

EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
SEPTEMBER 16, 2009

A re-organization meeting of the Eaton County Farm Bureau Board of Directors was called to order at 9:50pm by Jim Orr, President.

Board Members in attendance were Derik Rickerd, Holly Schaeffer, Duane Smuts, Steve Tennes, Lynn Stanke, Fred Marquardt, Anne Pease, Ben Tirrell and Jim Orr.

Special Guest in attendance was Laura Hamlin, MFB Central Region Representative.

Jim Orr turned the meeting over to Laura Hamlin. Laura led the elections for the Executive Committee. Election Results concluded that the 2009/2010 President would be Jim Orr; Vice President would be Steve Tennes; 3rd member would be Ben Tirrell. Laura Hamlin turned the meeting over the new 09/10 President, Jim Orr.

New Business:

Duane Smuts moved to keep the meeting date for the October meeting as the third Tuesday of the month at 7:00pm with discussion to pursue regarding future meeting dates. Steve Tennes seconded. Motion passed.

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

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

Holly Schaeffer moved to adjourn. Lynn Stanke seconded. Motion Passed. The meeting was adjourned at 10:04 pm.

Respectfully Submitted,



Nikki Dotson
Secretary/Administrative Manager