

MARYVILLE HERITAGE & MUSEUM COMMITTEE
May 21, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:14 AM by Chairman Picchioldi.

MEMBERS ATTENDING: Beckie Decker, Marilyn Ellis, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Mike Picchioldi, Del Tegtmeier , & Ed Kostyshock, Trustee.

PUBLIC COMMENTS:

MINUTES: No correction, other than Deb Harshany was just approved by Trustees at last meeting.

FINANCIAL REPORT: No major concerns. Budget not approved yet.

LIASON REPORT –

A. To Do

1. Bathroom drain issues discussed, brakes on Seagrave firetruck fixed, wet floor, fix floor under Segrave, replace smoke detectors, broken outside trim on bay.
- 2 Find out exactly what was electrical problem last month when large area of museum lost power.

OLD BUSINESS:

A. Recruitment of new members is ongoing.

B. Projects in Progress

1. Fox 2 News went well. Try to get DVD from Fox. Contact is Peggy Pleimann for April 19 date.
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 finished and delivered. Work well for cases. Hopefully will do 2 more.
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 on Friday May 25 @ 10:00 am
9. Al Hrubet's book – sales.
10. Logs for fireplace still need work. Kostyshock will try to get fixed.
11. Window bids – need new bids, making sure we can identify what each side will cost.
Cosmos lost their tinting person. Contact St. Jacob Glass and Collinsville Glass.
Plexiglas windows need to be replaced with glass however, before tinting work can be done.
12. Raffle tickets for 2018 – push the sale of tickets
13. T-shirts with 58 Seagrave have arrived.
14. Workday list of things to accomplish – posted near door on bulletin board
15. Troy Times run photos & articles. Good article, although some mistakes.
- 16 Have exterior Maryville Heritage Museum banner put up, which was recently purchased by Oberkfells.

NEW BUSINESS

A. Projects

B. 1. Donations: None during past month

2. Work days: May 25

3. Events: Work on 60th Birthday of purchase of 1958 Seagrave fire truck, possibly in October

4. Collinsville Museum large semi-circular desk received.

5. Motion by Petty and second by Tegtmeier to purchase new computer from Sam's for \$499.00 Motion carried.

6. Check/dresser for RR –still looking

7. Oberkfell to have table at Maryville Farmer's Market to sell books, raffle tickets and T-shirts.

8. Picchioldi would like to purchase 100 firetruck stickers for \$40.00. Motion by Petty and seconded by M. Oberkfell to spend up to \$100. Motion carried.

9. Problems to fix:

Next meeting will be held June 18, 2018 @ 10:00AM at the museum.

Petty moved to adjourn, Pea seconded. Motion passed.

Meeting was adjourned.

Submitted by Mike Picchioldi