

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING
July 21, 2021

PRESENT:

TRUSTEES: John Burns, Edward J. Gallagher, and Mary Ellen Warren

DIRECTORS: Dave Boesen, Kathy Breckunitch, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley,
Pat Morrissey, Mary Potter, and Luanne Puhl

ABSENT: David Allbaugh, Barbara Corson, Tavis Hall, Bob Neymeyer – Historian, and Steve Schmitt,

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, 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 12:01 PM by President, Morgan Lasley.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of July 2021

BOARD NOTES & BOARD MINUTES: Motion by Pat Morrissey, seconded by Edward J. Gallagher to approve the June 16, 2021 Board meeting notes and minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Car Hartson, seconded by Judy Giffith to file for audit the June 30, 2021, board financial report. Motion carried.

CONSENT AGENDA: Motion by Edward J. Gallagher, seconded by Mary Ellen Warren to approve the July 2021, Consent Agenda. Motion carried.

ACCESSION REPORT: Motion by Pat Morrissey, seconded by Kathy Breckunitch to approve the July 2021 Accession Report. Motion carried.

Motion to adjourn the meeting at 1:19 PM by Edward J. Gallagher, seconded by Tammy Fleming. Motion carried.

Next Board Meeting will be Wednesday, August 18, 2021, at noon.

Submitted by Diane Popelka, Director of Finance and HR