

MINUTES FROM THE  
GROUT MUSEUM, INC.  
BOARD OF DIRECTORS MEETING  
September 15, 2021

**PRESENT:**

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

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

ABSENT: David Allbaugh, Tavis Hall, Steve Schmitt, and Alan Sweeney – Director of Facilities & Exhibits

STAFF: Billie Bailey – Executive Director, Pat Kinney – Director of Institutional Advancement, Bob  
Neymeyer – Historian, and Diane Popelka – Director of Finance & HR

The 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 September 2021

**BOARD NOTES & BOARD MINUTES:** Motion by Edward J. Gallagher, seconded by Pat Morrissey to approve the July 21, 2021 Board meeting notes and minutes. Motion carried.

**BOARD FINANCIAL REPORTS:** Motion by Carl Hartson, to file for audit the July 31 & August 31, 2021, board financial reports. Motion carried.

**CONSENT AGENDA:** Motion by Pat Morrissey seconded by Edward J. Gallagher, to approve the August & September 2021, Consent Agenda. Motion carried.

**ACCESSION REPORT:** Motion by Pat Morrissey, seconded by Edward J. Gallagher to approve the September 2021 Accession Report. Motion carried.

**MISSION STATEMENT:** Motion by Edward J. Gallagher, seconded by Luanne Puhl to accept the new Grout Museum District Mission Statement. Motion carried

**COMMITTEE STRUCTURE:** Motion by Carl Hartson, seconded by Edward J. Gallagher to approve the Grout Museum District Committee Structure. Motion carried

Motion to adjourn the meeting at 1:25 PM by Edward J. Gallagher, seconded by Luanne Puhl. Motion carried.

Next Board Meeting will be Wednesday, October 20, 2021, at noon.

*Submitted by Diane Popelka, Director of Finance and HR*