

MINUTES FROM THE ZOOM MEETING
OF THE TRUSTEES OF H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.

October 21, 2020

PRESENT:

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

DIRECTORS: Dave Boesen, Kathy Breckunitch, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Pat Morrissey, and Luanne Puhl

ABSENT: Tammy Fleming, 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 - absent

The Trustees of H. W. Grout Trust and Grout Museum, Inc. Board of Directors meeting was called to order at 12:03PM by President, Morgan Lasley

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

BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher, seconded by Pat Morrissey to approve the September 16, 2020 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA: Motion by Judy Griffith, seconded by Kathy Breckunitch to approve the October, 2020 Consent Agenda. Motion carried

BOARD FINANCIAL REPORTS: Motion by Edward J. Gallagher, seconded by Pat Morrissey to place the September 30, 2020 board financial report on file for audit. Motion carried.

Motion by Edward J. Gallagher, seconded by Carl Hartson to adjourn meeting. Motion carried.
Board Meeting adjourns 1:02 PM

Next Board Meeting will be Wednesday, November 18, 2020 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR