

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**Sept. 9, 2019 Meeting Minutes**

**MEETING CALL TO ORDER 10:04**

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

**PUBLIC COMMENTS:**

**MINUTES:** Ellis moved and Decker seconded to approve amended minutes of August 19 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: trying to get it fixed, clutch still is main problem
3. AC Bids/ Prospect: No update
4. Flagpole & exterior lights for flag – not done
5. Pest/bug spraying – done
6. Budget Update – Not done yet
7. Exterior restroom -
8. Problems to fix: Birds nesting above east bay door and main entrance. Bob Kepler to fix.

**OLD BUSINESS:**

A. Recruitment 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 – Bob Pea measured and will be building.
3. 1<sup>st</sup> Saturday Operating Hours –D. Tegtmeier & K. Oberkfell had two visitors 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. Purchased wire display racks.
8. New desktop computer progress. Nothing to report
9. Winter Market Update– Date set for December 6 Harvest Market set for October 10 and we will try to sell T-shirts
10. Slogan for Museum-ideas. M. Sheehan will try to have 3<sup>rd</sup> & 4<sup>th</sup> Graders vote.
11. Research help SIUe / SWIC. A. Matthews may have connection
12. Ball Player's mural – waiting on Non-profit status to work on donations
13. Madison County Museum Coalition will meet at Maryville Museum Oct 7 at 10:30. Come early to straighten up.

C. TABLED PROJECTS

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

**NEW BUSINESS**

1. Donations: Received gloves & belt for his Marine dress uniform from Al Hrubetz . Scrapbook & pictures from
2. Friends of MM update: \$115
3. Village Hall display – Mining in September
4. Winter Market – Nov.30
5. Homecoming 2020: K. Oberkfell – July 10 & 11, 2020
6. Saturday Opening \_ J. Pea
7. Display at Madison County Adm. Building. Petty brought in display Sept. 23. & M. Ellis & K. Oberkfell on Sept. 27
8. Santa Visit: December 13 6:30-7:30
9. Museum ID cards can be made by Firemen at no cost
10. Krome Cemetery – M. Picchioldi to talk with C. Jones about County upkeep.

**ADJOURN:** Motion to adjourn by Petty, seconded by Tegtmeier. Motion passed at 11:20.

Next meeting will be Monday, October 21 at Museum                      Submitted Sharon Petty, Secretary