November 3, 2016 Board Meeting Minutes

Uptown Innovation Center 6:00 PM

Society for the Preservation and Use of Resources, Inc.

S.P.U.R. Board Members present: Bill Engle, Shannon Hayes, Stu Milligan, Ed Pollock, Nancy Pollock, Gracie Rosson, Gerald South, Scott Zimmerman

Absent: Gunty Atkins, Mark Cox, Asa Duffee, Alisha Estabrook, Joe Hellrung

1. October Minutes: Stu moved to approve, Bill seconded- Approved.

2. Treasurer's report (Ed): Stu moved to approve, Shannon seconded- Approved.
   Ed reported that the directors and officers liability insurance has increased to $802 for next 3 year contract. We discussed shopping around for a cheaper option.

3. Membership (Gracie): Asa, Stu, & Gracie met to discuss membership campaign and incentives. They recommended having a hierarchy of membership levels with gifts (e.g. water bottles, stickers, etc). They also plan to send a laminated SPUR membership card to everyone who responds. The card could be good for free entry to SPUR events or possibly discounts at area businesses if we could get sponsors.

   The goal is to get a letter out before the end of the year. The subcommittee is going to try to come up with a draft letter and send it to everybody before the next SPUR board meeting. Ideally, we'll be ready to write notes and stuff envelopes at the December meeting.

   Stu motion to have a budget up to $1000 for membership mailing and incentives, Scott seconded- approved.

4. Fundraising (Stu): Next InConcert event is a comedian November 19th. Maybe set up another Chipotle night? The total InConcert income for the year is ~$1,500.

5. Bailey Property: still waiting on Gerald for the legal description.

6. Bill reported that the New Creations property has been sold to US Aggregates. We would like still like to pursue an easement of trail donation.

7. RTP Grant Update- Bill & Joe plan to meet with Sarah Mitchell on November 15th.

8. Gracie reported that Lisa Butch (Sustainability Coordinator at Earlham) would like to join the board and plans to come to the next meeting.

Next Meeting: Thursday, December 1, 2016, 6:00 PM
at the Uptown Innovation Center, 814 East Main Street, Richmond, IN