

NOTES FROM THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
October 16, 2019

PRESENT

TRUSTEES: David Allbaugh, John Burns and Barbara Corson

DIRECTORS: Kathy Breckunitch, Tammy Fleming, Judy Griffith, Tavis Hall, Carl Hartson, Morgan Lasley, Pat Morrissey, Jack Locke, Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: Tim Ament and Edward J. Gallagher

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 12:10 PM 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 October 2019.

BOARD NOTES & BOARD MINUTES:

Motion by Mary Ellen Warren, second by Patrick Morrissey to approve the September 18, 2019 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA:

Motion by Kathy Breckunitch and second by Mary Ellen Warren to approve Consent Agenda.
Motion carried.

BOARD FINANCIAL REPORTS:

Motion by Jack Locke and second by Dave Allbaugh to place the September 2019 financial report on file for audit. Motion carried.

Motion by Pat Morrissey and second by Kathy Breckunitch to adjourn. Motion carried.

Board Meeting adjourns at 1:04 PM

Next Board Meeting will be Wednesday, November 20, 2019, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR