

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
September 11, 2016 01:15 p.m. at The Charles Gere Library
Minutes

Board members present: Paul R., Dawn S., Steve B., Diane H. Joe E.

Board members absent: Vickie P., Fritz Mc., Carole McC., RoAnn H. and Lance E.

Steering Comm. Chairs Present: Dawn S., Diane H., Lora C. and Joe E.

Steering Comm. Chairs Absent: Julie P., Lora C., Ret P., Lance E., and Ret P.

Additional attendees: None

Dawn S. called the meeting to order at 1321 hrs.

Secretary's Report: Paul R. reported he missed reserving the room at Anderson so he booked a room at Gere Library. He sent out an announcement Sunday, September 11 at 9:20 a.m.

Steve moved and Diane second to approve the minutes with the following correction: In the header "Steering Committee members absent Dawn should not be listed. Motion carried unanimously.

Treasurer's Report: Steve reported our current checking account balance is \$2,078.95. He has created new forms to track the different areas of the event that handle money e.g. Dance, Audio, Ice Cream Social, Registration.

Steve asked Paul to check the PayPal account and transfer any remaining funds to our checking account.

Entertainment Report: No report.

Lora Arrived at 1341 hours.

Speakers Report: Lora reported Steve M. looked at our website and said he would be willing to speak and do any kind of workshop we wanted him to.

Amy S. KY (AA) has been confirmed.

Lora asked Paul for the Alateen contact person.

Volunteer Report: No Report

Marketing Report: Joe reported the "Save the Date" flyers were distributed at the Cornhusker Round-Up in August. They were ok with us putting them out Thursday but would not let them out on Saturday. The printing costs were \$35.61.

Joe indicated he needs the speaker and workshop line-up soon so he can get the website and flyers done up in December for approval and January distribution.

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Registration Report: Diane reported she is in the planning stages for getting things together for SF2017. she has put a "feeler" email out to possible candidates to be something like an "Assistant Chair." Roberta Higday is already in place as an Assistant Chair, and I think 1 or 2 others are needed to help cover the weekend and be "go to" help if problems arise such as with scholarships, etc.

Logistics Report: Paul Reported the event center contract was signed and at LEC waiting for the executive director to sign it. We will have to pay the hourly rate for their staff person to be in the concession stand and make coffee. We do not have to pay the \$50 rent per day we paid in previous years as they will be selling concessions.

Alanon Report: No report.

Hospitality Report: No report.

New Business: It was the consensus of all present that meeting at Gere Library was more convenient. Paul moved and Steve seconded to change the meeting place to Gere. Motion carried unanimously.

Paul will cancel the dates from Anderson and book Gere.

Lora moved and Paul seconded to adjourn. Motion carried unanimously.

Respectfully submitted,

Paul Ramirez,
Secretary