

Minutes – Meeting of the Board of Directors of the Friends of the
Marjorie Kinnan Rawlings Farm, Inc., October 21, 2014

Present:

Mickey Angell
Dan Cantliffe
Elaine Carson Spencer
Neal R. Spencer
Jim Stephens
Barbara Wingo

Absent:

Dan Anson
Murray Laurie
Mary Ann Morgan
Anne Pierce
Florence Turcotte

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 Elaine Spencer at 6:30 p.m., on April 15, 2014, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the July 31, 2014 meeting were approved.

Bylaws:

Barbara Wingo reported on behalf of the Bylaws Committee on a draft of the bylaws to be voted upon at the January board meeting. In addition to the changes noted, there was a consensus that a member who was six months delinquent with regard to dues should be removed as a member. That change will be made to the proposed bylaws to be adopted in January.

Treasurer's and Membership Reports:

The Treasurer's Report was submitted by Anne Pierce, Treasurer. In addition a draft of the CSO Financial Report 2013-2014 and Goals for 2014-2015 were provided. These were approved unanimously for submission.

Farm Report:

Valerie Rivers reported that Carrie Todd is still in training.

Upcoming Special Events:

The list of upcoming events was discussed. The following is a corrected version of that list:

- a. November 22 – Cracker Holiday Feast, 3-4 p.m.
- b. December 13 – Holiday party, 10 a.m.-noon
- c. April 2015 – Silver Springs 2nd Annual Film Festival, Ocala, Date TBA (This will have Rawlings-related films.) Valerie Rivers will provide the date when known.
- d. May 2015 – Blueberry Festival, Island Gove, Date TBA
- e. June 18-20 – Invasion of Privacy, Santa Fe College (There was a discussion concerning this event. Ideas were that other groups could help publicize, that there could be exhibits in the foyer, that a silent auction could be held, and that there could be a VIP reception. Jim Stephens will have Cross Creek photographs framed.)

Newsletter:

The newsletter deadline is October 28. Thanks were given to Carrie for the article she submitted. The Sheila Barnes speech would be included.

Old Business:

It was noted that we need a new Webmaster to update and maintain the website.

New Business:

It was noted that Instagram would be conducted by Carrie Todd, new park ranger and Overseen by board member Neal Spencer for approval of content.

Next Meeting:

The next board meeting will be January 27, 2015. The board meeting in April will be April 7. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Barbara C. Wingo
Secretary