

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES, H.W. GROUT TRUST
THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
January 16, 2019

PRESENT:

TRUSTEES: David Allbaugh and Barbara Corson

DIRECTORS: Tim Ament, Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Tavis Hall, Carl Hartson, Morgan Lasley, Jack Locke, and Pat Morrissey,

ABSENT: John Burns, Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes

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

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 11:59AM by Chairman, Judy Griffith, in the Grout's Walsh boardroom.

AUDIT REPORT by Brian Aronson and Michelle Hekel of BerganKDV

Motion by David Allbaugh and seconded by Edward J. Gallagher that the H.W. Grout Trust financial audit be accepted for Fiscal Year 2018 as presented by BerganKDV. Motion carried.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of January 2019.

BOARD MINUTES:

Motion by Edward J. Gallagher and seconded by Pat Morrissey that the Grout Board Notes be approved for December 19, 2018. Motion carried.

Consent AGENDA:

Motion by Kathy Breckunitch to approve consent agenda, seconded by David Allbaugh. Motion carried.

ACCESSION REPORT:

Motion by Pat Morrissey to formally accept the items as presented in the January 2019 accession report for the District's permanent collection as recommended by the Collection Committee; seconded by Kathy Breckunitch. Motion carried.

FINANCIAL REPORTS:

The December 2018 financial report will be filed for audit by motion of Jack Locke and seconded by Tavis Hall. Motion carried.

Motion by Pat Morrissey and seconded by Kathy Breckunitch that the board meeting be adjourned. Motion carried.

Board Meeting adjourns at 12:57 PM

Next Board Meeting will be Wednesday, February 13, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager