

Minutes – Meeting of the Board of Directors of the Friends of the
Marjorie Kinnan Rawlings Farm, Inc., January 15, 2013

Present:

Mickey Angell
Anne Pierce
Jim Stephens
Florence Turcotte
Barbara Wingo

Absent:

Dan Cantliffe
Robin Lauriault
Mary Anne Morgan
Murray Laurie
Elaine Carson Spencer
Neal R. Spencer

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 Treasurer Anne Pierce at 6:40 p.m., on January 15, 2013, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the October 16, 2012 meeting were approved.

Treasurer's Reports:

Anne Pierce reported that house contributions were behind, but that other contributions were good. Dues collections were about where they should be. Thanks were given to Jim Stephens for the contribution of his books. Anne also reported that the Friends still had 52 calendars.

Anne Pierce moved that \$1000 be allocated for The Yearling events. The motion passed unanimously. (Because of the lack of a quorum, the members of the Board who were absent will be polled and the vote retaken at the next Board meeting.)

As to membership, Anne reported that there were 48 life members. 180 members were in good standing, and 34 were in arrears.

Year of the Yearling Update and Discussion:

Anne Pierce went through the tentative calendar for the Year of the Yearling events. The exhibit at the Matheson Museum is tentatively set to begin on March 2. Flo Turcotte will follow up with Claude Jarman, Jr. We will need people to help at events. Elaine Spencer will be writing to local groups to set up times for speakers.

Jim Stephens asked about publicity for the events. Visit Gainesville will do publicity. Valerie Rivers indicated that she will publicize the events on the Florida State Park Service website. Other publicity will come from the Matheson Museum, the University of Florida Libraries, and other participants. Jim Stephens will be providing a bear and rattlesnake for the exhibit at the Matheson.

Valerie indicated that she and Flo Turcotte will be deciding on objects for and setting up the exhibit at the Matheson.

Newsletter:

The deadline for the next newsletter is February 8. Valerie Rivers volunteered to write an extended piece on the Year of the Yearling. She will bring a draft to next meeting of the Year of the Yearling committee. A discussion ensued as to how to circulate the brochure for the Year of the Yearling. Should it be an insert to the spring newsletter? March 7 is the deadline for the final version of the brochure.

New Business:

The next meeting of the Board of Directors will be April 16. Before that we will need help with events, particularly on April 7 and April 12.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Barbara C. Wingo
Secretary