

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
November 20, 2019

PRESENT

TRUSTEES: David Allbaugh, John Burns and Barbara Corson

DIRECTORS: Tim Ament, Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Tavis Hall, Carl Hartson, Morgan Lasley, Pat Morrissey, Jack Locke, and Julie Zell – Historical Homes

ABSENT: Tammy Fleming, Steve Schmitt, 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

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 11:59AM 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 November 2019.

BOARD NOTES & BOARD MINUTES:

Motion by Pat Morrissey, second by Julie Zell to approve the October 16, 2019 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA:

Motion by David Allbaugh and seconded by Edward J. Gallagher to approve the consent agenda. Motion carried.

ACCESSION AND DEACCESSION:

Motion by Edward J. Gallagher and second by Pat Morrissey to approve the Accession and De-Accession reports for November 2019 as recommended by the Collection Committee. Motion carried.

BOARD FINANCIAL REPORTS:

Motion by Jack Locke and second by Kathy Breckunitch to place the October 31, 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 1:09 PM

Next Board Meeting will be Wednesday, December 18, 2019, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR