

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

PRESENT:

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

DIRECTORS: Thomas Connors, Craig Driver, Jim Ralston, Steve Sesterhenn, Matt Slinker of FGHH, David Voigts, and Julie Zell

ABSENT: Henry Bevel, Belinda Creighton-Smith, Sam Holden, and Kelly Martin,

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits (absent)

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 March 2026.

Changes to Board: New Board member Steve Sesterhenn, resignation from Board Steve Schmitt and replacement Treasurer Ryan Malecek. Motion by Henry Korf and seconded by Jim Ralston to accept the board changes. Motion carried.

BOARD MINUTES: Motion by Steve Sesterhenn seconded by Henry Korf to approve February 18, 2026, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Mary Potter seconded by Ryan Malecek to file for audit the February 28, 2026, board financial reports. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Julie Zell to adjourn meeting at 12:52 pm. Motion carried.

Next board meeting will be Wednesday, April 15, 2026, at noon. Meeting with Community Bank and Trust at 11:30 am for HW Grout Trust Endowment review.

Submitted by Diane Popelka, Director of Finance and HR