

MARYVILLE HERITAGE & MUSEUM COMMITTEE
June 17, 2019 Meeting Minutes

MEETING CALL TO ORDER 10:00

MEMBERS ATTENDING: K. Oberkfell, M. Ellis, D. Tegtmeier, B. Decker, S. Petty, M. Picchioldi, Trustee E. Kostyshock, Visitors Michelle Sheehan and Anne Matthews

PUBLIC COMMENTS:

MINUTES: Ellis moved and K. Oberkfell seconded to approve amended minutes of May 20, 2019 meeting. Motion passed

FINANCIAL REPORT: Village still working on budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: Ameren replacing 4 main fixtures free, Village to add 4 new fixtures, cost about \$1400.. Back bay door and water problem still needs to be fixed, still need to replace Village Hall display
2. Window replacement – Update: All done upstairs Will then start on ground floor
3. 1958 Seagrave Update: A. Matthews said husband thought parts could be fabricated.
4. Flagpole & exterior lights for flag – hopefully summer help can do
5. Problems to fix: Birds nesting above east bay door and main entrance. Possible to put decoys to scare them away.
6. Village cannot clean up the Krome Cemetery any longer since it belongs to County. Committee urged Kostyshock to talk with County board members to maintain the nearly invisible cemetery in the Sugar Loaf subdivision.

OLD BUSINESS:

A. Recruitment & Donations: Deb Harshandy resigned, Sue Helms to be added

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Arlene Nepute (at Troy Fountains), Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. Picchioldi store display cases. Bob Pea needs to measure
3. Reconfiguring museum display area. Need plan
4. 1st Saturday Operating Hours – No visitors at June opening
5. Work day list of things to complete
6. Village Hall display case – Needs to be changed
7. Al Hrubetz's "Maryville" book sales. Sent 12 new book to sell at \$20 each.
8. Museum non-profit association – A. Matthews will help us walk through process. Subcommittee to meet at Village Hall June 24 at 10:00 am to discuss process. Once Non profit, can get 401 C then able to submit a project to Donor's Choice for help raising funds for items needed. Need to "Build Your Brand" for greater exposure.
9. Approved purchases. Still looking for 2nd folding table. Need size for new blinds for upstairs windows.
10. New desktop computer progress. Nothing to report
11. Winter Market Update– Date set for December 6
12. Replace Hrubetz family photo board – fixed and ready to be displayed on wall
13. Slogan for Museum-ideas. Members narrowed slogans down to three and will have boxes for public to vote at Homecoming.
14. Framing of Lutheran church pastor map. Done and picked up. Ready to be displayed
15. Research help SIUe / SWIC. A. Matthews may have connection
16. Donor plaque – Picchioldi talked with Old Print Shop. Can have 14"x 18", 3 donor rows for \$131. Moved by Tegtmeier, seconded by Petty to purchase for no more than \$150.
17. Ball Player's mural – May need to power wash area before any painting could be done. Village could provide.
18. Student Scavenger Hunt ideas Nothing to report

C. TABLED PROJECTS

1. Projects – Baseball, Children's program, cemetery etchings, loom clean up, Donk mine marker

NEW BUSINESS

1. Donations received: A. Hrubetz sent dress uniform, S. Helms donated Chic Little's fireman's helmet.
2. Framing of 1910 cloth Map: Hoping Juneau Assoc. can scan and then we can have printed locally
3. Meeting with Madison Co. Museum in Edwardsville: Director Jon Parkin had a meeting with local museums including Collinsville, Wood River, Highland, Glen Carbon and Maryville. Picchioldi and Petty attended. Hope is to help each community with ideas for their museum. Next meeting August 5 at Wood River Museum. Idea of Museum Crawl to raise local awareness of museums.
4. Talked about new shirts for homecoming, but not sure enough time.
5. Homecoming stand workers: Friday night 7/12 from 7-9:00 - Petty & Tegtmeier; Saturday night 7/13 from 6-10:00 - Decker & Reichmuth. Museum Saturday 7/13 from 10-2:00 - Picchioldi & Ellis

ADJOURN: Motion to adjourn by Petty, seconded by Ellis. Motion passed at 11:26.

Next meeting will be Monday, July 15, 2019

Submitted Sharon Petty, Secretary