

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
October 15, 2025

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Ryan Malecek, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Henry Bevel, Thomas Connors, Sam Holden, Henry Korf, Chiquita Loveless, Jim Ralston, Matt Slinker of FGHH, and Julie Zell

ABSENT: Belinda Creighton-Smith, Craig Driver, David Voigts, and Nia Wilder

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 noon by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of October 2025.

New Board Members: Sam Holden and Dr. David Voigts.

BOARD MINUTES: Motion by Steve Schmitt seconded by Henry Korf to approve September 17, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Potter to file for audit the September 30, 2025, board financial reports. Motion carried.

ADJORN MEETING: Motion by Henry Korf seconded by Mary Ellen Warren to adjourn meeting at 1:04 pm. Motion carried.

Next board meeting will be Wednesday, November 19, 2025, at noon.

Submitted by Diane Popelka, Director of Finance and HR