

LINCOLN SPRING FLING, INC.
ANNUAL BOARD MEETING
July 12, 2015 01:00 p.m. at The Anderson Library

Approved unanimously with corrections on September 13, 2015 .

Minute Corrections: The July minutes showed Vickie P. and Paul R. as being present and absent when they were both present. The notation of their absence was stricken At the September 13 meeting Phil moved to approve with corrections and Dawn S. seconded. Motion carried unanimously.

Vickie P. called the September meeting to order at 1308 hrs.

Board Members present: Vickie P., Paul R.,

Board Members absent: Vicki L., Fritz Mc., Carole Mc., Matt P., Bambi F., Sarah F.

Steering Comm. Chairs Present: Vickie P., RoAnn K., Phil H., Dawn S., Lance E., Joe E.

Steering Comm. Chairs Absent: Sandy M., Carl W.

Others Present: Lora C., Ken W.,

Logistics Report: Ken W. indicated he is willing to be the Audio Engineer for the Logistics committee again. He did state he did not want to help with the recording or reproduction of the audios other than providing the audio input.

There was discussion about the quality of the audio recordings and what could be done to improve it next year. The logistics team has that addressed and appreciated the input.

Registration Report: Diane H. reported she has not gotten started yet because it's really early. Paul suggested if she had any changes to the registration form she should let Marketing know ASAP as the flyers will be printed for the Cornhusker Roundup in August.

Speakers Report: Carl W. reported they have the following line-up for 2016 confirmed. Roy T. from Manhattan NY, Born in India. A husband and wife AA/AFG team (respectively) Tom and Juanita U from New Mexico. Lee Ann Y. from San Diego, CA and Keith M. from Florida.

All are planning on conducting various workshops. Carl will obtain a paragraph or two from each speaker that describes their talks for the Marketing committee. There is not a specific theme this year like last year's 12 steps.

Treasurer's Report: Vickie P. reported Monday they will make the final switch of Matt P. to Vicki L as Treasurer and signer on the West Gate checking account. Our Current checking balance is \$5,401.47. This does include the \$500 deposit paid for 2016 to the Lancaster Event Center but does not include the outstanding check to Homestead for annual website hosting for \$249.99.

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

Secretary's Report: Paul reported he was waiting to file the correction of officers and board member with the Nebraska Secretary of state as we still needed to elect a "President-Elect" but as that will be two more months or more he will go ahead and file the current corrections.

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Paul circulated the current Board/Steering Committee list and asked everyone to review it and make any necessary changes.

Carl W. moved Diane H. seconded to approve the minutes as presented. Motion carried unanimously.

Old Business:

Paul reminded the committee/board that we still need to elect a "President Elect"

New Business: None

Carl W. moved and Lora C seconded to adjourn, motion carried unanimously at 1358 hrs.

Next meeting September 13, 2015 at Anderson Library.

Respectfully submitted by Paul Ramirez, Secretary.