

MINUTES FROM THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
April 17, 2019

PRESENT:

TRUSTEES: David Allbaugh, John Burns and Barbara Corson

DIRECTORS: Kathy Brecknitch, Edward J. Gallagher, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Pat Morrissey and Julie Zell – Historical Homes

ABSENT: Tim Ament, Tavis Hall, Steve Schmitt, Mary Ellen Warren

STAFF: Billie Bailey – Executive Director, Niki Litzel – Director of Development, Bob Neymeyer – Oral History, Diane Popelka – Operations Manager, 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 noon by Chairman, Judy Griffith, in the Grout's Walsh boardroom.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of April 2019.

BOARD NOTES & BOARD MINUTES:

Motion by Pat Morrissey to approve the Grout Board Notes and Minutes for March 13, 2019 and seconded by David Allbaugh. Motion carried.

MARKETING REPORT

Request by Committee Chair, Carl Hartson to increase admissions and membership fees by 20% beginning May 1, 2019. Request approved unanimously

CONSENT AGENDA:

Motion by Edward J. Gallagher to approve Consent Agenda and seconded by Pat Morrissey. Motion carried.

BOARD FINANCIAL REPORTS:

Motion by Jack Locke to approve and filed for audit the March 2019 financial report; seconded by Pat Morrissey. Motion carried.

Motion by Edward J. Gallagher and second by Pat Morrissey that the board meeting be adjourned. Motion carried.

Board Meeting adjourns at 12:43 PM

Next Board Meeting will be Wednesday, April 17, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager