

**EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
AUGUST 19, 2008**

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:35 pm by Jim Orr, President.

Board Members in attendance were Chris Densmore, Bobbie Garnant, Fred Marquardt, Jeremy McKay, Mike McManus, Jim Orr, Henry Pray, Holly Schaeffer, Sheryl Smith, Duane Smuts, Lynn Stanke, Ben Tirrell and Steve Tennes.

Special Guests attending were the board member's spouses and Alan Garner, District V Director.

President Jim Orr led the Board in the Pledge of Allegiance.

Steve Tennes moved to accept the minutes from the July meeting. Duane Smuts seconded. Motion passed.

Ben Tirrell moved to place the building problems in the charge of the building use committee. Motion was seconded. Discussion pursued. Fred Marquardt moved to amend the motion to have the committee report back to the board for approval at the September meeting. Duane Smuts seconded. Motion passed. Board proceeded to vote on the new motion that reads: To place the building problems in the charge of the building use committee and for them to report back to the board for approval at the September meeting. Motion passed.

Chris Densmore moved to accept the financial report for July 2008. Steve Tennes seconded. Motion passed.

Duane Smuts moved to accept the July 2008 New Member Report. Lynn Stanke seconded. Motion passed.

Committee Reports:

Duane Smuts moved to accept the committee reports as submitted in writing. Lynn Stanke seconded. Motion passed.

Unfinished Business:

Target was discussed and inactive member reports were passed out to board members.

New Business:

Regional Representative report on file.

Duane Smuts moved to adjourn. Bobbie Garnant seconded. Motion Passed. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,



Nikki Dotson
Secretary / Administrative Manager