

Minutes – Meeting of the Board of Directors of the Friends of the
Marjorie Kinnan Rawlings Farm, Inc., April 16, 2013

Present:

Mickey Angell
Dan Cantliffe
Mary Anne Morgan
Anne Pierce
Elaine Carson Spencer
Neal R. Spencer
Jim Stephens
Florence Turcotte
Barbara Wingo

Absent:

Robin Lauriault
Murray Laurie

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 April 16, 2013, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the January 15, 2013, meeting were approved as presented.

Treasurer's Reports:

Anne Pierce presented the financial report and indicated that a fundraiser was going to be needed. She indicated that significant expenditures had already been made for the *Year of The Yearling* events. Barbara Wingo moved that \$1500 be allocated for *The Yearling* events. (This is an additional \$500 over the \$1000 allocated at the January board meeting.) The motion was seconded and passed unanimously.

Anne reported that membership is down. There are 173 members in good standing and 34 members in arrears.

Year of The Yearling Update and Discussion:

There was a discussion of *The Year of the Yearling*. The two events that have taken place were successful. The next event (on pets and pet care) will take place on May 25.

Slate of Officers for 2013-14:

Mickey Angell, chair of the nominating committee, presented the following slate of officers, which was accepted for presentation at the annual meeting:

President: Mary Anne Morgan
Vice President: Elaine Carson Spencer
Treasurer: Anne Pierce
Secretary: Barbara Wingo

Mary Anne indicated that Robin Lauriault was resigning from the Board of Directors.

Annual Meeting:

The annual meeting will be held at 11 a.m. on May 4 at the Old Firehouse in Island Grove. Sandwiches will be catered by Ted's. Mickey will bring a cooler with drinks. Ann Pierce and Flo Turcotte will present the program: "Writing *The Yearling*."

Newsletter:

The newsletter deadline is April 22. Mary Anne will write an overview of *The Yearling* events; an updated calendar of those events will be included as will a brief description of the exhibit at the Matheson. The deadline for submission for the next newsletter is July 19.

New Business:

The next Board of Directors meeting will be held on July 16. Valerie briefly reported on events at the Farm.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara C. Wingo
Secretary