

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

September 16, 2020

PRESENT:

TRUSTEES: David Allbaugh, John Burns, Barbara Corson, Edward J. Gallagher and Mary Ellen Warren
DIRECTORS: Dave Boesen, Tammy Fleming, Judy Griffith, Carl Hartson, Morgan Lasley, Jack Locke, Pat Morrissey, Mary Potter, and Luanne Puhl
ABSENT: Kathy Breckunitch and Tavis Hall
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 - absent

The Trustees of H. W. Grout Trust and Grout Museum, Inc. Board of Directors meeting was called to order at 12:03PM by President, Morgan Lasley

Conflict of Interest: No board members or staff reported a conflict of interest for the month of September 2020.

BOARD NOTES & BOARD MINUTES: Motion by Mary Ellen Warren, seconded by Judy Griffith to approve the August 19, 2020 Board meeting notes and minutes. Motion carried.

CONSENT AGENDA: Motion by Pat Morrissey, seconded by Mary Ellen Warren to approve the September Consent Agenda. Motion carried

ACCESSION REPORT: Motion by Jack Locke, seconded by Edward J. Gallagher to approve the September Accession Report. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Pat Morrissey, seconded by David Allbaugh to place the August 31, 2020 board financial report on file for audit. Motion carried.

Board Meeting adjourns 1:16 PM

Next Board Meeting will be Wednesday, October 21, 2020 at noon with place to be determined.

Submitted by Diane Popelka, Director of Finance and HR