

MARYVILLE HERITAGE & MUSEUM COMMITTEE
August 19, 2019 Meeting Minutes

MEETING CALL TO ORDER 10:08

MEMBERS ATTENDING: B. Decker, M. Ellis, S. Helm, K. Oberkfell, S. Petty, J. Pea, M. Picchioldi, S. Reichmuth, D. Tegtmeier, Mayor Craig Short and Joe Semanisin

PUBLIC COMMENTS:

MINUTES: Tegtmeier moved and J. Pea seconded to approve amended minutes of July 15 meeting. Motion passed

FINANCIAL REPORT: Village still working on budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: Have bids for the LED lighting. No date to install. Back bay door and water problem still needs to be fixed.
2. 1958 Seagrave Update: Ran for Homecoming, 3 of 4 brakes work, clutch still is main problem
3. AC Bids/ Prospect: No update
4. Flagpole & exterior lights for flag – not done
5. Pest/bug spraying – to talk to C. Jones to address problem
6. Budget Update – Not done yet
7. Exterior restroom -
8. Problems to fix: Birds nesting above east bay door and main entrance. Possible to put decoys to scare them away.

OLD BUSINESS:

A. Recruitment & Donations: Class pictures from J. Pea's aunt Leann Moellering. Family Fun patch from Amazon \$2.50, Nancy Gullledge dropped off number of items from Uncle.

B. Ongoing Projects/Reports:

1. Interviews – Jim Morgan, Lylene Nepute (in hospital), Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. Picchioldi store display cases – no update
3. 1st Saturday Operating Hours – Maybe not during hot summer days. D. Tegtmeier & K. Oberkfell in August
4. Work day list of things to complete
5. Al Hrubetz's "Maryville" book sales: No update
6. Museum non-profit association – Have articles of incorporation, Need to start checking acct. Will use FCB in Maryville.
7. Approved purchases. Still looking for 2nd folding table, new blinds for upstairs windows. Received Donor Plaque from BJ's in Edwardsville.
8. New desktop computer progress. Nothing to report
9. Winter Market Update– Date set for December 6 Harvest Market set for October 10
10. Slogan for Museum-ideas. Members narrowed slogans down to three and will have boxes for public to vote at Homecoming. Will talk to school
11. Research help SIUe / SWIC. A. Matthews may have connection
12. Ball Player's mural – waiting on Non-profit status to work on donations

C. TABLED PROJECTS

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

NEW BUSINESS

1. Framing of 1910 cloth Map: Juneau Assoc. B. Decker sent Thank You.
2. 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.
3. Village Hall display – feature Homemakers
4. Winter Market – Dec. 6
5. Homecoming 2020: K. Oberkfell - New shirts ordered and received. Need raffle items. Need to look into PayPal and Square for people to purchase items.
6. Meeting with Madison Co. Museum at Wood River attended by M Ellis, S. Helm & S. Petty. Calendars might work for good fundraising activity. Members to check on possible printing companies & Picchioldi to put together school pictures as calendar theme. J. Parkin has 2' x 2' x 8' column he will bring to museum or Village Hall. Petty will call. Parkin may also be able to help us get a kiosk around town.
7. Mayor indicated they have a bronze statue of BB, Coal, military that they could donate to museum. Motion by Petty seconded by Decker to accept them. Motion carried.
8. Santa Visit: need date
9. Motion by Ellis, seconded by Petty to purchase wire mesh racks motion to get four 2' x 6' with mountings for maximum \$250. Motion carried.
10. Fall Festival in Firemen's Park is Oct. 19. May consider stand.

ADJOURN: Motion to adjourn by Ellis, seconded by Pea. Motion passed at 12:31.

Next meeting will be Monday, Sept 9 at Village Hall Submitted Sharon Petty, Secretary