

Minutes – Meeting of the Board of Directors of the Friends of the
Marjorie Kinnan Rawlings Farm, Inc., October 16, 2012

Present:

Mickey Angell
Robin Lauriault
Murray Laurie
Mary Anne Morgan
Anne Pierce
Elaine Carson Spencer
Neal R. Spencer
Jim Stephens
Florence Turcotte
Barbara Wingo

Absent:

Dan Cantliffe

Also present:

Valerie Rivers

The meeting of the Board of Directors of the Friends of Marjorie Kinnan Rawlings Farm, Inc., was called to order by President Mary Anne Morgan at 6:35 p.m., on October 16, 2012, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the August 14, 2012, meeting were approved as corrected.

Treasurer's Report:

Anne Pierce reported that there had been little activity since the last meeting. One newsletter had been distributed. A filing cabinet for the office had been purchased. Two certificates of deposit were renewed for three years.

Anne reported on membership and on calendar sales. 54 calendars remain. Membership is currently: 8 honorary, 47 life, and 140 annual. 19 are overdue.

Discussion Items

The 2011-2012 State CSO Report was adopted as presented.

The Newsletter deadline is October 19. Elaine Spencer will do an article on the Year of the Yearling.

Ann Pierce announced that the corporation's nonprofit standard mailing permit has been approved.

The calendar was discussed. The December 2 event will include a brunch. The calendar through May will be published in the newsletter. It was determined that the MKR birthday party will be held August 3, 2013.

New Business:

Mary Anne Morgan reminded the board that the Cross Creek Festival will be held November 17. Sign-ups were taken for the MKR Farm booth.

Flo Turcotte reported on the progress of planning for the 75th anniversary celebration of *The Yearling*: from "Publication to Pulitzer." The Yearling run at MKR Elementary School will be in November. The partners are listed on the last page of the report. The need for more sponsors was indicated. Anne volunteered to o brochure. The kick-off event will be in April.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Barbara C. Wingo
Secretary