

MINUTES OF THE REGULAR MONTHLY MEETING
OF
THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND
THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
July 17, 2019

PRESENT:

TRUSTEES: David Allbaugh, John Burns and Barbara Corson

DIRECTORS: Edward J. Gallagher, Judy Griffith, Jack Locke, Pat Morrissey, Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: Tim Ament, Kathy Breckunitch, Tammy Fleming, Tavis Hall, Carl Hartson and Morgan Lasley

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob Neymeyer – Historian, Diane Popelka – Director of Finance & HR and Alan Sweeney – Director of Facilities & Exhibits

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 12:03 PM by Chairman, Judy Griffith, in the Grout's Walsh boardroom.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of July 2019.

BOARD NOTES & BOARD MINUTES:

Motion by Edward J. Gallagher and seconded by Steve Schmitt to approve the May 15, 2019 Grout Board Notes. Motion carried.

CONSENT AGENDA:

Motion by David Allbaugh and seconded by Mary Ellen Warren to approve items on consent agenda. Motion carried.

BOARD FINANCIAL REPORTS:

Motion of Jack Locke and seconded by Steve Schmitt to place June 2019 financial report on file for audit by. Motion carried.

Motion by Jack Locke to approve the proposed FY2020 budget for \$1,485,720; seconded by Pat Morrissey. Motion carried.

Motion by Judy Griffith and seconded by Pat Morrissey that the board meeting be adjourned. Motion carried.

Board Meeting adjourns at 1:14 PM

Next Board Meeting will be Wednesday, August 20, 2019, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR