

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING

Tuesday, May 16, 2023

PRESENT:

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

DIRECTORS: Carl Hartson, and Denise Matthias,

ABSENT: Kathy Brecknitch, Tammy Fleming, Tavis Hall, Alice Rohrt for FGHH, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa
Bryant – Development & Special Event Manager, 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 12:06 PM by President, Edward J. Gallagher by Zoom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of May 2023.

BOARD MINUTES: Motion by Mary Potter seconded by David Allbaugh to approve the April 19, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Warren to file for audit the April 30, 2023, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Mary Potter seconded by Mary Ellen Warren to approve the May 2023 Consent Agendas. Motion carried.

ACCESSION REPORT: Motion by David Allbaugh seconded by Mary Ellen Warren to approve the May 2023 Accession report. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Dave Allbaugh to adjourn meeting at 12:53 pm. Motion carried.

Next Board Meeting will be Wednesday June 21, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR