

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
November 20, 2016 01:00 p.m. at The Charles Gere Library
Minutes

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

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

Treasurer's Report: Steve reported

Entertainment Report: Lance did not send a report.

Speakers Report: Lora did not send a report.

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

Alanon Report: Julie

Hospitality Report: RoAnn

New Business: Dawn

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

Respectfully submitted,

Paul Ramirez,
Secretary