

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
April 25, 2018

PRESENT:

TRUSTEES David Allbaugh, Barbara Corson and John Burns
DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Jack Locke, Steve Schmitt and Julie Zell,
President of Friends of Grout Historical Homes
ABSENT: Tavis Hall, Carl Hartson, Pat Morrissey and Mary Ellen Warren
STAFF: Billie Bailey – Executive Director, Bob Neymeyer – Oral History, Diane Popelka – Operations
Manager, Cyd McHone – Director of Development, 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 12:05 by Chairman Judy Griffith; in the Grout's Walsh boardroom.

The Conflict of Interest: No Board members or staff reported a conflict of interest for the month of April 2018.

BOARD NOTES & BOARD MINUTES:

Motion by Edward J. Gallagher, seconded by Steve Schmitt that the Grout Board Notes and Board Minutes be accepted for March 21, 2018. Motion carried.

CONSENT AGENDA:

Motion by Kathy Breckunitch, seconded by Edward J. Gallagher. Motion carried. Approval is for the following staff Consent Agenda reports for April 2018: Oral History Project report, Development report, the Facilities/Imaginarium report and the Marketing report.

FINANCIAL REPORTS

Motion by Jack Locke, seconded by Steve Schmitt that the March 2018 financial report be filed for audit. Motion carried.

PRESENTATION of FY19 BUDGET FOR APPROVAL

Motion by Jack Locke, seconded by Julie Zell that the proposed FY2019 budget for \$1,552,615.00 be approved. Motion Carried.

Motion to adjourn meeting by Edward J. Gallagher, seconded by Julie Zell. Motion carried.

Board Meeting adjourns at 1:23 PM

Next Board meeting will be Wednesday, May 16, 2018, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager

**This document is unaudited and is intended for Board reporting purposes only.