

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING

April 19, 2023

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Mary Potter, Luanne Puhl
Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Kathy Breckunitch, Tammy Fleming, Carl Hartson, Denise Matthias, Alice Rohrt for FGHH, and
Nia Wilder

ABSENT: Tavis Hall

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa
Bryant – Development & Special Event Manager, 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 12:02 PM by President, Edward J. Gallagher by Zoom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of April 2023.

BOARD MINUTES: Motion by David Allbaugh seconded by Mary Potter to approve the March 15, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Potter to file for audit the March 31, 2023, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Potter seconded by Kathy Breckunitch to approve the April 2023 Consent Agendas. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Mary Potter to adjourn meeting at 12:56 pm. Motion carried.

Next Board Meeting will be Tuesday, May 16, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR