

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

November 18, 2020

PRESENT:

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

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

ABSENT: John Burns, Tavis Hall, Jack Locke

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob
Neymeyer – Historian - absent, 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 12:05PM 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 Luanne Puhl to approve the October 21, 2020 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA: Motion by Judy Griffith, seconded by Mary Ellen Warren to approve the November, 2020 Consent Agenda. Motion carried

ACCESSION & DE-ACCESSION REPORT: Motion by Judy Griffith, seconded by Mary Ellen Warren to approve the November Accession & De-accession Report. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Mary Ellen Warren seconded by Steve Schmitt to place the October 31, 2020 board financial report on file for audit. Motion carried.

Motion by Edward J. Gallagher, seconded by Mary Ellen Warren to adjourn meeting. Motion carried.
Board Meeting adjourns 12:55 PM

Next Board Meeting will be Wednesday, December 16, 2020 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR