

**EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
NOVEMBER 17, 2009**

A regular meeting of the Eaton County Farm Bureau Board of Directors was called to order at 7:03pm by Jim Orr, County President.

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

Special Guests in attendance were Laura Hamlin, MFB Regional Representative, Joe Solitro, Farm Bureau Insurance Agency Manager, Glen Wheaton of Charlotte and Marci Malone of Olivet.

Ben Tirrell moved to accept the agenda as printed. Lynn Stanke seconded. Motion passed.

Lynn Stanke moved to accept the August minutes. Ben Tirrell seconded. Motion passed.
Lynn Stanke moved to accept the County Annual minutes. Ben Tirrell seconded. Motion passed.
Steve Tennes moved to accept the Re-Org Meeting minutes. Ben Tirrell seconded. Motion passed.

Derik Rickerd moved to accept the August financials. Lynn Stanke seconded. Motion passed.
Ben Tirrell moved to accept the September financials. Derik Rickerd seconded. Motion passed.
Ben Tirrell moved to accept the October financials. Lynn Stanke seconded. Motion passed.

Lynn Stanke moved to accept the August & September New Members. Brett Roberts seconded. Motion passed.
Steve Tennes moved to accept the October New Members. Ben Tirrell seconded. Motion passed.

Jim Orr presented Glen Wheaton of Charlotte High School the Student of the Month Award for September 2009, and presented Marci Malone of Olivet High School the Student of the Month Award of October 2009.

Joe Solitro gave the Farm Bureau Insurance report.

Committee Reports:

Steve Tennes suggested that all board members write an article by the December board meeting to be submitted in the "Ask a Farmer" series with the County Journal.

Unfinished Business:

Lynn Stanke moved to keep the board meeting dates the third Tuesday of every month at 7:00pm. Jeremy McKay seconded. Motion passed.

Ben Tirrell moved to accept Adam Zank as the November 2009 Student of the Month. Lynn Stanke seconded. Motion passed.

New Business:

Board brainstormed ideas on how to get more members involved on committees, including: surveys, hobby farmer activities, educational seminars/meetings, etc.

Steve Tennes moved to continue the Farm Bureau Day at the Fair on Monday of fair week. Holly Schaeffer seconded. Motion passed. Deb Granger will pass this information back to the fairboard.

Ben Tirrell moved to have the 2010 County Annual on Thursday, September 16th. Derik Rickerd seconded. Motion passed.

Laura Hamlin gave the regional representative report and announced that the deadline for the MFB/FFA Ag Career Conference will be December 1st.

Holly Schaeffer moved to adjourn the meeting. Lynn Stanke seconded. Motion passed.

The meeting was adjourned at 9:20pm.

Respectfully Submitted,

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

Nikki Dotson
Secretary/Administrative Manager