

MARYVILLE HERITAGE & MUSEUM COMMITTEE
November 18, 2019 Meeting Minutes

MEETING CALL TO ORDER 10:04

MEMBERS ATTENDING: B. Decker, M. Ellis, K. Oberkfell, M. Oberkfell, S. Petty, J. Pea, M. Picchioldi, D. Tegtmeier, Trustee Ed Kostyshock, Mayor Short. Friends of Museum: Anne Matthews and Joe Semanisin

PUBLIC COMMENTS: Joe Semanisin reminded committee he was donating oranges & M&M's for the Santa bags.

MINUTES: Ellis made the motion to approve amended minutes of October 21 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. East side windows and door jams need to be painting.
2. 1958 Seagrave Update: Mike Matthews will help. Ft. Wayne Clutch Co (Phone # 1-260-484-8505. Joe also knows a company in St. Louis.
 1. AC Bids/ Prospect: No update
 2. Restroom – Mayor meeting with Rep. K. Stuart and Sen. M. Crowe about grants or money for project.

OLD BUSINESS:

A. Recruitment B. Ongoing Projects/Reports:

1. Interviews – Jim Morgan, Lylene Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. 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. Mayor said there should be no problem to use for few hours.
3. Work day list of things to complete
4. Al Hrubetz “Maryville” book sales: 2 on Open Saturday
5. Approved purchases. Purchased 2nd folding table, 2nd wire display racks, miscellaneous supplies
6. New desktop computer progress. Nothing to report
7. Slogan “Where the Past Greets the Present” Need to work up article for paper.
8. Research help SIUe / SWIC. A. Matthews: No update
9. MHM ID tags, cannot find old logo.
10. 500 Business cards with donation information purchased and handed out.
11. AASLH membership renewed
12. Ball Player’s mural – Oberkfell’s working on donations

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations: \$126 from Pea’s Apple Butter sale. Concessions: T-shirts \$45, & Ornaments \$30 for Friends.
2. Friends of MM update: Have bank account. Sold ornaments, shirts and book. Will having meeting here at 12:00.
3. Display area: K. Oberkfell & Petty measured display cases to reinforce base of glass cases. Petty to get from Home Depot.
4. Winter Market – Nov.30. 3:00 set up for Christmas and visitors. Trolley will have museum as stopping point. Refreshments will be served.
5. Homecoming 2020: K. Oberkfell – July 10 & 11, 2020. Group needs to start thinking about a new T-shirt & raffle prizes.
6. December 7th Saturday Opening - Decker/Seminisin
7. Santa Visit: December 13 @ 6:30-7:30 Meet at 10:00 to get bags filled with candy, oranges, etc.
8. Museum ID cards can be made by Firemen – no update
9. Friends of Museum to meet after committee meeting
10. Village Christmas Party December 19 @ Lake House 3:30-6:30.
11. Petty brought up idea of a comprehensive Village Calendar brochure to hand out at all Village events.

ADJOURN: Motion to adjourn by Tegtmeier, seconded by Oberkfell. Motion passed at 11:36.

Next meeting will be Monday, January 20, 2020 at Museum

Submitted Sharon Petty, Secretary