



Minutes of Annual Meeting, June 9, 2016

Hayes Arboretum 6:00 PM

Society for the Preservation and Use of Resources, Inc.

S.P.U.R. Board Members present: Gunty Atkins, Mark Cox, Bill Engle, Shannon Hayes, Joe Hellrung, Stu Milligan, Ed Pollock, Nancy Pollock, Gerald South, Scott Zimmerman

1. Greeting and call meeting to order by Joe Hellrung
2. The minutes of the May 2015 Annual meeting were presented. Bill motioned to approve; Gerald seconded. All in favor.
3. Ed Pollock presented the annual treasurer's report. Stu motioned to approve; Gunty seconded. All in favor.
4. Stu Milligan presented a report on InConcert fundraising for the year. SPUR made \$1,281.19 through ticket sales and Stu volunteering at InConcert events.
5. Election of 2016-17 SPUR officers:
Joe Hellrung, President
Gerald South, Vice President
Ed Pollock, Treasurer
Shannon Hayes, Secretary
Bill motioned to approve, Scott seconded. All in favor.
6. Approval of 2016-17 SPUR board members: Mark Cox, Bill Engle, Gerald South, Scott Zimmerman. Stu moved to approve, Gunty seconded. All in favor.
7. Bill Engle presented a SPUR retrospective outlining SPUR's formation, highlights, and accomplishments over the past 50 years.
8. Joe presented Ed Nicholson with the 2016 Bill Frazier Award.

Next board meeting: Thursday, July 7, 2015 6:00 PM at The Uptown Innovation Center, 814 East Main Street, Richmond, IN

Upcoming event: Fossil Hunt at the Whitewater Gorge Rededication and Celebration June 18th from 11:00-2:00