

MARYVILLE HERITAGE & MUSEUM COMMITTEE
July 16, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:20 AM

MEMBERS ATTENDING: Beckie Decker, Deb Harshany, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Del Tegtmeier, Mayor C. Short.

PUBLIC COMMENTS:

MINUTES: Motion to approve July 16, 2018 minutes by Harshany, Decker second. Motion passed.

FINANCIAL REPORT: No major concerns. New budget will be voted on Jul 18.

LIASON REPORT –

A. To Do

1. Electrical problem fixed, breaker looks okay, but tripped.

OLD BUSINESS:

A. Recruitment of new members ongoing.

B. Projects:

1. Ongoing: Donk Mine Marker, Past Perfect entry, old Homecoming DVD, & church histories, RR drain
2. Fox 2 News-still trying to get DVD of summer 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. Old Picchioldi store cases –Bob Pea will build base for last 2 cases as winter project. Will contact St. Jacob Glass
5. Display area: Possibly move stand up cases to police/fire area
6. Farmers Market: Books & shirts brought in \$800
7. Homecoming - Stand – Oberkells - Stand brought in \$580. Will need to order more T-shirts. Saturday night rainout winners of raffle will be given ride in October 20.
8. Open House at Museum – Friday night/Petty and Tegtmeier – Good comments, about 15-20 visitors
9. Logs for fireplace still need work. Kostyshock will try to get fixed.
10. 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.
11. Motion by Petty, seconded by Tegtmeier to purchase MS Office& Adobe Photo Shop software for new computer. Passed.
12. Open House set for Sept 29from 11-2.
13. 60th Birthday of 1958 Seagrave truck set for Oct 20 in conjunction with Kiwanis October Fest. Want to enlarge picture of truck and have people sign.
14. Picchioldi working on worksheet, fact sheet, coloring page. Tegetmeyer
15. M. Oberkfell to get prices for pens with firetruck
16. Tegtmeier reported that Michelle Sheahan, teacher at Maryville Grade School, took his Maryville Zoo pictures to scan.
17. K. Oberkfell reported son Tyler Oberkfell helped secure new Maryville banner on east side of building.
18. Decker to work on securing church histories.

NEW BUSINESS

A. Projects

- B.
1. Donations: Nepute family brought in a number of items. Picchoildi contacted Seagrave and they sent flag.
 2. Work days: August 15 at 10:00 am to set up museum to clean p
 3. Picchoildi worked document connecting Homecoming days to years
 4. After re-opening, committee will be committed to have 2 people sign up for 1st Saturday of the month from 10-2.

Next meeting will be held August 20, 2018 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Harshany seconded. Motion passed. Meeting was adjourned at 11:46.

Submitted by Sharon Petty