

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
September 17, 2025

PRESENT:

TRUSTEES: Barbara Corson, Ryan Malecek, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Thomas Connors, Craig Driver, Belinda Creighton-Smith, Henry Korf, Chiquita Loveless, Jim Ralston, and Matt Slinker for FGHH

ABSENT Henry Bevel, Edward J. Gallagher, Nia Wilder and Julie Zell

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

GUESTS: Sam Holden and David Voigts

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 noon by Vice-President, Mary Potter.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of September 2025.

New Board Member: Dr. Craig Driver.

New Trustee: Ryan Malecek

BOARD MINUTES: Motion by Henry Korf seconded by Mary Ellen Warren to approve August 20, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Chiquita Loveless to file for audit the August 31, 2025 board financial reports. Motion carried.

ADJORN MEETING: Motion by Henry Korf seconded by Mary Ellen Warren to adjourn meeting at 1:08 pm. Motion carried.

Next board meeting will be Wednesday, October 15, 2025, at noon. The quarterly H. W. Grout Trust Endowment report will be given at 11:30 am by Community Bank and Trust on October 15, 2025, prior to the October board meeting.

Submitted by Diane Popelka, Director of Finance and HR