



## Minutes of Annual Meeting, June 4, 2015

Hayes Arboretum 6:00 PM

**Society for the Preservation and Use of Resources, Inc.**

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**S.P.U.R. Board Members present:** Bill Engle, Shannon Hayes, Joe Hellrung, Stu Milligan, Karen Montgomery, Ed Pollock, Nancy Pollock, Gerald South, Scott Zimmerman

1. Presentation about InConcert fundraising by Brett Roland, president InConcert
2. Greeting and call meeting to order by Joe Hellrung
3. The minutes of the May 2014 Annual meeting were presented. Stu motioned to approve; Bill seconded. All in favor.
4. Ed Pollock presented the treasurer's report. Stu motioned to approve; Scott seconded. All in favor.
5. The nominating committee (Karen & Scott) presented the slate of nominees for new board members:

Tomi Amburgey	Asa Duffee
Gunty Atkins	Martha Jones
Mark Cox	Gordon Moore
Cameron DeLucio (student representative)	Greg Turner

All in favor.
6. Scott presented a motion for SPUR officers:

Joe Hellrung, President
Gerald South, Vice President
Ed Pollock, Treasurer
Shannon Hayes, Secretary

All in favor.
7. Joe presented Mayor Sally Hutton with the 2015 Bill Frazier Award.
8. Shannon presented a status update on the S.P.U.R. trails projects and the Recreational Trails Program grant application
9. Karen presented the S.P.U.R. 2014-15 annual report
10. Closing remarks by Stu Milligan with comments from Tom Milligan

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**Next board meeting: Thursday, July 9, 2015 6:00 PM at the Grassroots Action Center**

**Upcoming event: Fossil Fest at the Fossil Park, July 22<sup>nd</sup> 4:30-5:30 (arrive at 4:00 PM)**