

LINCOLN SPRING FLING, INC.  
MONTHLY BOARD & STEERING COMMITTEE MEETING  
June 12, 2016 01:00 p.m. at The Anderson Library

Board members present: Paul R., Steve B., Dawn S.  
Board members absent: Fritz Mc., Carole Mc., Matt P.,  
Steering Comm. Chairs Present: Dawn S., Diane H., Lora C. and Paul R.,  
Steering Comm. Chairs Absent: Lance E., and Joe E.,  
Additional attendees: Ret P.

Dawn S. called the meeting to order at 1304 hrs.

**Secretary's Report:** Diane moved to accept the May minutes as written and Steve seconded. Motion passed unanimously.

**Treasurer's Report:** Steve's reported our current checking account balance is \$1,420.12 which is \$231 less than Mays report. Steve is still working on the budget for the next year.

Lora C. arrived.

Steve reported the dance received \$250 at the door. This would account for 75 people attending that were not registered for the LSF. This made the dance more successful and exposed the dancers to the LSF experience. Hopefully they will consider attending in 2017.

**Entertainment Report:** No report.

**Speakers Report:** Lora C. reported she is asking folks to help listen to speakers and make suggestions for the line-up. She stated Chris R. is booked. Justin from TX is willing to come as well as Tyla C from San Diego, CA.

The workshop theme will be "Unity (the Traditions), Service & Recovery (the 12 Steps)" "The Three Legacies"

The line-up needs to be solidified before August 1 so the Marketing Committee has time to do the "Save the Date" flyer for the Cornhusker RoundUp. Otherwise it will just state the date of the event.

**Volunteer Report:** Dawn said there is nothing new to report.

**Marketing Report:** No report

**Registration Report:** Diane said there is nothing new to report

**Logistics Report:** Paul reported he is reviewing the LEC contract. There are some changes from the previous years. First they are going to charge us \$15 per hour for someone to brew the coffee for us. However, we will not be charged he \$50 per day for the rental of the concession stand. This will be a significant cost increase. He will finish reviewing the contract and meet with LEC to work it out. The second was the cost of being charged for each item that was plugged instead of each duplex receptacle that they dropped.

**Alanon Report:** No report.

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**Hospitality Report:** RoAnn was out of town. No report.

**New Business:**

Election of Board Members and appointment of Committee Chairs.

Board Nominations are:

Paul R., for a second term on the board and to be Secretary for 2016-2017

Steve B. finished the term on the board (Neil L – Matt P. – Vicki L.) He is nominated for a full term and to be the Finance Officer for 2016-2017.

Diane H. Full term on the board.

RoAnn H. Full term on the board.

Lance Full term on the board.

Joe E. Full term on the board.

Because there was not a quorum of the board for board elections the vote was tabled until an online vote could be held. Paul will send out the vote to the current board members and report back at the July meeting.

Steering Committee Chair Nominations are:

Dawn S. - Event Chair

Ret P. - Logistics Chair

Joe E. – Marketing

Lora C. – Speaker

Paul moved to accept the Steering Committee nominees, Steve B. seconded. The motion carried unanimously.

Diane moved and Lora seconded to adjourn. Motion carried unanimously at 1409 hours.

Respectfully submitted,  
Paul Ramirez, Secretary  
Lincoln Spring Fling, Inc.