

LINCOLN SPRING FLING, INC.  
BOARD MEETING AND EVENT STEERING COMMITTEE MEETING  
December 8, 2013 01:00 p.m. at The Anderson Library

As approved February 9, 2014

Tom B. called meeting to order at 1300 hrs.

Board Members present: Tom B., Fritz Mc., Carole Mc., Vickie P., Paul R., Neil L.,  
Board Members absent: Jim K., Steve H.,  
Steering Comm. Chairs Present: Dale R., George L., Benjamin A., Carole Mc., Vickie P., Paul R.  
Steering Comm. Chairs Absent: Bonnie H.,  
Others Present: Zach, Carl W.,

**Secretary's Report:** Paul apologized for not having the minutes done.

He reported receiving an email from Bonnie H. saying she will not be able to attend today's meeting.

**Hospitality Committee Report:** Carole McC. reported that Early Birds signed up to host for the 3<sup>rd</sup> & 4<sup>th</sup>. Also Dan S. and the Independence Center Alumni Association on 5<sup>th</sup> have signed up. Neal reported that Principles Before Personalities wants to host a slot as well. Groups are not permitted to bring in any beverages or food for sale.

Neal asked that we have a table for flyers from other events and groups. Paul confirmed there is one planned.

**Registration Committee Report (part 1 of 2):** Tom reported that Vickie did obtain all the Registration Records from Nancy S.

Neal reported he has received 3 registrations, his and Fritz & Carole McC. He stated he checks the mailbox weekly. Tom reported he was waiting to do the online registration. Paul is still working on getting the up and running.

**Speaker's Committee Report:** Dale reported the committee has not met since the last Steering Committee meeting. Dale reported Peter M. wanted to be reimbursed for his airline tickets. Neil said if he sends the receipt via mail or email he will send him a check via USPS within 7-10 of receiving it.

Dale also asked for a vote on the 2015 speaker line-up as some speakers need to know so they can open up the dates if we don't want them.

--Paul R. moved Carole McC. seconded to accept Mickey B, Chris R, Myers R and Kerry C. for the 2015 line up and to table approval of Matt M. until the January 2014 Steering Committee meeting. Motion carried unanimously.

Dale R., Carl W. and Carole McC. left the meeting at 1:45 pm.

**Treasurer's Report:** Neal present the November Finance Report. The beginning balance was \$4562.72 and the ending balance was \$4365.15. This includes one registration and the checking account interest totaling \$17.35. It also included \$214.92 for printing, envelopes and postage for the Registration flyers.

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Neil reported that our bank (West Gate) has an independent CPA firm randomly audit their books and LSF has been chosen to be one of the accounts they are auditing. This is an audit of the bank not LSF. The bank reported that the CPA firm found not abnormalities.

Neil said the mail box fees are due by 12/31/13. The fee is \$30 for 6 months or \$60 for 12 months. There was an informal unanimous vote to go ahead and pay for the entire year at one time.

Neil received a \$20 donation.

--Fritz McC. moved George L. seconded to approve finance report as presented. Motion carried unanimously.

**Volunteer Committee Report:** Paul reported at the present time there are 48 people serving on the Steering Committee or sub committees. Tom asked that an update committee contact list be sent out.

**Entertainment Committee Report:** George reported Split Decision agreed to our offer of \$500 for them to perform at the dance. Paul said he will write the band contract and get it to her. The band can bring their own lighting but it would be an additional \$100.

Vickie P arrived at 1400 hrs.

--Paul R. moved and Fritz McC. seconded to approve the additional \$100 for lighting. Motion carried unanimously.

Zach presented a proposed budget for the Ice Cream Social. For a projected attendance of 100 people at \$3 per person the gross revenues would be \$300. Total costs with a 10% contingency are \$146.56. The projected net would be \$153.44. The plan is to purchase the ice cream form the UNL Dairy Store. It was the consensus to go to the Dollar store and purchase scoops instead of renting or trying to find people to donate the use.

--Paul R. moved and Neil L. second to approve the Ice Cream Social budget as presented. Motion carried unanimously.

George reports that they are planning a Game Night Friday after the last speaker. This will include cards, dice and maybe some board games. Jim V. is heading up this task. She wanted to know if they could do a raffle to offset the costs. The general consensus was to not do a raffle that the net revenue from the ice cream social would handle it. It was the general consensus that any revenues generated by the Entertainment Committee would stay with that committee for it's activities.

Open Mic night is being headed up by Jeff H. He will line up several program folks who want to perform.

George asked Paul to take Alyssa off all of the committee lists but not off the master general contacts list.

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The next Entertainment Committee meeting is 1/5/14 at 1 pm at Village Inn on 29<sup>th</sup> & O Street. It will be held to one hour.

**Registration Committee Report (part 2 of 2):** Vickie reported she has the old Registration forms from Nancy and will put them in a bag on her porch for Paul to pick up.

Vickie said she has recruited four women to help on the Registration Committee: Anita F., Shannon, Renee and Courtney.

Paul presented a letter from the Chamber of Commerce offering to print banners and name tags for us free of charge. Paul will get more details and advise Vickie.

Vickie left at 1445 hrs.

**Marketing Committee Report:** Benjamin reported on the contest for the new LSF logo. His understanding of the Steering Committee's desire was to have it done by this year. Actually we wanted the contest at the 2014 event for an unveiling at our 30<sup>th</sup> anniversary in 2015.

Paul will continue trying to get all the meetings that everyone attends on a master list for flyer distribution.

Paul will update the website with the new committee members.

**Logistics Committee Report:** Paul R. reported there is nothing new to report. He plans on working out the minute details in February with the Lancaster Event Center.

**Old Business:**

Tom asked if we should create a position of Historian for LSF. He has been collecting old LSF speaker tapes/CD's and pictures of previous venues. The general consensus it was a good idea. Tom will continue to follow up on this.

Tom asked if there is term limitation on copy right laws for audio recordings. Paul said he would check into it.

**New Business:** None

--George moved and Zach seconded to adjourn, motion carried unanimously at 1515 hrs.

Next meeting date is January 12, 2014 at Anderson Library.

Respectfully submitted by Paul Ramirez, Secretary.