

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING
November 17, 2021

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren
DIRECTORS: Dave Boesen, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley, Pat Morrissey, Mary Potter, and Luanne Puhl
ABSENT: Kathy Breckunitch, and Tavis Hall
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 12:04 PM by President, Morgan Lasley.

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

BOARD NOTES & BOARD MINUTES: Motion by Pat Morrissey seconded by Judy Griffith to approve the October 20, 2021, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Carl Hartson, to file for audit the October 31, 2021, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Luanne Puhl seconded by Mary Ellen Warren, to approve the November 2021, Consent Agenda. Motion carried.

ACCESSION REPORT: Motion by Mary Potter, seconded by Edward J. Gallagher to approve the November 2021, Accession Report. Motion carried.

VISION STATEMENT: Motion by Edward J. Gallagher, seconded by Mary Ellen Warren to accept the new Grout Vision Statement. Motion carried

CORE VALUES STATEMENT: Motion by Edward J. Gallagher, seconded by Mary Ellen Warren to accept the new Grout Museum Core Values Statement. Motion carried

Motion to adjourn the meeting at 12:48 PM by Edward J. Gallagher, seconded by Pat Morrissey. Motion carried.

Next Board Meeting will be Wednesday, December 15, 2021, at noon.

Submitted by Diane Popelka, Director of Finance and HR