

MARYVILLE HERITAGE & MUSEUM COMMITTEE
March 18, 2019 - Meeting Minutes

MEETING CALLED TO ORDER: 10:03 AM

MEMBERS ATTENDING: Beckie Decker, Marilyn Ellis, Keith Oberkfell, Joyce Pea, Sharon Petty, Del Tegtmeier, trustee Ed Kostyshock, Mayor Craig Short, Visitor Sharon Reichmuth

PUBLIC COMMENTS: Sharon Reichmuth indicated an interest in helping with museum.

MINUTES: Motion to approve February 25, 2019 **minutes** by Ellis and seconded by Tegtmeier. 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 – Need for 2 more sets of lighting in main museum area,
2. North bay door water issues, French drain or at least sandbags to stop water from coming in North bay door
3. Electrical issues – conduit attached to walls, not sure what to do about cord in Police area
4. AC costs would be about \$10,000. Mayor looking into getting bids
5. RR – Need to get grant to fix situation
6. Replacement of tinted windows upstairs – checking on status

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 Picchioldi store cases – Bob Pea to get measurements also need to get bids for replacement of broken glass
3. Reconfiguring display area – Collinsville Vocational construction class made 3 - x 6' walls and they are now in east bay
4. Open 1st Saturday of Month: February: K. Oberkfell & Tegtmeier had 1 visitor, sold 1 book, worked on organizing & cleaning east bay & police area
5. , Petty & Pea on for March.
6. Village Hall display case – Nothing more from Edwardsville County Historical Museum about display
7. Al Hrubetz book sales
8. 1958 Seagrave - clutch problems. Nothing on
9. List of things to work on prior to Re-Opening on bulletin board.
10. Computer software, router & dolly – nothing to report
11. Museum non-profit: Cannot find requirement for museum to have certain about of “open hours”. Continue to look for grant writers.
12. Winter Market December 6, 2019: Hoping to have meeting with Anne Matthews
13. Hrubetz family photo board: Petty checked with Juneau about price, will forward information. Ellis and Decker to check other options
14. Slogan for Museum: Have Maryville Grade School vote on choices
15. Framing of Lutheran Church map – No update
16. Research help – SIUe & SWIC – no update

NEW BUSINESS

1. Donations: Petty and Pete Stehman of Collinsville Museum transferred 2 full size mannequins & 2 upper body mannequins, Kahok HS drum and 2 clothing storage racks, coal miner's lunch bucket from Collinsville Museum to Maryville Museum. On loan, but probably will not want back. Norma Foley gave 1949 Graduation Schedule to Tegtmeier for museum
2. Events: Work days: Continue to go through boxes upstairs, tags for donated items
3. Museum needs/wants: donor plaque, door sign. Ellis & Decker to check into possibilities
4. Other: Need to fix flag holder. K. Oberkfell to take with retirees about model of #30 Engine, Need another lightweight Museum Open sign

Next meeting: March 18, 2019 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Decker seconded. Motion passed. Meeting was adjourned at 11:26

Submitted by Sharon Petty