

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**

**January 23rd, 2023 Meeting Agenda**

**10:00 A.M. @ 112 E. Zupan Street**

**MEETING CALL TO ORDER**

**MEMBERS ATTENDING:**

**PUBLIC COMMENTS:**

**MINUTES:** Approval of December 2022 meeting minutes

**FINANCIAL REPORT:**

**LIASON REPORT** – Trustee Ed Kostyshock.

A. To Do List

1. Museum building
2. 1958 Seagrave

**OLD BUSINESS:**

A. Recruitment & Donations/Book sales

B. Ongoing Projects/Reports:

1. Interviews – Jim Morgan, Katie Kinsky, Bob Kelly, Marvin Brussatti
2. Museum open day – January 7th – Baker/Ellis; January 21st – Mpicchioldi/Winston
3. National Historic Register – no action yet
4. Workdays will continue after regular meetings
5. Pictures at St. John's – Pea
6. Interview St. John's parishioners – Pea/Decker
7. Presentation with Park & Rec in February about homecoming/also brochure
8. Set-up interview at Morgan barber shop after new year – Morgan/Semanisin/Kostyshock
9. Will have evening meetings in 2023 – February 27, May 22, August 28, and November 27, 2023 at 6:00PM.
10. Semanisin found the other old drinking fountain that used to be in the park

C. TABLED PROJECTS

1. Ongoing Projects – Baseball history, Children's program, cemetery etchings, loom clean up, Donk mine marker, Window blind(s) – 35"x 65" for upstairs, large photos of 2020 HS seniors, video/slide shows of museum contents, Rack cards, Cemetery photos, museum grants, transit trail markers, display case shelves

**NEW BUSINESS**

1. Donations received – Francis Willie photo from Terry & Mary Allan
2. "Friends of the MHM" report – Ellis
3. Display area -ideas/changes/additions
4. Saturday open – January 7<sup>th</sup> and 21<sup>st</sup>, 2023
5. Workdays – after regular meetings
6. Fundraising for 1958 Seagrave – project for future
7. Monthly report to Village Board – keep track of hours volunteered through the month – December 79 hours
8. Website up and running – maryvilleILmuseum.com keep checking for updates
9. Display area in old PD side of building – name/contest?
10. Mocktail party future event – Tegtmeier, Pea, Ellis, Decker – February?
11. Holiday decorations – will begin take down on January 7<sup>th</sup> open day
12. Winter Market & Santa successful – plan again for next year/early
13. February meeting to be in the evening beginning February 27<sup>th</sup> (4<sup>th</sup> Monday evening) try to attract new members
14. Looking to add a few members to committee
15. What's ahead for 2023

**WORKDAYS:** next scheduled workday – after the regular committee meeting

**ADJOURN:** Next regular meeting is Monday, February 27th, 2023, at 6:00PM at the museum, meet at 5:30PM for set up.

Submitted: Mike Picchioldi, Maryville Heritage Museum Chairperson