

Minutes – Meeting of the Board of Directors of the Friends of the  
Marjorie Kinnan Rawlings Farm, Inc., October 29, 2013

Present:

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

Absent:

Mickey Angell  
Dan Cantliffe  
Murray Laurie

Also present:

Chris Ellerbe  
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 6:40 p.m., on October 29, 2013, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the July 16, 2013, meeting were approved as corrected.

Treasurer's Reports:

Anne Pierce indicated that dues are slow in coming in. Expenses for the Yearling poster, insurance for the Run and Scamper Event and for two newsletters were discussed. Anne indicated that the balance sheet does not look good and stated that there would be a fee charged for checking if the account fell under \$1000. As to membership, Anne reported 24 with dues in arrears and 204 members overall of which 119 were annual memberships.

#### Upcoming Events:

President Morgan indicated that the upcoming events had already been discussed. It was noted that the MKR Farm would have no booth at the Cross Creek Festival. The Friends & Alliances Workshop is to be held January 17 through January 19 at the Sheraton Sand Key Resort in Clearwater Beach.

There will be no event on December 8. There will be a holiday event on December 14 from 5:30-7:00. The MKR Farm staff, including volunteers, will have an event on December 10 at 1:00 p.m. The January 1, Walk in the Park, at 10 a.m., with Valerie Rivers will be held. On January 11 Jim Stephens will present a program entitled "Penny's Garden" at the MKR Farm from 10:00 a.m. to 11:00 a.m. The next board of directors meeting will be January 21.

#### Newsletter Deadline and Assignments:

Elaine Spenser indicated that she would write a feature article on the volunteer fire department. She would also let us know when the deadline for the next newsletter is set. Flo Turcotte will write an article on the upcoming seminar that is part of the "Year of the Yearling." There will also be an article on Jim Stephen's "Penny's Garden" presentation.

#### Fund Raiser Ideas:

Elaine Spencer led a discussion on fund raising ideas. Anne mentioned silent auctions. Elaine suggested e-blasts about events. Contacting Claude Jarman, Jr. was also discussed.

A guest from the Cross Creek Volunteer Fire Department, Christ Ellerbe, was introduced.

President Morgan stated that an agenda item for the next board of directors meeting would be a review of the bylaws.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Barbara C. Wingo  
Secretary