

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

May 15, 2019

PRESENT:

TRUSTEES: David Allbaugh, John Burns and Barbara Corson

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

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

STAFF: Diane Popelka – Operations Manager, Bob Neymeyer – Oral History

ABSENT Billie Bailey – Executive Director, Niki Litzel – 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 11:56 AM 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 May 2019.

**BOARD NOTES & BOARD MINUTES:**

**Motion by Edward J. Gallagher and seconded by Julie Zell that the Grout Board Notes be accepted for April 17, 2019.** 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 the consent agenda; seconded by Barbara Corson.** Motion carried.

**ACCESSION REPORT**

**Motion by David Allbaugh to formally accept items recommended by the Collection Committee to the District's permanent collection and in the same motion, items in the De-Accession report be removed from permanent; seconded by Mary Ellen Warren.** Motion carried.

**BOARD FINANCIAL REPORTS:**

**Motion by Jack Locke that the April 2019 financial report be filed for audit; seconded by Mary Ellen Warren.** Motion carried.

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

**Board Meeting adjourns at 12:28 PM**

Next Board Meeting will be Wednesday, July 17, at 12 noon, in the Grout Walsh Boardroom.  
The June 19 Board Meeting was cancelled.

Submitted by Diane Popelka, Operations Manager