

LINCOLN SPRING FLING, INC.  
BOARD MEETING AND EVENT STEERING COMMITTEE MEETING  
October 12, 2014 01:00 p.m. at The Anderson Library

As Approved On 11/09/14

Paul R. called meeting to order at 1307 hrs.

Board Members present: Paul R., Neil L., Fritz Mc., Carole Mc., Vickie P.

Board Members absent: Jim K. Steve H., Tom B.

Steering Comm. Chairs Present: Bonnie H., Paul R., Carole Mc., Dale R., George L., Joe E., Vickie P.

Steering Comm. Chairs Absent: None

Others Present: None

**Treasurer's Report:** Neal L. presented his monthly Treasurer's report for September 2014. He indicates emailing it out to the Steering Committee. Current balance is \$6,979.37 as of 9/30/14. This includes \$0.61 interest paid on the account. The most significant expense was \$34.75 for the "save the date" flyers sent up to the Cornhusker Roundup in August. Carole McC. presented a receipt for reimbursement at this meeting for 6 table cloths in the amount of \$59.72. She will be looking for an additional 14.  
--Bonnie H. moved and Carole McC. seconded to approve the Treasurer's report. Passed unanimously.

**Secretary's Report:** Paul R. indicated there is nothing new to report. Tom B. called and asked Vickie or I to chair as he would be in IA. Minutes for September were not available.

Fritz McC. arrived 1310 hours.

**Volunteer Committee Report:** Bonnie H. presented volunteer sign up forms for Volunteers, Greeters, Coffee, Clean-Up, and Set-Up. The forms ask for date and time they can work, name/group, phone and email information. She asked us to let her know who we already have lined up before the event.

**Hospitality Committee Report:** Carole McC. reports she purchased 6 of 20 table cloths that are fabric and a light green color. She stated they are for the vendor tables and will be reusable for years to come. She is still planning on using disposable plastic cloths on the food tables and coffee stations. She will start soliciting donations in December. Paul asked if she would like a donation button added to the website for her committee. She did so Paul will see it is added.

**Entertainment Committee Report:** George reported they will be serving pop corn at the "Theatre of Lies" activity. Paul said as long as we are not selling it we do not have to purchase it from LEC.

The dance will be a DJ. The committee is currently obtaining costs. The DJ will have to bring their own light and sound system. It is expected to be much less expensive than the band and lights last year (\$600).

The Steering Committee discussed the door charge for anyone who just wants to attend the dance. There was a decision to table the discussion until next month when a review of the minutes could determine what we previously decided

**Speaker's Committee Report:** Dale presented a proposal that included 1 & 2 hour speaker slots and workshops.

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## ADD DALE'S SCHEDULE

Tom B had given feedback before the meeting about the CD set being up to 20. This is going to be a logistics challenge and a significant increase in costs.

Dale left 1404 hours.

**Marketing Committee Report:** Joe E. reported he updated the first few pages of the website. Tyler will be working on many of the others. Paul will continue to do the Audio Sales and About Us pages.

Joe indicated he needs the final schedule done before the November meeting so he can have the flyer done for final approval.

Paul R. is looking into the logistics and pricing if various souvenirs for the event such as T-shirts, thermal mugs and ceramic cups, cloisonaie pins etc.

George left 1422 hours.

Joe present numerous samples of LSF logos for the future. There was no consensus and not enough people remained at the meeting to make a decision. He took suggestions for modifying a couple he brought and will bring the final samples for a final decision to the November Steering Committee meeting.

**Logistics Committee Report:** Paul R.

Fritz and Carole left at 1454 hours.

**Registration Committee Report:** Vickie P. presented a form for walk-up registrations. Her committee will load all the early registration onto the master spreadsheet in the cloud as they come in before the event. They will add the walkups after the event. She was hopeful this would speed up the registration process at the door. The Steering Committee agreed the Alateen prices are still \$10 with no early bird discount.

Neil L. moved and Vickie P. seconded to adjourn, motion carried unanimously at 1506 hrs.

Next meeting date is at 1:00 p.m., November 9, 2014 at Anderson Library.

Respectfully submitted by Paul Ramirez, Secretary.