

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
May 16, 2018

PRESENT:

TRUSTEES: David Allbaugh and John Burns

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Jack Locke, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: Barbara Corson Tavis Hall, Carl Hartson, Morgan Lasley, Pat Morrissey and Steve Schmitt

STAFF: Billie Bailey – Executive Director, Cyd McHone – 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 12:02 pm by Chair Judy Griffith in the Walsh boardroom.

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

BOARD NOTES & BOARD MINUTES:

Motion by Edward J. Gallagher and second by David Allbaugh that the Grout Board Notes and Board Minutes be accepted for April 25, 2018. Motion carried.

CONSENT AGENDA:

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

ACCESSION REPORT:

Motion by Mary Ellen Warren, seconded by Julie Zell to approve accepting items presented in Accession Report for the permanent collection, as recommended by the Collection Committee. Motion carried.

FINANCIAL REPORT:

Motion by Jack Locke, seconded by Edward Gallagher that the April 2018 financial report be filed for audit. Motion carried.

Motion to adjourn by Edward Gallagher and seconded by David Allbaugh. Motion carried.

Board Meeting adjourns at 12:50 PM

Next Board meeting will be Wednesday, June 20, 2018, at 12 noon, in the Grout Walsh Boardroom.
Annual meeting will be July 18, 2018.

Submitted by Diane Popelka, Operations Manager

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