

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

August 17, 2022

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, and Steve Schmitt,

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

ABSENT: David Allbaugh, Jerome Amos, John Burns, Tavis Hall, Carl Hartson, Alice Rohrt, Nia Wilder and
Mary Ellen Warren

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 12:00 noon by President, Edward J. Gallagher

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

BOARD MINUTES: Motion by Luanne Puhl seconded by Kathy Breckunitch to approve the July 20, 2022, Grout Museum Inc. Annual Board meeting minutes. Motion carried. Motion by Kathy Breckunitch seconded by Tammy Fleming to approve the July 20, 2022, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Potter, to file for audit the July 31, 2022, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Luanne Puhl seconded by Kathy Breckunitch to approve the August 2022 Consent Agenda. Motion carried.

BOARD RESOLUTION: Motion by Barbara Corson seconded by Luanne Puhl to thank a donor for a generous gift. Motion carried.

ADJORN MEETING: Motion by Steve Schmitt seconded by Kathy Breckunitch to adjourn meeting at 12:50pm. Motion carried.

Next Board Meeting will be Wednesday, September 21, 2022, at noon.

Submitted by Diane Popelka, Director of Finance and HR