

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST  
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.  
June 20, 2018

**PRESENT:**

TRUSTEES: Barbara Corson, John Burns

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Tavis Hall, Jack Locke, Pat Morrissey, Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: David Allbaugh, Carl Hartson, and Morgan Lasley

STAFF: Billie Bailey – Executive Director, Cyd McHone – Director of Development, Bob Neymeyer – Oral History, Diane Popelka – Operations Manager, 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 12:02 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 June 2018.

**BOARD MINUTES:**

**Motion by Edward J. Gallagher and second by Steve Schmitt that the Grout Board Minutes be accepted for May 16, 2018.** Motion carried.

**AUGUST 2018 BOARD MEETING:**

**Motion by Mary Ellen Warren and second by Kathy Breckunitch that the August board meeting will be cancelled and the next regular board meeting will be September 19, 2018.** Motion carried.

**CONSENT AGENDA:**

**Motion to approve by Pat Morrissey and second by Mary Ellen Warren.** Motion carried. Approval is for the following staff Consent Agenda reports for June 2018: Oral History Project report, Development report, and the Facilities/Imaginarium report.

**FINANCIAL REPORTS:**

**Motion by Pat Morrissey, second by Steve Schmitt that the May 2018 financial report will be filed for audit.** Motion carried.

**SLATE OF OFFICERS:**

The slate of officers for the Grout Board was presented and will remain the same with Judy Griffith as Chairman, David Allbaugh as Vice- Chairman and Jack Locke as Treasurer. These positions on the board have two year terms.

**Motion to adjourn meeting by Edward J. Gallagher, second by Pat Morrissey.** Motion carried.

Board Meeting adjourns at 12:58 PM

Annual Meeting and next Board Meeting will be Wednesday, July 18, 2018, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager

\*\*This document is unaudited and is intended for Board reporting purposes only.