

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
December 10, 2016 01:00 p.m. at The Charles Gere Library

Minutes

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

Board members absent: Vickie P. and Lance E.

Steering Committee Chairs Present: Dawn S., Joe E., Ret P and RoAnn H.

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

Dawn S. called the meeting to order at 1300 hrs.

Steve moved and Joe seconded to approve the November 20, 2016 minutes. They were approved unanimously approved.

Secretary's Report: Paul R. reported there was nothing new to report.

Treasurer's Report: Steve reported our checking account balance is \$1,961.30, after a \$52.55 Paypal expenditure for a new credit card chip reader.

Joe estimated his printing costs for the registration flyer would be \$300.

Paul reported the audio recording supplies were sitting well for 2017.

Paul said he would price what it would take for him to purchase the plates from Sysco. He gets a cost plus 5% rate. It could be cheaper than buying them at Sams.

Dawn will give the Young People's reimbursement check to Kelsey.

Entertainment Report: Evan W. will be doing the Friday afternoon speaker spot and performing the comedy Saturday night.

1312 Ret P. arrived.

Volunteer Report: Dawn stated McKenna will begin attending the monthly Steering Committee meetings beginning in January.

Marketing Report: Joe reported he will update the website with the new speaker information.

Paul said he will update the PayPal and Eventzilla to accurately reflect the speakers, dates and registrations fees.

Registration Report: Diane said she will begin recruiting volunteers for her committee after the 1st.

Logistics Report: Paul reported he would get chaffing dishes and sterno in lieu of using electric roasters. It will save use around \$500-\$600.

Alanon Report: Julie did not send a report.

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Hospitality Report: RoAnn is planning on inventorying supplies.

Speakers Report: Dawn reported that the Cornhusker Round Up declined to let Bo speak at LSF as well as their event.

RoAnn left the meeting at 1403

Chris C. wants a white board for the workshop. Paul will work something out with them.

New Business: Paul nominated Dawn to be the President Elect, Steve B. seconded. Motion carried unanimously.

Paul R. moved and Steve B. seconded to adjourn. Motion carried unanimously at 1348 hours.

Respectfully submitted,

Paul Ramirez,
Secretary