

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**April 16, 2018 Meeting Minutes**

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

**MEMBERS ATTENDING:** Marilyn Ellis, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Beckie Decker, Del Tegtmeier, Mike Picchioldi, Mayor Craig Short. Visitors: Joe Semanisin and Deb Harshany in attendance.

**PUBLIC COMMENTS:** Mayor Short advised that an issue regarding Deb Harshany's membership on committee was found, and will be corrected at the next board meeting.

**MINUTES:** Motion by Decker and seconded by M.Oberkfell to approve March 2018 minutes. Motion approved. Request was made to add Mayor and Jolene to minutes distribution.

**FINANCIAL REPORT:** No major concerns. Budget request for 2018/19 was submitted to the Village, no word yet.

**VILLAGE REPORT** –Mayor Short reported. Discussion on Fox2 News coming to Village.

A. To Do

1. Bathroom drain issues discussed.

**OLD BUSINESS:**

A. Recruitment of new members is ongoing.

B. Projects in Progress

1. On Going: Donk Mine marker; Past Perfect entry; Homecoming DVD; Loom clean, cemetery etchings .
2. Interviews: None taken yet. Discussion to interview Del Tegtmeier also. Still need to contact high school AV dept.
3. Restroom progress. 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 discussed.
7. Focusing on opening museum July 22, 2018 with soft opening during Homecoming, July 13/14.
8. Village Hall display case to be changed to Military.
9. Al Hrubet's book – sales.
10. Logs for fireplace still need work.
11. Window bids – need new bids, making sure we can identify what each side will cost.
12. Raffle tickets for 2018 – push the sale of tickets
13. T-shirts with 58 Seagrave have been ordered.
14. Workday list of things to accomplish – posted near door on bulletin board
15. Troy Times running photos & articles, will also do interview with Picchioldi.
16. Zachary Witaschek, Senior HS student – still working on baseball items
17. 2<sup>nd</sup> Grade School Project – Michelle Sheahan – ongoing; Picchioldi and Mayor to speak to class.
18. Still looking for cabinet for restroom. Interior/exterior electric work still needs to be done
19. Still need smaller mannequins.

**NEW BUSINESS**

A. Projects

1. Discussion on Deb Harshany and her committee actions.
2. Work days: April 23 @ 10:00, prepare for Fox2 News.
3. K. Oberkfell motion to repair glass in windows and display cases, second by Decker, motion passed.
4. M.Oberkfell motion to purchase two banners for Donk Street side of building. Discussion was held. Motion passed with one nay. Mayor Short and others decided to donate the money for the cost of the banners, approx. \$100.
5. Motion by Ellis, second by Decker to spend up to \$75 on office supplies and trash can with lid for bathroom. Motion carried.
6. Check/dresser for RR – Picchioldi to post again
7. Table at Maryville Farmer's Market discussed.

Next meeting will be held May 21 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Pea seconded. Motion passed.

Meeting was adjourned.

Submitted by Mike Picchioldi