

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES, H.W. GROUT TRUST
THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
March 13, 2019

PRESENT:

TRUSTEES: David Allbaugh and John Burns

DIRECTORS: Tim Ament, Edward J. Gallagher, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Pat Morrissey and Julie Zell – Historical Homes

ABSENT: Kathy Breckunitch, Barbara Corson, Tavis Hall, Steve Schmitt, Mary Ellen Warren

STAFF: Billie Bailey – Executive Director, Niki Litzel – Director of Development, Bob Neymeyer – Oral History, Diane Popelka – Operations Manager, 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 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 2019.

BOARD NOTES & BOARD MINUTES:

John Burns noted the auditor's report should read that they are filing the 990's and not the 1099's. Judy directed to have this corrected for the permanent record that will be filed. Hearing no other questions or corrections: **Motion by Edward J. Gallagher and second by John Burns that the Grout Board Notes and Minutes be accepted for January 16, 2019.** Motion carried.

CONSENT AGENDA:

Motion by Pat Morrissey to approve the consent agenda and second by David Allbaugh . Motion carried.

ACCESSION REPORT:

Motion by Pat Morrissey to formally accept the items into the District's permanent collection as recommended by the Collection Committee in the Accession report for March 2019 and second by Tim Ament. Motion carried.

BOARD FINANCIAL REPORTS:

The January 2019 financial report will be filed for audit by motion of Jack Locke and second by David Allbaugh. Motion carried.

- A Garage Tour will be on Saturday, April 13 with a stop at the Grout Museum from 1-5 pm. Admission will be \$4 and the Grout feature is the *Sulkies to Speedway: A Need for Speed in the Cedar Valley* exhibit. There are 9 stops for this tour for garages and other locations from 7am registration to 5pm closing.
- Budgets for Fiscal Year 2020 are still in the works.

Motion by Edward J. Gallagher and second by Pat Morrissey that the board meeting be adjourned. Motion carried.

Board Meeting adjourns at 12:43 PM

Next Board Meeting will be Wednesday, April 17, at 12 noon, in the Grout Walsh Boardroom. (This is a normal schedule date.)

Submitted by Diane Popelka, Operations Manager