

MINUTES FROM THE ZOOM MEETING
OF THE GROUT MUSEUM, INC. BOARD OF DIRECTORS,
March 24, 2021

PRESENT:

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

DIRECTORS: Dave Boesen, Kathy Breckunitch, Judy Griffith, Morgan Lasley, Jack Locke, Mary Potter, and Mary Ellen Warren

ABSENT: David Allbaugh John Burns, Tammy Fleming, Tavis Hall, Carl Hartson, Pat Morrissey, and Luanne Puhl

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 12:03 PM by President, Morgan Lasley.

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

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BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher, seconded by Jack Locke to approve the February 17, 2021 Board meeting minutes. Motion carried.

CONSENT AGENDA: Motion by Jack Locke seconded by Edward J. Gallagher to approve the March 2021 Consent Agenda. Motion carried

ACCESSION REPORT: Motion by Kathy Breckunitch, seconded by Mary Ellen Warren to approve the March 2021 Accession Report. Motion carried.

PLANETARIUM REPORT: Motion by Barbara Corson for resolution to proceed with drawings of entrance change to the Grout and moving the Gift Shop. Motion carried.

GOVERNANCE REPORT: Motion by Edward J. Gallagher for resolution to file the fictitious names of the Grout, seconded by Jack Locke. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Jack Locke to file for audit the February 28, 2021 board financial report. Motion carried.

Board Meeting adjourns 1:11 PM

Next Board Meeting will be Wednesday, April 21, 2021 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR