

MARYVILLE HERITAGE & MUSEUM COMMITTEE
January 21, 2019 - Meeting Minutes

MEETING CALLED TO ORDER: 10:15 AM

MEMBERS ATTENDING: Beckie Decker, Marilyn Ellis, Keith Oberkfell, Joyce Pea, Sharon Petty,
Mike Picchioldi, Del Tegtmeier, Trustee Ed Kostyshock Mayor Craig Short FOM: Michelle Sheahan

PUBLIC COMMENTS: Michelle Sheahan community history curriculum still progressing for Collinsville School District.
Tegtmeier visited classes with 75 students and talked about his family's Maryville Zoo. Will do walking field trip
this spring.

Ideas to raise money: Donors Choose: Online for teachers to post project, turn over to public to fund, list
what is needed, they buy it & send it to you.

Community Service Project: Have Crazy Day at school. Students donate \$100 to wear PJ, etc. Could use as a
way to get donor plaque inside museum.

MINUTES: Motion to approve November 2018 minutes by K. Oberkfell second by Pea. Motion passed.

FINANCIAL REPORT: \$11,449 in donations, \$2,000 left in maintenance, \$643 in supplies \$1,000 left in building

LIASON REPORT

A. To Do

1. Museum RR problems – Upstairs issues fixed for time being
2. North bay door water issues, French drain or at least sandbags to stop water from coming in North bay door
3. Electrical issues – not done yet. Need to add additional lights to front & back of museum. Ed to get list from Picchioldi

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
3. Old Picchioldi store cases – On hold
4. Reconfiguring display area – Collinsville Vocational class building 4' x 6' divider walls to be delivered within week
5. Open 1st Saturday of Month: February: K. & M. Oberkfell & Tegtmeier. Susie Lange and Toni Blaise interested in helping. Also Sharon Reichmuth. Decker to send invite & info
6. Village Hall display case – Madison County Library would like to display items if they can be locked in case
7. Al Hrubetz book sales
8. South upstairs Windows replaced – Fixed Cost about \$300
9. 1958 Seagrave - clutch problems. Picchioldi felt there were used ones available through various vintage fire truck websites
10. List of things to work on prior to Re-Opening on bulletin board.
11. Computer software, router & dolly; Not purchased yet
12. Museum non-profit: Mayor Short looking into paperwork
13. Air conditioning: Mayor Short looking into costs
14. Winter Market November 20: 82 people came to museum
15. Santa night at the museum: Rainy night, approximately 50 people, 20+ were youngsters. Coordinate next year with Maryville Grade School Kids Night Out
16. Motion by Ellis, seconded by Tegtmeier to replace large picture Hrubetz and have new picture sent from A. Hrubetz, ASAP. Motion passed
17. Hrubetz family photo board replacement – Decker & Ellis to check with SIUe & Petty to check with Juneau

NEW BUSINESS

1. Donations: Tegtmeier had old newspapers from Collinsville Herald, Christy Vincent 1964 school pictures, Tegtmeier has old washing machine
2. Events: Work days: Continue to go through boxes upstairs, tags for donated items
3. New Computer: Set up & transfer in progress. Picchiold
4. Museum needs/wants: donor plaque, door sign
5. Collinsville Library has yearbooks & directories, mannequins, to loan, store, donate
6. Research needed: check with SWIC again

7. Motion by Pea, seconded by Ellis to fix all windows on south and east side upstairs and east side downstairs. Kostyshock to get bids to replace, including wooden frames. Motion passed.
8. Motion by Decker, seconded by Pea to frame old map acquired from church. Motion passed.

Next meeting will be held February 25 due to Presidents Day Holiday @ 10:00AM at the museum.

K. Oberkfell moved to adjourn, Ellis seconded. Motion passed. Meeting was adjourned at 12:31
Submitted by Sharon Petty