Minutes – Meeting of the Board of Directors of the Friends of the Marjorie Kinnan Rawlings Farm, Inc., July 14, 2015

Present:

Dan Cantliffe
Murray Laurie
Anne Pierce
Elaine Carson Spencer
Neal R. Spencer
Jim Stephens
Florence Turcotte
Barbara Wingo

Absent:

Mickey Angell

Dan Anson

Mary Ann Morgan

Others present:

Beth Cantliffe

Valerie Rivers

Carrie Todd

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 7:55 p.m. on July 14, 2015, at the home of Elaine and Neal Spencer, Gainesville, Florida (after a wonderful potluck dinner in a lovely setting).

The minutes of the April 7, 2015, meeting were approved,

Treasurer's Report:

Treasurer Anne Pierce presented the Treasurer's report. She began by noting the great success of the Friends' fundraising events surrounding the *Invasion of Privacy*, i.e., the preview party and sales at the play performances. The net from these events was \$3735.06. In addition to the money raised, the events created invaluable awareness of the Friends and the MKR Farm.

Treasurer Pierce also reported that the house box contributions were down.

Treasurer Pierce presented a proposed budget, which was approved as amended.

Membership Report:

Treasurer Anne Pierce reported that there were 210 members, 29 in arrears. She suggested that volunteers get information to people on membership who signed up or were otherwise at the events surrounding the *Invasion of Privacy*.

Farm Manager's Report:

Valerie Rivers introduced the new park ranger, Carrie Todd.

Upcoming Events:

The upcoming events for the summer were noted. Neal Spencer moved that the date for the MKR Annual Birthday Party be moved to July 31. The motion was passed unanimously

New Business:

President Elaine Spencer noted that the newsletter is currently being worked on. In October or November Art Wade will come to the Farm to dedicate the MKR rose. The Board remembered Wayne Norton.

The meeting adjourned with the next Board meeting scheduled for October 20, 2015, at the Cross Creek Fire House.

Respectfully submitted,

Barbara C. Wingo Secretary