

NOTES FROM THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
Wednesday July 19, 2017

PRESENT:

TRUSTEES: David Allbaugh, John Burns, and Barbara Corson

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, David Green, Judy Griffith, Carl Hartson, Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes

ABSENT: Pat Morrissey and Jack Locke

STAFF: Billie Bailey – Executive Director, Bob Neymeyer – Oral History (absent), Diane Popelka – Operations Manager, Cyd McHone – Director of Development, 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 12:06PM by Chairman, Judy Griffith, in the Grout Walsh boardroom.

The conflict of interest: No Board members or staff reported a conflict of interest for the month of July 2017.

BOARD MINUTES: Motion by Steve Schmitt, second by Edward J. Gallagher that the Grout Board minutes be accepted for June 21, 2017. 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 Edward J. Gallagher, second by Mary Ellen Warren. Motion carried.

Approval is for the following staff consent agenda reports:

- Oral History Project Report for July
- Development report for July
- Facilities/Imaginarium report for July
- Marketing report for July

FINANCIAL REPORTS by David Allbaugh/Diane Popelka:

The June Treasurer's report will be filed for audit by motion of David Allbaugh , second by Steve Schmitt. Motion carried.

Board Meeting adjourns at 12:41 PM by motion of Edward J. Gallagher, second by Kathy Breckunitch. Motion carried.

Next Board meeting will be Wednesday, September 20, 2017 at noon in the Grout Walsh Boardroom with lunch starting at 11:45AM. Submitted by Diane Popelka, Operations Manager