



April 6, 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, Mark Cox, Asa Duffee, Bill Engle, Shannon Hayes, Ed Pollock, Nancy Pollock, Gerald South, Scott Zimmerman

Absent: Joe Hellrung, Gracie Rosson, Stu Milligan

1. March Minutes: Bill moved to approve, Ed seconded- All in favor.
2. Treasurer's report: Income from one membership (WVLT) and the Chipotle fundraiser. Checking account balance of \$12,099. Wayne Bank & Trust Silver Eagle account \$12,280.60. Shannon moved to approve, Asa seconded- All in favor.
3. Bailey Easement: Mark needs signatures from Joe and the Baileys and then will record the easement
4. Fundraising: Gunty & Stu worked the Italian Dinner, next InConcert event is Sid Davis, comedian on April 26 tickets are \$15
5. Earth Day is Saturday, April 22 10-2:00 at Cope Environmental Center. Gracie & Scott will be running the SPUR booth with a recycling activity
6. Al Gentry Will- Mark spoke with attorney Doug Oler. He reported that Al's son is contesting the will based on lack of competence. At this point there is no way to predict what is going to happen with the will and it does not sound like it will be resolved soon.
7. Annual Meeting: Scott suggested moving the meeting to June 1st to give us time to prepare, Shannon seconded- approved pending award recipient's availability. We discussed the need to have a speaker. Also, we need to check the availability of Hayes Arboretum and send out invitations.
8. National Road Heritage Trail Update: The City has received 2 proposals for paving the NRHT. Denise Retz said they are currently evaluating the proposals. Gerald will scan the proposals and email them to the SPUR board members.

Prolawn has agreed to mow the trailhead again this year for the same rate as last year.
9. Membership: Asa suggested asking Kaitlyn Blansett, Community Outreach Coordinator at Cope, and Tony Nobel, who recently moved to Richmond and is working with the Parks Department to join the board.

**Next Meeting: Thursday, May 4, 2017 6:00 PM
at the Uptown Innovation Center, 814 East Main Street, Richmond, IN**