

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING
December 15, 2021

PRESENT:

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

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

ABSENT: John Burns, Judy Griffith, 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-absent

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 PM by President, Morgan Lasley.

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

BOARD NOTES & BOARD MINUTES: Motion by Mary Ellen Warren seconded by Edward J. Gallagher to approve the November 17, 2021, Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by David Allbaugh, to file for audit the November 30, 2021, board financial reports seconded by Mary Ellen Warren. Motion carried.

CONSENT AGENDA: Motion by Mary Ellen Warren, seconded by Edward J. Gallagher, to approve the December 2021, Consent Agenda. Motion carried.

EXECUTIVE DIRECTOR REPORT: Motion by Edward J. Gallagher, seconded by Kathy Breckunitch, to keep the current mask policy in place for the Grout Museum. Motion carried

Motion by Edward J. Gallagher, seconded by David Allbaugh, resolution commending Pat Morrissey and Dave Boesen for their excellent work as liaisons members from the City of Waterloo Council on the Grout Board. Motion carried.

Motion to adjourn the meeting at 12:47 PM by Edward J. Gallagher, seconded by Mary Ellen Warren. Motion carried.

Next Board Meeting will be Wednesday, January 19, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR