

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**June 18, 2018 Meeting Minutes**

**MEETING CALLED TO ORDER:** 10:14 AM by Sharon Petty. Chair M. Picchioldi unable to attend.

**MEMBERS ATTENDING:** Beckie Decker, Marilyn Ellis, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Del Tegtmeier, FOM: Joe Semanisin. Mayor C. Short arrived 10:23.

**PUBLIC COMMENTS:** J. Semanisin commented on wonderful job M. Oberkfell and K. Oberkfell doing at Farmers Market every Thursday selling tickets for ride in fire truck, jersey drawing, T-shirts & books as well as at first P&R Concert in Park.

**MINUTES:** K. Oberkfell made motion to approve, Ellis second. Motion passed.

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

**LIASON REPORT –**

A. To Do

1. Bathroom drain issues, wet floor, floor under Seagrave truck, broken outside trim on bay discussed.
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

1. Ongoing: Donk Mine Marker, Past Perfect entry, old Homecoming DVD, & church histories.
2. Fox 2 News-still trying to get DVD of visit
3. Interviews: None taken yet. Tony Barbarotto, Jim Morgan, Lyleen Nepute, Katie Konsky, Joann Kurtak, Bob Kelly Louis Meier, Pauline Morgan. Michael Haymen, video specialist at MGS, willing to help produce videos at start of school. Need to make copy of interviews to give to him.
4. Restroom progress. Still need mirror and small chest to cover old plumbing.
5. Old Picchioldi store cases –Bob Pea will build base for last 2 cases.  
Decker made motion to get bids and then replace the glass in the remaining Picchioldi store cases, Ellis seconded. Motion passed.
6. Display area was reconfigured to focus on Maryville veterans at May 25 work day.
7. Homecoming - Stand will be manned by Oberkfell's both nights. They will sell tickets for raffle and books & T-shirts. Petty and Tegtmeier to open Museum on Friday night at 6:00, Harshany and Decker on Saturday night at 5:00. Tegtmeier to bring ferns for Homecoming Open House. Also will double check on registration book.
8. Opening of museum on July 22, 2018 was discussed and consensus was to postpone opening until August 18 at 11:00 am - 2:00 pm. Will have light refreshments (cookies & lemonade). Chamber ribbon cutting.
9. Al Hrubet's book – K. Oberkfell said sales ongoing at Farmers Market.
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.
  - a. Need to contact St. Jacob Glass and Collinsville Glass.
  - b. Plexiglas windows need to be replaced with glass however, before tinting work can be done.
12. Raffle tickets for 2018 – will draw tickets on Thursday July 5 at Farmers Market.
13. Workday list of things to accomplish – posted near door on bulletin board

**NEW BUSINESS**

A. Projects

B. 1. Donations: None during past month

2. Work days: July 9 at 10:00 am to set up museum for Homecoming
3. Events: Work on 60<sup>th</sup> Birthday of purchase of 1958 Seagrave fire truck, possibly in October
4. Need to get Microsoft Office for new computer. Need to check on least expensive way to accomplish.
5. Check/dresser for RR –still looking
6. Oberkfell's found dealer to get 250 Maryville Museum pens for \$90. Motion by E. Ellis, seconded by Decker to approved. Motion carried.
9. D. Tegtmeier brought Maryville Zoo pictures to meeting. He will scan and bring pictures to Museum
10. Mayor to talk to C. Jones to anchor and wire Museum flag on east wall.

Next meeting will be held July 16, 2018 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Ellis seconded. Motion passed. Meeting was adjourned at 11:05.

Submitted by Sharon Petty