

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
February 18, 2026

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Henry Korf, Ryan Malecek, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Henry Bevel, Sam Holden, Kelly Martin, Jim Ralston, Matt Slinker of FGHH, David Voigts, and Julie Zell

ABSENT: Thomas Connors, Belinda Creighton-Smith, and Craig Driver

STAFF: Margaret Moye - Executive Director, 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 12:00 pm by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of February 2026.

BOARD MINUTES: Motion by Mary Potter seconded by Sam Holden to approve January 21, 2026, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Henry Korf seconded by Henry Bevel to file for audit the January 31, 2026, board financial reports. Motion carried.

ADJORN MEETING: Motion by Ryan Malecek seconded by Mary Potter to adjourn meeting at 1:00 pm.
Motion carried.

Next board meeting will be Wednesday, March 18, 2026, at noon.

Submitted by Diane Popelka, Director of Finance and HR