

**EATON COUNTY FARM BUREAU  
BOARD MEETING MINUTES  
JANUARY 19, 2010**

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:20pm by Jim Orr, County President.

Board Members in attendance were Deb Granger, Ryan Hall, Jeremy McKay, Jim Orr, Derik Rickerd, Brett Roberts, Holly Schaeffer, Duane Smuts, Lynn Stanke, Steve Tennes, Ben Tirrell and Claire White.

Special Guest in attendance was Laura Hamlin, MFB Regional Representative, Chris Garrison, the new Eaton County 4-H Fairboard President & Deb Schmucker, Manager of the P&E Department of MFB.

Ben Tirrell moved to accept the agenda as printed. Duane Smuts seconded. Motion passed.

Ben Tirrell moved to accept the December minutes. Lynn Stanke seconded. Motion passed.

Ben Tirrell moved to accept the December financials. Duane Smuts seconded. Motion passed.

Ben Tirrell moved to accept the December New Members after reclassifying Rachel Papoi to a Regular Member. Holly Schaeffer seconded. Motion passed.

Holly Shaeffer moved to accept the written committee reports. Lynn Stanke seconded. Motion passed.

Derik Rickerd moved to approve the Political Action Committee's Program of Work. Duane Smuts seconded. Motion passed.

**Strategic Planning:**

Holly Schaeffer moved to approve the Free Groceries Article for the January County Journal submission. Duane Smuts seconded. Motion passed.

Deb Schmucker led the board in goal setting exercises to determine where they want to go in the coming year.

**Unfinished Business:**

Student of the Month – Ben Tirrell moved to accept Emily Pease as the January Student of the Month. Derik Rickerd seconded. Motion passed.

**New Business:**

Chris Garrison discussed the fair and working with the fairboard for the 2010 Farm Bureau day at the Fair.

Laura Hamlin gave the regional representative report.

Derik Rickerd moved to adjourn the meeting. Duane Smuts seconded. Motion passed.

The meeting was adjourned at 9:21pm.

Respectfully Submitted,

Laura Hamlin  
MFB Central Region Representative