

Minutes – Meeting of the Board of Directors of the Friends of the  
Marjorie Kinnan Rawlings Farm, Inc., January 19, 2016

Present:

Murray Laurie  
Mary Ann Morgan  
Anne Pierce  
Elaine Carson Spencer  
Neal R. Spencer  
Florence Turcotte  
Barbara Wingo

Absent:

Mickey Angell  
Dan Anson  
Dan Cantliffe  
Lowell Garrett  
Jim Stephens

Others 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 6:40 p.m. on January 19, 2016, at the offices of the Marjorie Kinnan Rawlings Historic State Park, Cross Creek, Florida.

The minutes of the October 20, 2015 meeting were approved as corrected,

Treasurer's Report:

Treasurer Anne Pierce presented a proposed budget. She noted that CDs had been renewed at better rates. Payment to the Cross Creek Fire Department for services was discussed as were certain special program expenses.

With regard to the budget, Treasurer Pierce noted that membership was steady. There are no more calendars and t-shirts left. The Friends still have copies of the paperback of *Cross Creek* as well as Jim Stephen's book on Cross Creek. There was a discussion of the mower and a laptop

(to prepare tours for ADA purposes). It was noted that Valerie Rivers would like to do a Pulitzer Prize event. \$100 was added to the expenses of the annual meeting and \$250 to the CSO annual meeting. Finally, Treasurer Pierce noted that a fundraiser was needed. Flo Turcotte moved approval of the budget. The motion was seconded and approved unanimously.

Membership Report:

The membership report was deferred until the next meeting.

Farm Manager's Report:

Park Manager Valerie Rivers noted that a chenille coverlet had been donated. She was working with Flo Turcotte to archive three boxes of material. She discussed Pulitzer Prize programming.

Upcoming Events:

The upcoming events as set forth on the agenda were discussed. It was noted that Lowell Garrett was coordinating the MKR Rose Celebration and Reception on May 15 and that this was a potential fundraising event.

Newsletter:

Elaine Spencer stated that the next issue of the newsletter was about 80% completed.

Old Business:

The newly appointed website administrator, Lowell Garrett, could not attend, but President Spencer presented his report. He noted preparations for the rose presentation and that he was getting together with Stephanie Anson concerning the website.

New Business:

The Santa Fe Volunteer Fair is to be on January 27. Elaine Spencer and Carrie Todd will attend

The meeting adjourned at 8:05 p.m. with the next Board meeting scheduled for April 19, 2016.