

MINUTES FROM THE  
GROUT MUSEUM, INC.  
BOARD OF DIRECTORS' MEETING  
April 16, 2025

**PRESENT:**

TRUSTEES: Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Chiquita Loveless, Brian Peeler, Jim Ralston, Matt Slinker for FGHH, Nia Wilder, and Julie Zell

ABSENT Henry Bevel, Matthew Gilbert, and Belinda Creighton-Smith

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

GUEST: Ryan Malecek

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:01 PM by President, Edward J. Gallagher.

**Conflict of Interest:** No board members or staff reported a conflict of interest for the month of April 2025.

**BOARD MINUTES:** Motion by Steve Schmitt seconded by Mary Potter to approve March 19, 2025, Board meeting minutes. Motion carried.

**NEW BOARD MEMBERS:** Motion by Steve Schmitt and seconded by Mary Ellen Warren to accept Ryan Malecek as a new board member. Motion carried. Following the last board meeting on March 19, 2025, Brian Peeler was accepted as a new board member by the HW Grout Trust, Trustees.

**BOARD FINANCIAL REPORTS:** Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the March 31, 2025 board financial reports. Motion carried.

**ADJORN MEETING:** Motion by Mary Potter seconded by Chiquita Loveless to adjourn meeting at 12:45 pm. Motion carried.

Next Board Meeting will be Wednesday, May 21, 2025, at noon.

*Submitted by Diane Popelka, Director of Finance and HR*