

MARYVILLE HERITAGE & MUSEUM COMMITTEE
October 15, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:10AM

MEMBERS ATTENDING: Beckie Decker, Marilyn Ellis, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Mike Picchioldi, Del Tegtmeier, Trustee Ed Kostyshock. FOM: Joe Semanisin. Visitor: Anne Mathews

PUBLIC COMMENTS: Mathews informed group about Maryville Winter Market, November 30 in Firemen's Park. Would like Museum to be on trolley stop and museum open if possible. Will include her in emails.

MINUTES: Motion to approve September 17, 2018 minutes by Tegtmeier, Decker second. Motion passed.

FINANCIAL REPORT: No major concerns.

LIASON REPORT –

A. To Do

1. Museum RR problems – Sewer line working somewhat. Keep working on grant possibilities. \$100,000 to fix.
2. North bay door water issues

OLD BUSINESS:

A. Recruitment of new members ongoing.

B. Projects:

1. Interviews: Tony Barbarotto interviewed prior to meeting. Others to interview: Jim Morgan, Lyleen Nepute, Katie Konsky, Joann Kurtak, Bob Kelly, Eileen Wilke, Del Tegtmeier. Louis Meier may items to donate. Michael Haymen, video specialist at MGS, willing to help produce videos at start of school. Need to make copies.
2. Old Picchioldi store cases – On hold
3. Reconfiguring display area – Collinsville Vocational class building 4' x 6' divider walls for \$50 each.
4. Open House at Museum – Sept. 29 and Chamber Ribbon Cutting at 11:00am very successful.. Decker & Ellis sent out invitations.
5. Village Hall display case changed to a sampling of what is in the museum.
6. Logs for fireplace still need work. Kostyshock will try to get fixed.
7. South upstairs Windows replaced – Not done yet.
8. 60th Birthday of 1958 Seagrave truck set for Oct 20 in conjunction with Kiwanis October Fest 11-2pm. Had picture of firetruck enlarged and have people sign. Al Hrbutz is planning to come and sign books.
9. Maryville Grade School to make re-opening poster and birthday card for 58 Seagrave
10. List of things to work on prior to Re-Opening on bulletin board.
11. Tegtmeier reported that Michelle Sheahan, teacher at Maryville Grade School, not done still copying zoo pictures.
12. Petty brought small speaker system for museum and to share with Park & Rec for events.
13. Decker to work on securing church histories.

NEW BUSINESS

A. Projects

- B.
1. Donations: Got FD pagers, uniforms, vests, air pac from Deputy Chief G. May. Got Match book covers from FBC and MM Quick Shop for \$10 on EBay. Tegtmeier moved that Picchioldi be reimbursed for purchase. Ellis seconded. Motion passed. Also to reimburse Picchioldi for photos for 58 Seagrave Birthday Party
 2. Work days: Continue to go through boxes upstairs, hopefully set up walls being built by CHS shop classes.
 3. Petty made motion to purchase MS OfficePro version and Photo Shop for \$600. K. Oberkfell seconded. Motion passed.
 5. Oberkfell's went through O'Fallon, IL museum. Had coal mine area which made you feel like walking into mine.
 6. Santa at Museum set for December 14 from 6:30-7:30. Need to set up museum for holidays.
 7. Open House Oct. 5/6 – Tegtmeier, Marcia & Keith Oberkfell had 6 visitors. Busy whole time. Need to make list of opening and closing of museum. Hand off keys each meeting.
 8. Tegtmeier moved that we get heavy duty dolly, seconded by Ellis for no more than \$100. Motion passed.
 9. Need to publicize Museum Open on 1st Saturday of Month.
 6. Next work day:

Next meeting will be held November 19 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Ellis seconded. Motion passed. Meeting was adjourned at 11:57.

Submitted by Sharon Petty