

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

July 19, 2023

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Kathy Breckunitch Tammy Fleming, Denise Matthias, and Matt Slinker

ABSENT: Edward J. Gallagher, Tavis Hall, Carl Hartson, Alice Rohret, 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 12:09 PM by Vice-President, Tammy Fleming in absence of Edward J. Gallagher.

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

BOARD MINUTES: Motion by Steve Schmitt seconded by Kathy Breckunitch to approve the June 21, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by David Allbaugh, to file for audit the June 30, 2023, board financial reports. Motion carried.

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

ACCESSION REPORT: Motion by Mary Potter seconded by Dave Allbaugh to approve the July Accession items for Collections. Motion carried.

Motion to change scheduled Grout Museum Inc Board meeting from August 16 to August 23, 2023 by Dave Allbaugh seconded by Mary Potter. Motion carried.

ADJORN MEETING: Motion by Steve Schmitt seconded by Mary Potter to adjourn meeting at 1:00 pm. Motion carried.

Next Board Meeting will be Wednesday, August 23, 2023, at noon.

Submitted by Diane Popelka, Director of Finance and HR