

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
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 H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 12:06 PM by Chair Judy Griffith in the Grout's Walsh boardroom following the Grout Inc. Annual Meeting.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of July 2018.

BOARD NOTES & BOARD MINUTES:

Motion by Edward J. Gallagher and second by Kathy Breckunitch that the Grout Board Minutes be accepted for June 20, 2018. Motion carried.

CONSENT AGENDA:

Motion by Pat Morrissey and second by Edward J. Gallagher. Motion carried.

FINANCIALS:

Motion by Jack Locke and second by Edward J. Gallagher that June 2018 financial report be filed for audit. Motion carried.

ACCESSION REPORT:

Motion by Mary Ellen Warren and second by Kathy Breckunitch to formally accept for the permanent collection as recommended by the Collection Committee the items as presented in the July 2018 Accession report. Motion carried.

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

Board Meeting adjourns at 1:05 PM

Next Board Meeting will be Wednesday, September 19 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.