

MINUTES FROM THE ZOOM MEETING
OF THE GROUT MUSEUM, INC. BOARD OF DIRECTORS,
April 21, 2021

PRESENT:

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

DIRECTORS: Kathy Breckunitch, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley, Pat Morrissey, Mary Potter, and Luanne Puhl

ABSENT: Dave Boesen, Tavis Hall, and Jack Locke

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 12:07 PM by President, Morgan Lasley.

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

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BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher, seconded by Steve Schmidt to approve the March 24, 2021 Board meeting minutes. Motion carried.

CONSENT AGENDA: Motion by Pat Morrissey seconded by Tammy Fleming to approve the April 2021 Consent Agenda. Motion carried

BOARD FINANCIAL REPORTS: Motion by Carl Hartson to file for audit the March 31, 2021 board financial report. Motion carried.

Board Meeting adjourns 1:04 PM

Next Board Meeting will be Wednesday, May 19, 2021, at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR