

MARYVILLE HERITAGE & MUSEUM COMMITTEE
July 15, 2019 Meeting Minutes

MEETING CALL TO ORDER 10:03

MEMBERS ATTENDING: B. Decker, M. Ellis, S. Helm, K. Oberkfell, , S. Petty, J. Pea, M. Picchioldi, S. Reichmuth, D. Tegtmeier,

PUBLIC COMMENTS:

MINUTES: Tegtmeier moved and J. Pea seconded to approve amended minutes of June 17 meeting. Motion passed

FINANCIAL REPORT: Village still working on budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: Ameren has us scheduled to replace 4 main fixtures, 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 Window replacement – Update: Will then start on ground floor
2. 1958 Seagrave Update: A. Matthews said husband thought parts could be fabricated.
3. Problems to fix: Birds nesting above east bay door and main entrance. Possible to put decoys to scare them away.
4. Flagpole & exterior lights for flag – not done
5. Pest/bug spraying – talked to C. Jones to address problem
6. Budget Update _
7. Exterior restroom -
8. Clean up of Krome Cemetery. 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:

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Arlene Nepute (in hospital), Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. Picchioldi store display cases – no update
3. Reconfiguring museum display area. New mannequins from Kohl's Edwardsville
4. 1st Saturday Operating Hours – Maybe not during hot summer days. D. Tegtmeier & K. Oberkfell in August
5. Work day list of things to complete – Look for picture frames at yard sales
6. Al Hrubetz's "Maryville" book sales. Sold 2
7. Museum non-profit association – M. Ellis hoped to file today, but need computer, hopefully in week
8. Approved purchases. Still looking for 2nd folding table, new blinds for upstairs windows. Picchioldi will order Donor plaque from BJ's, Edwardsville. (Plaque title "Friends of Maryville Heritage Museum" , second line "Donor Honor Roll" 3 Levels: \$1000, \$500, \$250) St. John's village map framed & on wall. 1910 map scanned, but need to frame for \$45-\$60.
9. New desktop computer progress. Nothing to report
10. Winter Market Update– Date set for December 6
11. Slogan for Museum-ideas. Members narrowed slogans down to three and will have boxes for public to vote at Homecoming. Will talk to school
12. Research help SIUe / SWIC. A. Matthews may have connection
13. Ball Player's mural – Ray Lucas would like to talk about a donation, executor of Rink Lucas estate.

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations received CD hat badge from James Desper, 1954 Leone store plate
2. Framing of 1910 cloth Map: Juneau Assoc. made copies
3. Meeting with Madison Co. Museum in Edwardsville August 5 at Wood River Museum. Petty, Ellis & Helms to attend. State History Month at Court House Sept. 16-20. Would like display and please to attend.
4. Village Hall display – needs to be changed
5. Winter Market – Dec. 6
6. Homecoming nothing to raffle so will not have stand this year.
7. New shirts: Navy with white outline of IL and star with Maryville. Maryville Heritage Museum on bottom. Motion to spend up to \$600 by Petty, seconded by Tegtmeier. Motion passed.
8. Santa Visit: need date
9. Extra keys for Saturday openings to be passed from month to month

ADJOURN: Motion to adjourn by Ellis, seconded by Helm. Motion passed at 11:57.

Next meeting will be Monday, August 19 at Village Hall

Submitted Sharon Petty, Secretary