

LINCOLN SPRING FLING, INC.  
MONTHLY BOARD & STEERING COMMITTEE MEETING  
October 9, 2016 01:00 p.m. at The Charles Gere Library  
Minutes

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

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

Steering Committee Chairs Present: Dawn S., Diane H., and Julie P.

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

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

**Secretary's Report:** Paul R. reported he changed the monthly Board/Steering Committee meeting location for the months of 10/9/16, 11/13/16, 12/11/16, and 1/8/17, to Gere Library in Meeting Room #2. The dates of 2/12/17 and 3/12/17 were unable to be scheduled at Gere. They are both scheduled for Anderson. This is to comply with the committee's decision to change the venue at the last meeting. All meetings are scheduled for 1pm-3pm.

Paul Reported Carole McC. called him on 10/8/16 and reported that she and Fritz had to resign from the LSF board. Their decision is due to personal reasons and effective immediately. Carole stated Fritz's back is not doing well since the surgery. Additionally she has been diagnosed with a cancerous tumor on her liver. Carole said they were both very sad to have to resign because of how much they love the Spring Fling. She indicated it is alright if people know about her condition. Carole will send Paul an email confirming their resignations.

Diane H. moved and Roberta H. second to approve the minutes as presented. Motion carried unanimously.

**Treasurer's Report:** Steve reported our current checking account balance is \$2,063.51. Dawn noticed there is a \$15.44 difference from last month's balance. Steve said he will investigate why the difference is there.

Paul reported he checked the PayPal account and there were no funds in it to transfer since June 1, 2016. The last balance transfer was in May for \$292.06. Paul printed the PayPal reports from December 2015 through September 2016 and presented them to the Steering Committee.

Julie arrived at 1316 hours.

**Entertainment Report:** Lance did not send a report.

**Speakers Report:** Lora did not send a report.

Paul reported he sent the contact information for Paul McD., the Alanon representative who helped us book the Alateen Baylee from Omaha last year.

Julie reported that Holly is working on AA/Alanon speakers.

Steve said Meyers is in for sure.

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Diane pointed out that now that we have moved the event back one week to avoid Easter some of our speakers might not be able to come. We need to reconfirm all of them.

Vickie P. arrived at 1322 hours.

**Volunteer Report:** McKenna did not send a report.

**Marketing Report:** Joe reported he will update the website with the new dates for the 2017 LSF.

**Registration Report:** Diane said there was nothing new to report.

**Logistics Report:** Paul reported because he is now employed by LEC he cannot sign the contract. Additionally it was discovered the dates we chose were Easter weekend. Paul confirmed with LEC that the Lincoln room was available the following week. He sent out an email to the board Steering Committee chairs to see if we wanted to change to the following week. It was unanimous with Carole and Fritz not responding. Paul requested the new contract with Susan Bulling at LEC with the new dates of April 20-22, 2017. When Susan gets the new contract ready she will get it to Dawn to sign.

LEC will have the concession stand open and will brew our coffee. We pay the \$15 per hour for the staff to brew but we do not pay the \$50 per day rental on the stand.

LEC would like to bid any of the food we are going to purchase from HyVee.

LEC electrical charges are \$75 per plug per day, not per duplex receptacle. We need to consider using Sterno and chaffing dishes. It would be a huge cost savings.

**Alanon Report:** Julie says she is getting a great response from the Alanon fellowship for LSF.

**Hospitality Report:** RoAnn thanked Roberta for her \$500 donation. There was nothing new to report.

**New Business:** Dawn reminded us we need more people for the strike and clean up after the event next year.

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Paul R. moved and Steve B. seconded to adjourn. Motion carried unanimously at 1345 hours.

Respectfully submitted,

Paul Ramirez,  
Secretary