

# **FRIENDS OF THE MARJORIE KINNAN RAWLINGS FARM, INC.**

## **Minutes of the Quarterly Board Meeting**

**March 18, 2008**

**Cross Creek Volunteer Fire Station, Cross Creek, Florida**

**Submitted by Judith Harris, Secretary**

President, Dan Cantliffe called the meeting to order at 6:35PM. Also present were:

Mickey Angell

Judy Harris

Robin Lauriault

Shirley Page

Anne Pierce

Valerie Rivers

Jim Stephens

Absent: Andrew Merritt, Liz Pooley, Eleanor Merritt, Murray Laurie, Linda and Larry Santucci

**MOTION** to approve the minutes of January 15, 2008 by Mickey Angell, **SECOND** by Robin Lauriault, **MOTION PASSED.**

### **Treasurer's Report**

Anne Pierce distributed copies of the Treasurer's Report herewith attached to these minutes. Anne stated that \$2696.28 is the net figure after expenses of \$453.00 on the Fund Raiser dinner held January 26<sup>th</sup>. Valerie Rivers read a letter of praise from attendee Annabelle Rhinehardt stating how very much she enjoyed the dinner.

The calendar sales to date amount to \$422.47 with (3) more sold not paid for as yet. Anne has paid the tax on the calendars.

**The Stamp Event** expenses were \$106.00 with a net to the Friends of \$493.00. Anne has purchased lapel pins, magnets and framed art and first day covers to be given to life members, favors and as special gifts. As of this date Jacksonville has not sent what was ordered by Anne. Order sheets for additional first day issue items were distributed to those present. Anne stated that 600 people were in attendance for the event. Only good comments from all. One-dollar shipping fees are available through the stamp catalogue.

The album of the Stamp Event created by Phyllis Hansen will be color copied and placed at the barn with the other MKR albums for the Public to view. The original album will be kept in the House.

**MOTION** to accept the Treasurer's Report by Mickey Angell, **SECOND** by Shirley Page. **MOTION PASSED.**

**MOTION** by Jim Stephens to reimburse Phyllis Hansen for the album, **SECOND** by Shirley Page. **MOTION PASSED.**

## Membership

Ann reports membership as follows: we have 10 honorary members, 34 life members and 135 paid, with 22 overdue totaling membership of 201. Anne has sent reminder letters to those members overdue.

**MOTION** by Anne Pierce to make Donna Cottle an Honorary Member, **SECOND** by Jim Stephens. **MOTION PASSED.**

Newsletter President, Dan Cantliffe stated the deadline for the next newsletter is June 10<sup>th</sup>. Anne is doing an article on the Fund Raiser for the newsletter and will get the CD of the Stamp Event to Jason for the website.

**Grove** Dan Cantliffe and Sheila Barnes will be reviewing the grove at the House. Valerie requested Dan's involvement in the process of restoring the grove. The State will contribute \$1200.00 toward removal of the old trees. Dan is concerned about the suggestion of purchasing new stock from any nursery due to the possibility of introducing infected trees into the grove. Dan is researching disease free sources. Dan Cantliffe suggested a figure of \$500.00 to start the purchase of disease free stock for the grove. Valerie Rivers suggested that a variety of sizes of new trees be maintained to preserve the look of the grove.

**MOTION** by Anne Pierce to designate \$500.00 for the purchase of new tree stock, that figure to include the \$200.00 anonymous donation recently received. **SECOND** by Jim Stephens.  
**MOTION PASSED.**

**Fund Raising** Anne Pierce suggested a brainstorming session regarding fund raising and improvement projects.

## **Annual Meeting**

Annual Meeting will be held Saturday, May 3, 2008. Arrangements have been made to have the event at The Yearling with CREATIVE FIRE (video) at 11:30 AM in the banquet room with luncheon to follow. Charge of \$5.00 per person. Anne Pierce will provide the CD, Valerie Rivers will provide the projection equipment. The Yearling will expect us at 11:30 AM.

## **Nomination of Officers**

Shirley Page accepted the position of Committee Chairperson for the Nomination of Officers. **MOTION** by Jim Stephens for slate to remain the same. **SECOND** by Shirley Page. There were no objections by the present officers nor new nominations for change to any office. Unless there are nominations other than those slate listed below the officers will remain as follows:

President, Dan Cantliffe, Co Chairs, Mickey Angell, and Robin Lauriault, Treasurer, Anne Pierce and Secretary, Judy Harris. **MOTION PASSED.**

Meeting adjourned at 8:30PM

Meeting was adjourned at 9:10PM