

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
July 16, 2025

PRESENT:

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

DIRECTORS: Henry Bevel, Henry Korf, Chiquita Loveless, Ryan Malecek, Brian Peeler, Jim Ralston, Matt Slinker for FGHH, Belinda Creighton-Smith and Julie Zell

ABSENT Matthew Gilbert and Nia Wilder

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

GUEST: Thomas Connors

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:09 PM by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Henry Bevel seconded by Chiquita Loveless to approve June 18, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Henry Bevel to file for audit the June 30, 2025 board financial reports. Motion carried.

ADJORN MEETING: Motion by Henry Korf seconded by Chiquita Loveless to adjourn meeting at 12:45 pm. Motion carried.

Next board meeting will be Wednesday, August 20, 2025 at noon.

Submitted by Diane Popelka, Director of Finance and HR