

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
March 21, 2018

PRESENT:

TRUSTEES: Barbara Corson

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Carl Hartson, Pat Morrissey and Julie Zell – Historical Homes

ABSENT: David Allbaugh, John Burns, Tavis Hall, Jack Locke, Steve Schmitt and Mary Ellen Warren

STAFF: Billie Bailey – Executive Director, Bob Neymeyer – Oral History, Diane Popelka – Operations Manager, Cyd McHone – Director of Development, and Alan Sweeney – Imaginarium & Site Manager

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 noon by Chairman Judy Griffith in the Grout's Walsh boardroom.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of March 2018.

BOARD NOTES & BOARD MINUTES:

Motion by Pat Morrissey and seconded by Kathy Breckunitch that the Grout Board Notes and Board Minutes be accepted for February 21, 2018. Motion carried.

CONSENT AGENDA:

Consent Agenda items sent to board members by email for review prior to the Board meeting was approved by motion of Edward J. Gallagher and seconded by Pat Morrissey. Motion carried.

Approval is for the following staff Consent Agenda reports for March 2018: Oral History Project report, Development report, the Facilities/Imaginarium report and the Marketing report.

ACCESSION and DE-ACCESSION REPORT:

The Accession and De-Accession report for March 2018 was approved by motion that the Grout Museum District formally accepts the items as presented for Accession; that they be accepted for the District's permanent collection as recommended by the Collection Committee and in the same motion the De-Accession list of items are to be removed from the District's permanent collection as recommended by the Collection Committee. Motion by Kathy Breckunitch and seconded by Julie Zell. Motion carried.

FINANCIAL REPORTS by Diane Popelka:

The February 2018 financial report will be filed for audit by motion of Edward J. Gallagher and seconded by Carl Hartson. Motion carried.

Motion to adjourn meeting by Edward J. Gallagher and seconded by Pat Morrissey. Motion carried.

Board Meeting adjourns at 1:15 PM

Next Board meeting will be Wednesday, April 18, 2018, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager