

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
June 18, 2025

PRESENT:

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

DIRECTORS: Henry Bevel, Chiquita Loveless, Jim Ralston, and Julie Zell

ABSENT Matthew Gilbert, Ryan Malecek, Brian Peeler, Steve Schmitt, Matt Slinker for FGHH, Belinda Creighton-Smith, and Nia Wilder

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits (absent)

GUESTS: Henry Korf and Dave Riley

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

Conflict of Interest: No board members or staff reported a conflict of interest for the month of June 2025.

BOARD MINUTES: Motion by Mary Potter seconded by Chiquita Loveless to approve May 21, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Chiquita Loveless seconded by Mary Ellen Warren to file for audit the May 31, 2025 board financial reports. Motion carried.

BUDGET for FISCAL YEAR 2026: Motion by Barbara Corson seconded by Mary Ellen Warren to approve the FY26 budget as presented. Motion carried.

ADJORN MEETING: Motion by Chiquita Loveless seconded by Jim Ralston to adjourn meeting at 1:00 pm. Motion carried.

On Wednesday, July 16, 2025 - Community Bank and Trust will give a presentation on the HW Grout Trust Endowment at 11:30 am, the Annual Grout Museum Inc. meeting will start at noon on Wednesday, July 16, 2025 and the regular Grout Museum Inc. board meeting will be held right after the Annual Grout Museum Inc. meeting.

Submitted by Diane Popelka, Director of Finance and HR