

EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
JULY 21, 2009

A sub-committee meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:05pm by Lynn Stanke, Vice President.

Board Members in attendance Chris Densmore, Anne Pease, Holly Schaeffer, Sheryl Smith, Lynn Stanke, Steve Tennes, Ben Tirrell and Regional Representative, Laura Hamlin.

Ben Tirrell moved to adopt the agenda. Anne Pease seconded. Motion passed.

Sheryl Smith moved to accept the June minutes. Ben Tirrell seconded. Motion passed.

Ben Tirrell moved to accept the June financials. Holly Schaeffer seconded. Motion passed.

Steve Tennes moved to accept the June New Members. Ben Tirrell seconded. Motion passed.

Strategic Planning:

The board discussed possible changes for Farm Bureau Day at the Fair, including: advertising carnival promotions up front, having more afternoon and evening activities available for members, and targeting seniors.

Committee Reports:

Steve Tennes moved to accept the building committee report and proceed with having the driveway re-sealed and painted and having the brick work completed in this fiscal year. Holly seconded. Motion passed.

Unfinished Business:

The board skipped over the budget until the end of the meeting.

Henry Pray was not at the July meeting, so there was no Nomination Committee Report.

Local Partner Gift Certificates are in the office and about ten local partners have signed on for the program. It will be reintroduced in October when local partner contracts are resubmitted.

New Business:

Steve Tennes moved that the August Board Meeting be a potluck for the board members and spouses with a fifteen minute meeting immediately following. Holly Schaeffer seconded. Motion passed.

The board discussed nominations for the County Annual Awards and made decisions on recipients.

Steve Tennes moved to have the Re-Org meeting directly following County Annual just as it was done the previous year. Ben Tirrell seconded. Motion passed.

Laura Hamlin gave the regional representative report.

Holly Schaeffer moved to accept the proposed 2009/2010 budget. Chris Densmore seconded. Discussion took place. Steve Tennes moved to amend the motion to remove the annual survey from account 4965-Policy Development. Ben Tirrell seconded. Motion passed. The new motion reads: To accept the proposed 2009/2010 budget upon removing the annual survey from account 4965-Policy Development. Motion passed.

Holly Schaeffer moved to purchase a gift for Membership Intern, Rachel Papoi, for the amount of \$50. Anne Pease seconded. Motion passed.

Steve Tennes moved to adjourn the meeting. Ben Tirrell seconded. The meeting was adjourned at 8:45pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nikki S. Dotson". The signature is written in a cursive, slightly slanted style.

Nikki Dotson
Secretary / Administrative Manager