

MINUTES FROM THE REGULAR MONTHLY MEETING  
OF THE H.W. GROUT BOARD OF TRUSTEES  
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.  
February 19, 2020

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson and Edward J. Gallagher

DIRECTORS: Dave Boesen, Kathy Breckunitch, Joseph Greemore, Tavis Hall, Carl Hartson, Morgan Lasley, Jack Locke, Mary Potter and Luanne Puhl – Historical Homes

ABSENT: Tammy Fleming, Judy Griffith, Pat Morrissey, and Mary Ellen Warren

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

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

**Conflict of Interest:** No Board members or staff reported a conflict of interest for the month of February 2020.

**BOARD NOTES & BOARD MINUTES:**

**Motion by Edward J. Gallagher, seconded by Mary Potter to approve the January 15, 2020 Board meeting notes and minutes.** Motion carried.

**CONSENT AGENDA:**

**Motion by Kathy Breckunitch, seconded by Morgan Lasley to approve Consent Agenda.** Motion carried.

**BOARD FINANCIAL REPORTS:**

**Motion by Jack Locke, seconded by Carl Hartson to place the January 31, 2020 financial report on file for audit.** Motion carried.

**Motion by Edward J. Gallagher, seconded by Morgan Lasley to adjourn.** Motion carried.

**Board Meeting adjourns at 12:57 PM**

Next Board Meeting will be Wednesday, March 18, 2020 at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Director of Finance and HR