

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF TRUSTEES, H.W. GROUT TRUST
AND THE BOARD OF DIRECTORS, GROUT MUSEUM, INC.
September 19, 2018

PRESENT:

TRUSTEES: John Burns, Barbara Corson

DIRECTORS: Kathy Breckunitch, Edward J. Gallagher, Judy Griffith, Carl Hartson, , Morgan Lasley, Jack Locke, Pat Morrissey, Steve Schmitt, Mary Ellen Warren and Julie Zell –
Historical Homes

ABSENT: David Allbaugh, and Tavis Hall

STAFF: Billie Bailey – Executive Director, Cyd McHone – Director of Development, Bob Neymeyer – Oral History, Diane Popelka – Operations Manager, 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 12:00 noon by Chairman Judy Griffith in the Grout's Walsh boardroom.

Tim Ament nominated to join Board of Grout Museum, Inc. Motion by Kathy Breckunitch; seconded by Edward J. Gallagher. Motion carried.

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

BOARD MINUTES:

Motion by Edward J. Gallagher and seconded by Steve Schmitt that the Grout Board Minutes be accepted for July 18, 2018. Motion carried.

CONSENT AGENDA:

Motion by Pat Morrissey; second by Kathy Breckunitch. Motion carried.

ACCESSION AND DE-ACCESSION REPORT:

Motion by Mary Ellen Warren and second by Pat Morrissey that the items presented for Accession be accepted into the District's permanent collection and that the De-Accession item be removed from permanent collections as recommended by the Collection Committee. Motion carried.

FINANCIAL REPORTS:

Motion by Edward J. Gallagher and second by Pat Morrissey to approve the July and August 2018 financial reports as presented. Motion carried.

Motion to adjourn meeting by Kathy Breckunitch and seconded by Pat Morrissey. Motion carried.

Board Meeting adjourns at 1:15PM

Next Board Meeting will be Wednesday, October 17, 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.