

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

December 16, 2020

PRESENT:

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

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

ABSENT: None

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 Grout Museum, Inc. Board of Directors meeting was called to order at 12:06 PM by President, Morgan Lasley

Conflict of Interest: No board members or staff reported a conflict of interest for the month of December 2020.

BOARD NOTES & BOARD MINUTES: will be delayed until the January 2021 Board meeting.

CONSENT AGENDA: Motion by Pat Morrissey, seconded by Jack Locke to approve the December 2020 Consent Agenda. Motion carried

BOARD FINANCIAL REPORTS: Motion by Judy Griffith, seconded by Pat Morrissey for Resolution on bank signers for new Grout Museum, Inc. bank account. Motion carried.

Motion by Mary Ellen Warren, seconded by Carl Hartson to adjourn meeting. Motion carried.
Board Meeting adjourns 1:19 PM

Next Board Meeting will be Wednesday, January 20, 2021 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR