

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS MEETING

March 15, 2023

PRESENT:

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

DIRECTORS: Kathy Breckunitch, Tammy Fleming, Denise Matthias, Mary Potter, and Luanne Puhl

ABSENT: Tavis Hall, Carl Hartson, Alice Rohrt and Matt Slinker for FGHH, Mary Ellen Warren and Nia Wilder

STAFF: Billie Bailey – Executive Director, Holly Hudson – Manager of Memberships & Grants, Teresa Bryant – Development & Special Event Manager, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:02 PM by President, Edward J. Gallagher by Zoom.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of March 2023.

BOARD MINUTES: Motion by Mary Potter seconded by David Allbaugh to approve the February 15, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by David Allbaugh to file for audit the February 28, 2023, board financial reports. Motion carried.

CONSENT AGENDA: Motion by Kathy Breckunitch seconded by Mary Potter to approve the March 2023 Consent Agendas. Motion carried.

ACCESSION REPORT: Motion by David Allbaugh seconded by Steve Schmitt to approve the March 2023 Accession report. Motion carried.

DEVELOPMENT PROPOSALS FOR RATE CHANGES: Motion by David Allbaugh seconded by Mary Potter to increase as presented the rental fees on April 1, 2023. Motion carried with one abstained vote. Motion by Mary Potter and seconded by Barbara Corson to increase as presented the admission fees on June 1, 2023 and to increase as presented the membership fees on April 1, 2023. Motion carried.

ADJORN MEETING: Motion by Luanne Puhl seconded by David Allbaugh to adjourn meeting at 1:06 pm. Motion carried.

Next Board Meeting will be Wednesday, April 19, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR