

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

January 20, 2021

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, Morgan Lasley,
Jack Locke, Pat Morrissey, Mary Potter, Luanne Puhl and Mary Ellen Warren

ABSENT: 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 January 2020.

BOARD NOTES & BOARD MINUTES: Motion by Judy Griffith, seconded by Edward J. Gallagher to approve the November 18, 2020 and December 16, 2020 Board meeting minutes. Motion carried.

CONSENT AGENDA: Motion by Pat Morrissey, seconded by Edward J. Gallagher to approve the January 2021 Consent Agenda. Motion carried

ACCESSION REPORT: Motion by Pat Morrissey, seconded by Kathy Breckunitch to approve the January 2021 Accession Report. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Judy Griffith, seconded by Pat Morrissey to file for audit the December 31, 2020 board financial report. Motion carried.

Motion by Edward J. Gallagher, seconded by Judy Griffith to adjourn meeting. Motion carried.

Board Meeting adjourns 12:45 PM

Next Board Meeting will be Wednesday, February 17, 2021 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR