

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

July 20, 2022

**PRESENT:**

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Kathy Breckunitch Tammy Fleming, Denise Matthias, Mary Potter, Luanne Puhl, and Nia Wilder

ABSENT: Jerome Amos, Tavis Hall, Carl Hartson, and Alice Rohrt

STAFF: Billie Bailey – Executive Director, Holly Hudson – Membership & Grant Manager, Christal Jennings – Community Engagement & Development 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 12:08 PM by President, Edward J. Gallagher by a ZOOM meeting.

**NEW BOARD MEMBER: Motion by Steve Schmitt seconded by Kathy Breckunitch accepting Luanne Puhl as a new board member.** Motion carried.

**Conflict of Interest:** No board members or staff reported a conflict of interest for the month of July 2022.

**BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Potter to approve the June 15, 2022, Board meeting minutes.** Motion carried.

**BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by David Allbaugh, to file for audit the June 30, 2022, board financial reports.** Motion carried.

**ACCESSION REPORT: Motion by Kathy Breckunitch seconded by Nia Wilder to approve the July Accession items for Collections.** Motion carried.

**CONSENT AGENDA: Motion by David Allbaugh seconded by Mary Ellen Warren to approve the July 2022 Consent Agenda.** Motion carried.

**ADJORN MEETING: Motion by Mary Ellen Warren seconded by Kathy Breckunitch to adjourn meeting at 1:03pm.** Motion carried.

Next Board Meeting will be Wednesday, August 17, 2022, at noon.

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