

MINUTES FROM THE REGULAR MONTHLY MEETING
OF THE H. W. GROUT BOARD OF TRUSTEES
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
January 15, 2020

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson and Edward J. Gallagher

DIRECTORS: Dave Boesen, Kathy Breckunitch, Tammy Fleming, Joseph Greemore, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Pat Morrissey and Julie Zell – Historical Homes

ABSENT: Tim Ament, Tavis Hall, Mary Potter and Mary Ellen Warren

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob Neymeyer – Historian, Diane Popelka – Director of Finance & HR and Alan Sweeney – Director of Facilities & Exhibits

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 11:59AM by Chairman, Judy Griffith, in the Grout's Walsh boardroom.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of January 2020.

BOARD NOTES & BOARD MINUTES:

Motion by Edward J. Gallagher, seconded by Kathy Breckunitch to approve the December 18, 2019 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA:

Motion by Kathy Breckunitch, seconded by Edward J. Gallagher to approve Consent Agenda. Motion carried.

ACCESSION AND DE-ACCESSION REPORT:

Motion by David Allbaugh, seconded by Julie Zell to approve the Accession and De-Accession reports for January 2020. Motion carried.

BOARD FINANCIAL REPORTS:

Motion by Jack Locke, seconded by Pat Morrissey to place the December 31, 2019 financial report on file for audit. Motion carried.

Motion by Edward J. Gallagher, seconded by David Allbaugh to adjourn. Motion carried.

Board Meeting adjourns at 1:01 PM

Next Board Meeting will be Wednesday, February 19, 2020 at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR