loom clean up on hold.
 Interviews: None taken. Tony Barbarotto, Jim Morgan, Eileen Nepute, Kate Konsky, Joann Kurtak, Bob Kelly Louie Meier, Pauline Naylor. Still need to contact high school AV dept. Joe to call Tony.
 - 3. Restroom progress done. Still need mirror and small chest to cover old plumbing.
 - 4. Old Picchioldi store cases –Bob Pea has framing done.
 - 5. Display area will be reconfigured at next work day.
 - 6. Homecoming display Oberkfell's have 2 jerseys for prizes for drawing.
 - 7. Focusing on opening museum July 2018 look into having Grand Opening
 - 8. Village Hall display case set up focusing on military and tie in with Memorial Day. POW WWII Fred Turner and Julius Zupan. Addie Hall has her husband's army jacket
 - 9. Al Hrubet'z book sold some at "Best of Maryville" Art Show.
 - 10. Need to see what the problem is with logs for fireplace Kostyshock
 - 11. Window bids need to clarify bids, making sure we can identify what each side will cost.
 - 12. Raffle tickets for 2018 Semanisin donated \$ for tickets
 - 13. T-shirts with fire truck look good.
 - Motion by K. Oberkfell and seconded by Petty for M. Oberkfell to get PO and order 50.
 - 14. Workday list of things to accomplish Picchioldi posted near door
 - 15. Troy Times running photos & articles
 - 16 Zachary Witaschek, Senior HS student still working on baseball
 - 17. 2nd Grade School Project Michelle Sheahan ongoing to get additional information

NEW BUSINESS

- A. Projects
 - 1. Donations: Mannie Zars match book cover (phone number on cover had R1 which was 1 Ring, R2 = 2 Rings), Eric Hartlein indicated that Don Hedrick has old Chinatown sign
 - 2. Work days: April 9 @ 10:00, work on budget at 9:30
 - 3. K. Oberkfell suggested we need 2 more dollies to move items Pea moved, Petty seconded, motion passed.
 - 4. Maryville Zoo Tegtmeyer family will try to get museum pictures.
 - 5. Mayor to check on commercial smoke detectors for museum.
 - 6. Check/dresser for RR Picchioldi to post again
 - 7. Need to get smaller mannequins for military uniforms.
 - 7. Need to check on electric and lights on outside of building to be able to use flag.

Next meeting will be held March 19 @ 10:00AM

Petty moved to adjourn, K. Oberkfell seconded. Motion passed.

Meeting was adjourned at 11:32 PM.

Submitted by Sharon Petty