



March 2, 2017 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: Gunty Atkins, Lisa Butch, Asa Duffee, Alisha Estabrook, Shannon Hayes, Joe Hellrung, Stu Milligan, Ed Pollock, Nancy Pollock, Gracie Rosson, Gerald South

Absent: Mark Cox, Bill Engle, Scott Zimmerman

1. February Minutes: Stu moved to approve, Gracie seconded- All in favor.
2. Treasurer's report: No income this month. Checking account balance of \$12,027.06, spent \$100 on a Cope Environmental Center Membership. Stu moved to approve, Asa seconded- All in favor.
3. RTP Grant Update: The City of Richmond has sent out requests for proposals and are waiting to see if someone can do the work within the proposed budget
4. Fundraising: The Chipotle Fundraiser raised \$261.30. Gracie & Asa met to discuss potential swag. They decided on T-shirts & water bottles to be purchased from an environmentally friendly company. Stu is working on securing additional sponsors for InConcert. The next InConcert event is the Italian Dinner and Wine and Beer Tasting, Saturday, March 11, 6-11 PM- they need volunteers to bus tables. Tickets are \$25. Stu wants to have a SPUR fundraising bike ride. He's going to volunteer for the Biketoberfest and Reid Ride this year.
5. Park Recreation Guide: Shannon, Joe, & Alisha worked on an ad. A ¼ page ad will be published in the upcoming Summer Recreation Guide. Upcoming Park & Rec events: March 18th Cardinal Greenway Clean-up, April 8 Gorge Clean-up
6. Earth Day is Saturday, April 22 10-2:00 at Cope Environmental Center. Gracie volunteered to work the SPUR booth, and is looking for additional volunteers. She is planning a recycling activity and will be signing people up for the mailing list and raffle for t-shirts & water bottles. Shannon will help with signs and SPUR information.
7. Officers and Board Election and Board Terms – Asa, Shannon, & Ed are up reelection to the board, Lisa & Gracie will also be up for election.
8. Annual Meeting/Bill Frazier Award – Stu is organizing the annual meeting. We want to schedule for a Thursday in May at Hayes Arboretum. We discussed having a speaker. Bill Frazier Award nominations: Shannon nominated Alison Zajdel, Gracie seconded- all in favor

**Next Meeting: Thursday, April 6, 2017 6:00 PM
at the Uptown Innovation Center, 814 East Main Street, Richmond, IN**