

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

August 23, 2023

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher, Steve Schmitt, and Mary Ellen Warren
DIRECTORS: Kathy Breckunitch, Denise Matthias, and Alice Rohret
ABSENT: Tammy Fleming, Tavis Hall, Carl Hartson, Mary Potter, and Nia Wilder
STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa Bryant – Development & Special Event 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 12:02 PM by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of August 2023.

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the July 19, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Edward J. Gallagher, to file for audit the July 31, 2023, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the August 2023 Consent Agenda. Motion carried.

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

Next Board Meeting will be Wednesday, September 20, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR