

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
June 17, 2026

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Ryan Malecek, Mary Potter, and Mary Ellen Warren

DIRECTORS: Thomas Connors, Sam Holden, Jim Ralston, Matt Slinker of FGHH, and David Voigts

ABSENT: Henry Bevel, Belinda Creighton-Smith, Craig Driver, Henry Korf, Kelly Martin, Steve Sesterhenn, and Julie Zell

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Facilities Manager

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 pm by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of June 2026.

BOARD MINUTES: Motion by Mary Ellen Warren seconded by Ryan Malecek to approve May 20, 2026, Board meeting minutes and notes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Ryan Malecek seconded by Mary Potter to file for audit the May 31, 2026, board financial reports. Motion carried.

Add to slate for Grout Museum, Inc. President, Mary Potter: motion by Ryan Maleck and seconded by Barbara Corson. Motion Carried

Add to slate for Grout Museum, Inc Vice-President, Steven Sesterhenn: motion by Barbara Corson and seconded by Ryan Malecek. Motion carried

Add to slate for Grout Museum, Inc. to continue as Treasurer, Ryan Malecek: motion by Mary Potter and seconded by Barbara Corson. Motion carried

For all three candidates to be added on slate by motion Sam Holden and seconded by Mary Ellen Warren. Motion carried.

Motion for resolution to thank Dr. Robert Neymeyer for his work at the Grout for collection of vet interviews by Ryan Malecek and seconded by Thomas Connors. Motion carried

ADJORN MEETING: Motion by Sam Holden seconded by Mary Ellen Warren to adjourn meeting at 12:52 pm. Motion carried.

Next board meeting will be Wednesday, July 15, 2026, at noon.

Submitted by Diane Popelka, Director of Finance and HR