

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

June 15, 2022

PRESENT:

TRUSTEES: David Allbaugh, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Kathy Breckunitch, Morgan Lasley, and Mary Potter

ABSENT: Jerome Amos, John Burns, Tammy Fleming, Tavis Hall, Carl Hartson, Luanne Puhl, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Membership & Grant Manager, Christal Jennings – Community Engagement & Development Manager, Pat Kinney – Oral Historian, Bob Neymeyer(absent) – Historian, Diane Popelka – Director of

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:01 PM by President, Morgan Lasley.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of June 2022.

BOARD MINUTES: Motion by David Allbaugh seconded by Edward J. Gallagher to approve the May 18, 2022, Board meeting notes and minutes. Motion carried.

NOMINATING COMMITTEE: Motion by Mary Potter seconded by Mary Ellen Warren, the acceptance of new officers, Edward J. Gallagher, President, Tammy Fleming, Vice-President, and Steve Schmitt, Treasurer. Motion carried. **Motion by Steve Schmitt seconded by Mary Ellen Warren accepting Denise Matthias as new Board member.** Motion carried

BOARD FINANCIAL REPORTS Motion by Steve Schmitt seconded by Mary Ellen Warren, to file for audit the May 31, 2022, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Kathy Breckunitch seconded by Mary Ellen Warren to approve the June 2022 Consent Agenda. Motion carried.

OFFICERS WHO SERVED 2 years: Motion by Edward J. Gallagher seconded by Kathy Breckunitch with thank you to out going officers; Morgan Lasley, Luanne Puhl and Carl Hartson. Motion carried.

Adjourn meeting at 12:48 PM

Next Board Meeting will be Wednesday, July 20, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR