

**FRIENDS OF THE MARJORIE KINNAN RAWLINGS FARM, INC.**  
**Minutes of the Quarterly Board Meeting**  
**October 7, 2008**  
**Cross Creek Volunteer Fire Station, Cross Creek, Florida**  
**Submitted by Judith Harris, Secretary**

Vice Chair Mickey Angell called the meeting to order in the absence of Dan Cantliffe at 6:35PM.

Also present were:

Mickey Angell  
Judy Harris  
Robin Lauriault  
Murray Laurie  
Anne Pierce  
Valerie Rivers  
Larry Santucci  
Linda Santucci  
Flo Turcotte  
Jim Stephens

Guest: Mary Snook, Cross Creek Resident

Absent: Dan Cantliffe, Eleanor and Andy Merritt, Shirley Page

Mickey Angell introduced and welcomed Mary Snook as our visitor.

**MOTION** to approve the minutes of June 17, 2008 by Jim Stephens, **SECOND** by, Anne Pierce, **MOTION PASSED.**

**Treasurer's Report**

**MOTION to APPROVE** the report by Flo Turcotte, **SECOND** by Robin Lauriault, **MOTION PASSED.**

Anne Pierce explained the 2008-2009 budget. **MOTION to APPROVE** by Murray Laurie, **SECOND** by Robin Lauriault. **MOTION PASSED.**

Anne reminded us that we pay tax on the sale of the calendars and books that we sell. Jim Stephens will give us 10 copies of his latest publication to be sold at the November 22, 2008 Cross Creek Festival.

Anne Pierce reported that we now have a new person who repairs the antique fans at the House. Replacement trees for the Grove are in a secure environment and checks have been issued for the trees. As yet the trees have not been picked up.

### **Membership**

Membership is currently comprised of 11 honorary members, 38 life members, 127 current members with 25 overdue. Total 208. A suggestion was made that members give memberships to friends as Christmas gifts. All agreed that due to the present economic climate that this year smaller events would be the venue. Smaller fiscally conservative events dispersed throughout the year will be planned.

On Special Events: The Holiday Party Open House will be December 14<sup>th</sup> 9 to Noon. Staff and Volunteer party will be December 8<sup>th</sup>, 1 to 3 PM. No fruit picking this year due to low crop. March 14<sup>th</sup> will be the Scrub Trip. Flo Turcotte announced the MKR Society Annual Meeting to be held March 20-21.

**MOTION** to forward the calendar project to next year by Robin Lauriault, **SECOND** by Mickey Angell, **MOTION PASSED**.

### **Web Site**

Status Quo

### **Grove**

Robin Lauriault reports that a consultant in Vero will write up a report on the condition of the Grove. Dan is asking students to pick up and deliver the trees for us; as yet a date for delivery is not determined.

### **State of the Farm**

Valerie Rivers reported that we the Farm has been funded for re-roofing of the barn, re-lime rocking of the access road and the removal of the pre-fabricated home for the campsite construction. The tenant house porch repair has been funded by State along with checking for roof leaks in the main House. Fencing will also be completed.

### **Fund Raising**

**MOTION** by Robin Lauriault to forward the calendar project to next year. **SECOND** by Mickey Angell. **MOTION PASSED**.

### **New Business**

We are accepting applications for new Board Members. Please contact a Board Member, or the House should you be interested in serving on the Board of the Friends of the Marjorie Kinnan Rawlings Farm.

**MOTION** to adjourn by Robin Lauriault, **SECOND** by Larry Santucci. **MOTION PASSED**, meeting adjourned at 9:10PM.