

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

November 16, 2022

PRESENT:

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

DIRECTORS: Kathy Breckunitch, Denise Matthias, Mary Potter, Luanne Puhl, and Matt Slinker for FGHH

ABSENT: Tavis Hall, Tammy Fleming, Carl Hartson, Alice Rohrt, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Development Director, Teresa Bryant – Development Assistant, 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 12:01 PM by President, Edward J. Gallagher in the Imaginarium.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of November 2022.

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Potter to approve the October 19, 2022, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by David Allbaugh seconded by Mary Potter to file for audit the October 31, 2022, board financial reports. Motion carried.

ACCESSION REPORT: Motion by Steve Schmitt seconded by Kathy Breckunitch to approve the November 2022 Accession report. Motion carried.

CONSENT AGENDA: Motion by Kathy Breckunitch seconded by David Allbaugh to approve the November 2022 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Steve Schmitt seconded by Mary Potter to adjourn meeting at 1:00 pm. Motion carried.

Next Board Meeting will be Wednesday, January 18, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR