

MARYVILLE HERITAGE & MUSEUM COMMITTEE
November 19, 2018 Meeting Minutes

MEETING CALLED TO ORDER: 10:09AM

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

PUBLIC COMMENTS: Matthews let committee know about plans for the Winter Market, trolley stops and museum. Picchioldi working on scrip for Tegtmeier and Kostyshock to use on trolley.

MINUTES: Motion to approve October 15, 2018 minutes by Ellis, K. Oberkfell second. Motion passed.

FINANCIAL REPORT: Got a donation from Al Hrubetz for \$10,000. Will consider the best use for museum.

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
3. Furnace checked out and working, outside Christmas tree going up today, Attorney Motil checked into Friends of Museum status – not that expensive or complicated, comments by few donors that they would like to see their names by items donated. Petty & Pea said they would work on during their hours at museum in December.

OLD BUSINESS:

A. Recruitment of new members ongoing.

B. Projects:

1. Interviews: Jim Morgan, Lyleen Nepute, Katie Konsky, Joann Kurtak, Bob Kelly, Eileen Wilke, Del Tegtmeier. Louis Meier may have items to donate. Michael Haymen, video specialist at MGS, willing to help produce videos at start of school. Need to make copies.
2. Old Restroom – Need to be careful with use, no fix yet.
3. Old Picchioldi store cases – On hold
4. Reconfiguring display area – Collinsville Vocational class building 4' x 6' divider walls.
5. Open 1st Saturday of Month: December: Pea & Petty January: K. Oberkfell & Tegtmeier
6. Village Hall display case – Changed to variety display of items
7. Al Hrubetz signed books at the Fall Fest.
8. Logs for fireplace - fixed
9. South upstairs Windows replaced – Fixed Cost about \$300
10. 1958 Seagrave has serious clutch problems. Picchioldi felt there were used ones available through various vintage fire truck websites
11. List of things to work on prior to Re-Opening on bulletin board.
12. Computer software, router & dolly; Not purchased yet
13. Museum non-profit: Looking into paperwork
14. Air conditioning: Looking into costs
15. Winter Market November 20: Come early to museum
16. Santa night at the museum: December 14. 6:30-7:30. Police escort & fire truck with winners of Homecoming raffle winners. Will stuff gift bags with oranges donated by Semanisin on December 10.
17. Motion by Ellis, seconded by Tegtmeier to replace large picture Hrubetz and have new picture sent from A. Hrubetz, ASAP. Motion passed

NEW BUSINESS

1. Donations: Al Hrubetz donation, Semanisin got history of Catholic Church, plates from MPH church from Donna Kocot, Dona Tavern 1954
2. Decker got 20" x 30" map of area landowners (need to get framed)
3. Events: Work days: Continue to go through boxes upstairs
Winter Market Nov. 30, prepare for visitors
Santa at Museum set for December 14 from 6:30-7:30. Need to set up museum for holidays. Open House Oct. 5/6 – Tegtmeier, Marcia & Keith Oberkfell had 6 visitors.
3. New Computer: Set up & transfer in progress
4. Coloring sheets f Seagrave truck don
5. Collinsville Library has yearbooks & directories

6. Research needed: check with SWIC again
7. Display case LED lights installed at registration case.
8. Next work day: December 10 to fill children gift sacks
9. Membership dues for AASLH cost \$125.00. Motion by Decker, seconded by Ellis to pay. Motion passed
10. Mayor Short thanked group for their dedication to getting museum up and running. Set up, events and opening on weekends very impressive. Reminder that Village Christmas Party at Lake House Thursday.

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

Petty moved to adjourn, Ellis seconded. Motion passed. Meeting was adjourned at 12:09.

Submitted by Sharon Petty