

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
Wednesday August 17, 2016

PRESENT:

TRUSTEES: Judy Burfeind, and Barbara Corson,

DIRECTORS: Kathy Breckunitch, Aaron Buzza, Edward J. Gallagher, David Green, Judy Griffith, Jack Locke, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: David Allbaugh, John Burns, Carl Hartson, Doris Miller, Pat Morrissey, Steve Schmitt, and John Wood

STAFF: Billie Bailey – Executive Director, Bob Neymeyer – Oral History, and Diane Popelka – Operations Manager, Cyd McHone – Director of Development, and Alan Sweeney (absent) – Imaginarium & Site Manager

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 12:02 PM by Chairman, Judy Griffith, in the Grout Walsh boardroom.

The conflict of interest statement was read. No Board members or staff reported a conflict of interest for the month of August.

ANNUAL MEETING MINUTES & BOARD MINUTES: Motion by Judy Burfeind, second by David Greene that the minutes for the July 20, 2016 Annual Grout Inc. meeting be accepted. Motion carried.

Motion by Edward J Gallagher, second by Kathy Breckunitch that the Grout Board minutes be accepted for July 20, 2016. Motion carried.

CONSENT AGENDA: Consent Agenda items sent to board members by email for review prior to the Board meeting was approved by motion of Judy Burfeind, second by Edward J. Gallagher. Motion carried.

Approval is for the following staff consent agenda reports:

- Oral History Project Report for August
- Development report for August
- Marketing report for August

Board Meeting adjourns at 12:34 PM.

The next Board meeting is scheduled for Wednesday, September 21, 2016 in the Grout Walsh Boardroom. Lunch will start at 11:45AM.

Submitted by Diane Popelka, Operations Manager