

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
August 14, 2016 01:00 p.m. at The Anderson Library

Board members present: Paul R. and Dawn S. and Vickie P.

Board members absent: Steve B., Fritz Mc., Carole McC., Diane H. RoAnn H. Joe E., and Lance E.

Steering Comm. Chairs Present: Dawn S. and Julie P.

Steering Comm. Chairs Absent: Dawn S., Diane H., Lora C., Ret P., Lance E., Joe E. and Ret P.

Additional attendees: Roberta

Dawn S. called the meeting to order at 1310 hrs.

Secretary's Report: Paul R. reported the online election results were sent out on July 12. They were all unanimous as follows:

1. Paul R., for a second term on the board and to be Secretary for 2016-2017
2. Steve B. for a full term and to be the Finance Officer for 2016-2017.
3. Diane H. Full term on the board.
4. RoAnn H. Full term on the board.
5. Lance E. Full term on the board.
6. Joe E. Full term on the board.

Paul also reported that he received the resignation email from Matt P. and Fritz McC and Carole McC confirmed they wish to remain on the board.

Roberta moved to accept the July minutes as written and Julie seconded. Motion passed unanimously.

Paul reported he did discontinue the monthly \$9.99 fee for the SignUpGenius. The account is still fully active but it now allows SUG to put ads on our postings.

Treasurer's Report: No report

Entertainment Report: No report

Speakers Report: No report

Volunteer Report: Paul reported he had an email conversation with McKenna K. and she accepted the nomination for chair of this committee. Dawn moved and Julie seconded to elect McKenna as chair for the 2016-2017 year. Motion carried unanimously.

Marketing Report: No report. Paul received a text from Joe that he is sick and will not be able to attend today's meeting. Joe also stated he will have the "Save-the-date" flyer done and is planning on taking it to the Cornhusker Roundup for distribution.

Registration Report: No report

Logistics Report: Paul stated the contract has not been signed yet but the date and room are locked in with our \$500 deposit we made. He is waiting for the Lancaster County Fair to conclude before meeting with them.

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Alanon Report: Julie report she is working on lining up local speakers. So far she doesn't have anyone.

Hospitality Report: No Repot. Roberta H. presented her personal check in the amount of \$500 as a donation for the Hospitality Committee. The members present were truly surprised and overwhelmed by the generous gift. Paul will get the check to Steve B for deposit.

New Business: None

Vickie P. moved and Julie seconded to adjourn. Motion carried unanimously at 1322 hours.

Respectfully submitted,

Paul Ramirez,
Secretary