

**EATON COUNTY FARM BUREAU**  
**BOARD MEETING MINUTES**  
**SEPTEMBER 9, 2008**

A re-organization meeting of the Eaton County Farm Bureau Board of Directors was called to order at 9:15pm by Jim Orr, President.

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

Special Guest in attendance was Matt Smego, MFB Legislative Specialist.

Jim Orr turned the meeting over to Matt Smego, representative of Michigan Farm Bureau. Matt Smego led the elections for the Executive Committee. Election Results concluded that the 2008/2009 President would be Jim Orr; Vice President would be Lynn Stanke; 3<sup>rd</sup> member would be Duane Smuts. Matt Smego turned the meeting over the new 08/09 President, Jim Orr.

**Committee Reports:**

Chris Densmore gave the Building Use Committee report. Ben Tirrell moved to accept the Building Use Report. Holly Schaeffer seconded. Motion passed.

**New Business:**

Ben Tirrell moved to keep the meeting dates the same for the 2008/2009 year, as the third Tuesday of the month at 7:00pm. Holly Schaeffer seconded. Motion passed.

Bobbie Garnant moved to keep Eaton Federal Savings Bank as the county's banking institution. Holly Schaeffer seconded. Motion passed.

Holly Schaeffer moved to seat Nikki Dotson, County Administrative Manager, as the resident agent for the county. Chris Densmore seconded. Motion passed.

Holly Schaeffer moved to adjourn. Lynn Stanke seconded. Motion Passed. The meeting was adjourned at 9:35 pm.

Respectfully Submitted,



Nikki Dotson  
Secretary/Administrative Manager