

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

February 17, 2021

PRESENT:

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

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

ABSENT: David Allbaugh

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 12:05 PM by President, Morgan Lasley

Conflict of Interest: No board members or staff reported a conflict of interest for the month of February 2021.

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BOARD NOTES & BOARD MINUTES: Motion by Steve Schmitt, seconded by Edward J. Gallagher to approve the January 20, 2021 Board meeting minutes. Motion carried.

CONSENT AGENDA: Motion by Judy Griffith, seconded by Pat Morrissey and Kathy Breckunitch to approve the February 2021 Consent Agenda. Motion carried

BOARD FINANCIAL REPORTS: Motion by Kathy Breckunitch, seconded by Edward J. Gallagher to file for audit the January 31, 2021 board financial report. Motion carried.

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Motion by Edward J. Gallagher, seconded by Mary Ellen Warren to adjourn meeting. Motion carried.

Board Meeting adjourns 1:25 PM

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

Submitted by Diane Popelka, Director of Finance and HR