

LINCOLN SPRING FLING, INC.
ANNUAL BOARD MEETING
June 14, 2015 01:00 p.m. at The Anderson Library

Approved Unanimously on July 12, 2015

Vickie P. called meeting to order at 1310 hrs.

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

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

Steering Comm. Chairs Present: Vickie P.

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

Others Present: Phil H., Vicki Longsine.

Treasurer's Report: Matt P. reported the \$500 deposit was paid for 2016 to the Lancaster Event Center. Vickie also added that she has signed the contract and given it to the LEC. Matt reports our balance with the deposit deducted is \$5,390.42.

Matt stated he was having difficulty accessing our account at West Gate online. He was unable to present a bank statement.

Paul R. moved Vickie L. seconded to approve finance report as presented. Motion carried unanimously.

Secretary's Report: Paul

Paul R. made the following motion to change the By-Laws:

Current text.

Article 11 Subsection b:

b) Vice President: In the absence of the President or in the event of their death, resignation, removal or inability to act, the Vice President shall perform the duties of the president and when so acting, shall have all the power of and be subject to all the restrictions upon the president. The Vice President shall perform such other duties as from time to time may be assigned to them by the President or by the Directors.

New Text.

Article 11 Subsection b:

b) President Elect: In the absence of the President or in the event of their death, resignation, removal or inability to act, the President Elect shall perform the duties of the president and when so acting, shall have all the power of and be subject to all the restrictions upon the president. If required the President Elect will finish out the current term of the office of President. Then the President Elect or Acting President will assume the position of President the following year. The President elect shall perform such other duties as from time to time may be assigned to them by the President or by the Directors.

The Articles will also be amended to reflect the change in title of Vice President to President Elect.

Paul R. moved Phil H. seconded motion carried unanimously.

The following nominees were slated for election to office: Vickie P. as President, Vicki L. as Treasurer, Matt P., Fritz McC., Bambi S., and Sarah F. as Directors and Phil H. as Logistics Chair. Paul R. Moved to accept the nominees it was seconded by Fritz McC. Motion carried unanimously.

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Carole McC. moved Vicki L. seconded to approve online ACH purchases/payments made from our checking account by one person for official corporate business e.g.: sales taxes, Biennial Reports, website fee but not for day to day expenditures for things such as tape, paper, food, and so on. Those items would continue to be presented to the committee for reimbursement. The motion carried unanimously.

Next meeting July 12, 2015 at Anderson Library.

Following meetings will be:

9/13/2015
11/8/2015
1/10/2016
2/14/2016
3/13/2016
4/10/2016

Old Business:

Fritz reported he prepared 2836 10 oz cups of coffee for Friday at the event.

New Business: None

Paul R moved and Phil H seconded to adjourn, motion carried unanimously at 1407 hrs.

Respectfully submitted by Paul Ramirez, Secretary.