

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

February 21, 2024

PRESENT:

TRUSTEES: John Burns, Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Henry Bevel, Belinda Creighton-Smith, Tammy Fleming, Matthew Gilbert, Carl Hartson, Alice Rohret FGHH, and Nia Wilder

ABSENT Tavis Hall

STAFF: 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 12:00 noon by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of February 2024.

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Potter to approve the January 17, 2024, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the January 31, 2024 board financial reports. Motion carried. **RESOLUTION FOR GROUT MUSEUM, INC. Motion by Mary Potter seconded by Tammy Fleming.** Motion carried. **SIGNERS FOR GROUT MUSEUM INC. CHECKING ACCOUNT** are accepted Motion by Tammy Fleming and seconded by Mary Potter. Motion carried. **APPROVAL FOR FY23 990's** Motion by Barbara Corson seconded by Alice Rohert. Motion carried.

CONSENT AGENDA: Motion by Tammy Fleming seconded by Henry Bevel to approve the February 2024 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Alice Rohert to adjourn meeting at 12:57 pm. Motion carried.

Next Board Meeting will be Wednesday, March 20, 2024, at noon.

Submitted by Diane Popelka, Director of Finance and HR