

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING
October 20, 2021

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt,
and Mary Ellen Warren

DIRECTORS: Dave Boesen, Kathy Breckunitch, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley,
Mary Potter, and Luanne Puhl

ABSENT: Tavis Hall and Pat Morrissey

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 Grout Museum, Inc. Board of Directors meeting was called to order at 12:10 PM by President, Morgan Lasley.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of October 2021

BOARD NOTES & BOARD MINUTES: Motion by David Allbaugh, seconded by Carl Hartson to approve the September 15, 2021 Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Carl Hartson, to file for audit the September 30, 2021, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Judy Griffith seconded by Kathy Breckunitch, to approve the October 2021, Consent Agenda. Motion carried.

FRIENDS OF THE GROUT HISTORIC HOUSES: Motion by Barbara Corson seconded by David Allbaugh, to accept the revised Bylaws of the Friends. Motion carried.

Motion to adjourn the meeting at 12:52 PM by Edward J. Gallagher, seconded by Judy Griffith. Motion carried.

Next Board Meeting will be Wednesday, November 17, 2021, at noon.

Submitted by Diane Popelka, Director of Finance and HR