

MARYVILLE HERITAGE & MUSEUM COMMITTEE
October 21 Meeting Minutes

MEETING CALL TO ORDER 10:02

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

PUBLIC COMMENTS: Joe Semanisin. Noted that he would again donate oranges & M&M's for the Santa bags.

MINUTES: Ellis made the motion to approve amended minutes of September 9 meeting and K. Oberkfell seconded. 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. North bay door and water problem completed and fixed. Wood sills painted on south side, but east side still needs to be done.
2. 1958 Seagrave Update: trying to get it fixed, with clutch still is main problem. M. Picchioldi suggested contacting Ft. Wayne, IN company that rebuilds old firetruck. Phone # 1-260-484-8505. Will send to C. Jones again.
3. AC Bids/ Prospect: No update
4. Flagpole & exterior lights for flag – not done
5. Exterior restroom - Nothing
6. Birds nesting above east bay door and main entrance fixed and doors cleaned..

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 completed. Need to measure and purchase plywood to put under cases for support. **Motion by Petty, seconded by Ellis to purchase ¼" plywood for cases up to \$250. Motion carried**
3. 1st Saturday Operating Hours –D. Tegtmeier & J. Pea had two visitors in September. Petty will look into costs of a feather "OPEN" flag to draw more attention to museum when open.
4. Work day list of things to complete
5. Al Hrubetz's "Maryville" book sales: No update
6. Approved purchases. Still looking for 2nd folding table, new blinds for upstairs windows. Purchased wire display racks, one assembled with displays.
7. New desktop computer progress. Nothing to report
8. Winter Market Update– Cancelled due to rain
9. Slogan for Museum-Ballots counted and winner is: "Where the Past Greets the Present"
10. Research help SIUe / SWIC. A. Matthews may have connection
11. Ball Player's mural – waiting on Non-profit status to work on donations
12. Madison County Museum Coalition met Oct. 7 at Maryville Museum, then to Community Center for meeting.

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations: More pictures from J. Pea, Picchioldi found tokens from Family Fun Tyme, glasses from Villa Marie. Reminder that D. Tegtmeier has farm equipment and old washer to donate.
2. Friends of MM update: Have bank account. Sold ornaments, shirts and book. Will having meeting here at 12:00.
3. Display area remodel. Discussion centered on getting northeast room organized first before working on main room.
4. Village Hall display – Hopefully January
5. Winter Market – Nov.30. Need to get museum set up for Christmas and visitors. Trolley will have museum as stopping point.
6. Homecoming 2020: K. Oberkfell – July 10 & 11, 2020. Group needs to start thinking about a new T-shirt & raffle prizes.
7. November Saturday Opening - Helm & Ellis
8. Santa Visit: December 13 6:30-7:30 Need to get bags, candy, etc and fill.
9. Museum ID cards can be made by Firemen – no update
10. Committee member Sharon Reichmuth resigned, but may occasionally help.
11. Set up workday to prepare museum for Christmas visitors: November 12 at 10:00. Have exterior tree set up before Harvest Market.
12. Motion by D. Tegtmeier and seconded by Petty to pay \$98 for AALSH dues. Motion passed.
13. Need business cards to hand out to visitors and each member have to promote the museum, encourage donations, etc. **Motion by Petty, seconded by Pea to order cards up to \$100. Motion passed.**

ADJOURN: Motion to adjourn by Ellis, seconded by Tegtmeier. Motion passed at 11:23.

Next meeting will be Monday, November 18, 2019 at Museum Submitted Sharon Petty, Secretary