

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

February 15, 2023

PRESENT:

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

DIRECTORS: Tammy Fleming, Mary Potter, and Luanne Puhl

ABSENT: Kathy Breckunitch, John Burns, Tavis Hall, Carl Hartson, Denise Matthias, Alice Rohrt and Matt Slinker for FGHH, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants - absent, Teresa Bryant – Development & Special Event Manager, 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 12:01 PM by President, Edward J. Gallagher by Zoom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of February 2023.

BOARD MINUTES: Motion by Steve Schmitt seconded by David Allbaugh to approve the January 18, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Potter to file for audit the January 31, 2023, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Ellen Warren seconded by Mary Potter to approve the February 2023 Consent Agendas. Motion carried.

ADJORN MEETING: Motion by Steve Schmitt seconded by Mary Potter to adjourn meeting at 12:48 pm. Motion carried.

Next Board Meeting will be Wednesday, March 15, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR