

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

October 17, 2018

PRESENT

TRUSTEES: David Allbaugh, John Burns and Barbara Corson
DIRECTORS: Edward J. Gallagher, Judy Griffith, Tavis Hall, Morgan Lasley, Pat Morrissey,
Steve Schmitt, Mary Ellen Warren and Julie Zell – Historical Homes
STAFF: Billie Bailey – Executive Director, Cyd McHone – Director of Development,
Bob Neymeyer – Oral History, Diane Popelka – Operations Manager,

ABSENT

DIRECTORS: Tim Ament, Kathy Breckunitch, Carl Hartson and Jack Locke
STAFF: Alan Sweeney—Imaginarium Site Manager/Facilities

The H. W. Grout Board of Trustees and Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 noon by Chairman Judy Griffith in the Grout's Walsh boardroom.

Conflict of Interest: No Board members or staff reported a conflict of interest for the month of October 2018.

BOARD MINUTES:

Motion by Steve Schmitt and seconded by Edward J. Gallagher that the Grout Board Notes and Board Minutes be accepted for September 19, 2018. Motion carried.

CONSENT AGENDA:

Motion by Mary Ellen Warren and seconded by Pat Morrissey. Motion carried.

FINANCIAL REPORTS:

The September 2018 financial report will be filed for audit by motion of David Allbaugh and seconded by Pat Morrissey. Motion carried.

Motion to adjourn meeting by Kathy Breckunitch; second by Pat Morrissey. Motion carried.

Motion to adjourn the board meeting for the purpose of going into a closed Executive Session. All Grout employees are asked to leave. Motion by John Burns and seconded by David Allbaugh.

Motion carried.

Board Meeting adjourns at 12:37PM

As reported by Judy Griffith - **Motion to adjourn the Executive Session by Mary Ellen Warren and seconded by Edward J. Gallagher.** Motion carried.

Executive Session adjourns at 1:15PM

Next Board Meeting will be Wednesday, November 21, 2018, at 12 noon, in the Grout Walsh Boardroom.

Submitted by Diane Popelka, Operations Manager

**This document is unaudited and is intended for Board reporting purposes only.