

MINUTES OF THE REGULAR MONTHLY MEETING
OF
THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND
THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
August 21, 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 August 2019.

BOARD NOTES & BOARD MINUTES:

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

CONSENT AGENDA:

Motion by Steve Schmitt and second by David Allbaugh to approve Consent Agenda. Motion carried.

BOARD FINANCIAL REPORTS:

Motion by Jack Locke and second by Mary Ellen Warren to place the July 2019 financial report on file for audit by. Motion carried.

Motion by Edward J. Gallagher and second by Pat Morrissey to adjourn. Motion carried.

Board Meeting adjourns at 12:49 PM

Next Board Meeting will be Wednesday, September 18, 2019, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR