

MINUTES FROM THE  
GROUT MUSEUM, INC.  
BOARD OF DIRECTORS MEETING  
June 16, 2021

**PRESENT:**

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren  
DIRECTORS: Dave Boesen, Kathy Breckunitch, Judy Griffith, Jack Locke, Pat Morrissey, Mary Potter, and Luanne Puhl  
ABSENT: Tammy Fleming, Tavis Hall, Carl Hartson, and Morgan Lasley  
STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob Neymeyer – Historian, 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 12:04 PM by Vice-President, Luanne Puhl.

**Conflict of Interest:** No board members or staff reported a conflict of interest for the month of June 2021.

**BOARD NOTES & BOARD MINUTES:** Motion by Edward J. Gallagher, seconded by Pat Morrissey to approve the May 19, 2021 Board meeting notes and minutes. Motion carried.

**CONSENT AGENDA:** Motion by Pat Morrissey, seconded by Judy Griffith to approve the June 2021, Consent Agenda. Motion carried.

**BOARD FINANCIAL REPORTS:** Motion by Jack Locke, seconded by Mary Ellen Warren to file for audit the May 31, 2021, board financial report. Motion carried.

**BUDGET FOR FISCAL YEAR 2022:** Motion by David Allbaugh, seconded by Edward J. Gallagher, approval for Fiscal Year 2022 Budget. Motion carried.

Motion to adjourn the meeting at 1:35 PM by Edward J. Gallagher, seconded by Mary Potter. Motion carried.

Next Board Meeting will be Wednesday, July 21, 2021, at noon.

*Submitted by Diane Popelka, Director of Finance and HR*