

**EATON COUNTY FARM BUREAU**  
**BOARD MEETING MINUTES**  
**JULY 15, 2008**

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:04 pm by Jim Orr, President.

Board Members in attendance were Chris Densmore, Bobbie Garnant, Jim Orr, Holly Schaeffer, Duane Smuts, Lynn Stanke, Ben Tirrell, Steve Tennes and Scott Wilson.

Special Guest attending was Lisa Pruden, Michigan Farm Bureau Field Specialist.

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

Ben Tirrell moved to accept the agenda. No second was taken. Motion passed.

Ben Tirrell moved to accept the minutes from the June meeting. Duane Smuts seconded. Motion passed.

Ben Tirrell moved to accept the financial report for June 2008. Steve Tennes seconded. Motion passed.

Duane Smuts moved to accept the June 2008 New Member Report. Ben Tirrell seconded. Motion passed.

**Committee Reports:**

Committee reports were submitted in writing.

Ben Tirrell moved to give full authority to the executive committee in the purchase of a new copy machine for the office. Duane Smuts seconded. Motion passed. Discussion pursued regarding the old copier and it was decided that it will be sold.

Ben Tirrell moved to form a committee for the Frontier Days Parade. Chris Densmore seconded. Motion passed. The committee will meet upon completion of the meeting.

**Unfinished Business:**

The executive committee presented the budget for review and acceptance. Duane Smuts moved to accept the budget as proposed with the deletion of 4825-Information Committee and combining 4998-Educational Meetings into the 4960-Promotion & Education budget. Ben Tirrell seconded. Discussion pursued. Steve Tennes moved to end debate. Duane Smuts seconded. Motion passed to end debate. Board proceeded to vote on previous question. Motion passed.

Ben Tirrell moved to extend the meeting time. Lynn Stanke seconded. Motion passed.

**New Business:**

Steve Tennes moved to have a short meeting on August 19<sup>th</sup> with a potluck including significant others with the county to provide the meat and beverages, to begin at 6:30pm. Ben Tirrell seconded. Motion passed.

Discussion took place regarding an emergency contact list and plan for the basement renters. Holly Schaeffer volunteered to head up the emergency action plan for the office.

Nominations for County Awards were discussed.

Lisa Prudent presented the Regional Representative report on behalf of Leyna Miller.

Duane Smuts moved to skip the CAG Discussion this month. Holly Schaeffer seconded. Motion passed.

Scott Wilson moved to adjourn. Duane Smuts seconded. Motion Passed. The meeting was adjourned at 9:45 pm.

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