

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

July 18, 2018

PRESENT:

TRUSTEES: John Burns

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Carl Hartson, , Morgan Lasley, Jack Locke, Pat Morrissey, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: David Allbaugh, Barbara Corson, Tavis Hall, and Steve Schmitt

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 Annual meeting was called to order for Grout Museum, Inc. at 12 noon by Chairman Judy Griffith; in the Grout's Walsh boardroom.

Motion by Judy Griffith and second by Mary Ellen Warren that the Slate of Officers (Judy Griffith as Chairman, David Allbaugh as Vice- Chairman and Jack Locke as Treasurer) be accepted for vote. Motion carried.

Judy Griffith asks if there are any additional nominations. There are none

Motion by Edward J. Gallagher and second by Pat Morrissey that the Slate of Officers be accepted for a two year term (Judy Griffith as Chairman, David Allbaugh as Vice- Chairman and Jack Locke as Treasurer). Motion carried.

Judy Griffith asked if there is any other business for the Grout Inc. Annual meeting. There is none.

Motion to adjourn meeting by Edward J. Gallagher and seconded by Mary Ellen Warren. Motion carried.

Annual Grout Inc. meeting adjourns at 12:05 PM

Submitted by Diane Popelka, Operations Manager

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