

NOTES FROM THE REGULAR MONTHLY MEETING
OF THE H. W. GROUT BOARD OF TRUSTEES
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
April 15, 2020

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher and Mary Ellen Warren
DIRECTORS: Dave Boesen, Kathy Breckunitch, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley,
Jack Locke, Pat Morrissey, Mary Potter, and Luanne Puhl – Historical Homes
ABSENT: Joseph Greemore and Tavis Hall
STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob
Neymeyer – Historian absent, Diane Popelka – Director of Finance & HR and Alan Sweeney –
Director of Facilities & Exhibits

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 11:45 AM by Chairman, Judy Griffith.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of April 2020.

BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher, seconded by David Allbaugh to approve the February 19, 2020 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA & ACCESSION: Motion by Pat Morrissey, seconded by Mary Ellen Warren to approve Consent Agenda and Accession Report. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Jack Locke, seconded by Edward J. Gallagher to place the March 31, 2020 financial report on file for audit. Motion carried.

Board Meeting adjourns 12:43 PM

Next Board Meeting will be Wednesday, May 20, 2020 at noon, with location to be determined.

Submitted by Diane Popelka, Director of Finance and HR