

MINUTES FROM THE ZOOM MEETING
OF THE TRUSTEES OF H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
August 19, 2020

PRESENT:

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

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

ABSENT: None

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 - absent

The Trustees of H. W. Grout Trust and Grout Museum, Inc. Board of Directors meeting was called to order at 12 noon by President, Morgan Lasley

Conflict of Interest: No board members or staff reported a conflict of interest for the month of August 2020.

BOARD NOTES & BOARD MINUTES: Motion by Edward J. Gallagher, seconded by Pat Morrissey to approve the July 15, 2020 Annual Grout Inc. and Regular Board meeting notes and minutes. Motion carried.

CONSENT AGENDA: Motion by Edward J. Gallagher, seconded by Pat Morrissey to approve the August Consent Agenda. Motion carried

ACCESSION REPORT: Motion by Judy Griffith, seconded by Kathy Breckunitch to approve the August Accession Report. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Jack Locke, seconded by Mary Ellen Warren to place the July 31, 2020 board financial report on file for audit. Motion carried.

Motion by Luanne Puhl, seconded by Kathy Breckunitch to adjourn meeting. Motion carried.
Board Meeting adjourns 1:24 PM

Next Board Meeting will be Wednesday, September 16, 2020 at noon and place to be determined.

Submitted by Diane Popelka, Director of Finance and HR