

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
February 12, 2017 01:00 p.m. at The Anderson Library

Minutes

Board members present: Steve B., Paul R., Dawn S., and Diane H., Vickie P., and Ret P.

Board members absent: Dawn S., Steve B., Joe E. and Lance E.

Steering Committee Chairs Present: Diane H., Ret P. and RoAnn H.

Steering Committee Chairs Absent: Dawn S., McKenna K., Julie P., Lance E., Joe E., and Lora C

Dawn S. is working today and will not make the meeting.

Paul R. called the meeting to order at 1313 hrs.

Diane moved and Steve seconded to approve the January 8, 2017 minutes. They were approved unanimously.

Secretary's Report: Paul R. reported he paid the annual fee for our POB with the Debit Card for the amount of \$98.00. This included a \$22 late charge.

Paul received a notice from the Nebraska Secretary of State that our 2017-2018 Nonprofit Corporation Biennial Report is due. So he will file that this week.

Treasurer's Report: Steve presented his report. Our 1/4/17 balance was \$1,808.576. He sent in our sales taxes of \$114.08 to the Nebraska Department of Revenue. There was an expense of \$9.99 for SignUpGenious, interest of \$0.15, a check for the "Save the Date" flyer to reimburse Joe. The post office box annual fee was paid in the amount of \$98. The ending balance was \$1,353.32.

Roberta moved and RoAnn seconded to approve the Treasurer's report. Motion carried unanimously.

Paul gave the gift certificate valued at \$250 that was purchased for \$50 to Steve B.

Paul gave a \$20 check to Steve for Bob B.'s registration.

Marketing Report: Joe gave Paul flyers to distribute to the Steering Committee.

Mindy F sent an email saying Father Mike's last name begins with an "N" not an "E". Paul said he will advise Joe and make the changes on the website.

Diane pointed out the online registration flyer is not active. Paul said he will get it loaded up and working.

Registration Report: Diane reported she had volunteers lined up to help her. Sally will be co-chairing the Registration Committee.

Diane reports receiving the first two checks for registration besides the \$17 for 2017 registrations at last year's event.

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Paul gave the registration form and envelope for Bob B.'s registration to Diane.

Alanon Report: Julie was not present and no report was given.

Hospitality Report: RoAnn distributed a sign up list for food donations. She asked committee members to take them to their meetings and get people to sign up.

RoAnn reported she will purchase 400 brats from Super Saver for \$182, CiCi's pizzas at \$5 each totaling \$278 for Friday night, buns \$53, 100 donuts for \$75 for Friday morning, 100 donuts for \$75 for Saturday morning. She got hot dogs donated. She also purchased the speaker baskets, coffee and creamer. All the supplies totaled \$912.

Paul said he would not be able to order the disposable product through LEC so RoAnn will have to acquire them.

Diane presented the proto-type "Hush" poster for the hospitality area. Everyone seemed to like it.

Ret P. and Vickie P. arrived at 1333 hours.

Entertainment Report: Lance was not present and no report was given.

Logistics Report: Paul reported he is working on an RFP for hotels.

Volunteer Report: McKenna was not present and no report was given.

Paul gave a list of six people who signed up for the 2017-18 Steering Committee to McKenna.

Speakers Report: Lora C. was not able to be present so she emailed a report:

Hi Paul:) Can't make make mtg this afternoon so here's update: Suhaus N. is putting together spreadsheet with speaker info/itineraries. Each speaker had been assigned host who is in contact and gathering needed information. I will work with Suhaus to complete spreadsheet by end of week.

All speakers have been confirmed and just waiting for some travel information. If we have lodging info please let me know and I'll pass that on to hosts.

Lora said the speaker dinner being worked on (Dinos Eastside top choice) Vicki offered to help with this).

Vickie reported she was working on a location for the Speaker dinner. She called the 84th & Holdrege HyVee and their banquet room is booked. Paul suggested she try the 52 & O Street location.

Ret said she will call Valentinos for availability and price because she has a personal connection with someone there.

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New Business: Vickie brought up a comment she heard in meetings. Someone said that because our schedule is so tight it does not provide adequate time for fellowship.

Roberta said she will donate and purchase wristbands for use at the dance and comedian events for those individuals who do not have a LSF registration. Paul suggested she talk to Lance as that is an Entertainment Committee issue.

Ret moved and Vickie seconded to adjourn. Motion carried unanimously.

Respectfully submitted,

Paul Ramirez,
Secretary