

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

Wednesday, June 21, 2023

**PRESENT:**

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Mary Potter, Luanne Puhl, and Mary Ellen Warren

DIRECTORS: Kathy Breckunitch, Tammy Fleming, and Alice Rohret for FGHH

ABSENT: Tavis Hall, Carl Hartson, Denise Matthias, Steve Schmitt, and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa Bryant – Development & Special Event Manager, 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 12:00 PM by President, Edward J. Gallagher in the Grout Boardroom

**Conflict of Interest:** No board members or staff reported a conflict of interest for the month of June 2023.

**BOARD MINUTES: Motion by Mary Potter seconded by Mary Ellen Warren to approve the May 16, 2023, Board meeting minutes.** Motion carried.

**BOARD FINANCIAL REPORTS: Motion by Tammy Fleming seconded by Mary Ellen Warren to file for audit the May 31 2023, board financial reports.** Motion carried.

**CONSENT AGENDA: Motion by David Allbaugh seconded by Mary Potter to approve the June 2023 Consent Agendas.** Motion carried.

**ADJORN MEETING: Motion by Kathy Breckunitch seconded by Alice Rohret to adjourn meeting at 12:46 pm.** Motion carried.

Next Board Meeting will be Wednesday July 19, 2023, at noon.

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