

**EATON COUNTY FARM BUREAU
BOARD MEETING MINUTES
SEPTEMBER 16, 2010**

A re-organization meeting of the Eaton County Farm Bureau Board of Directors was called to order at 8:25pm by Jim Orr, President.

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

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 2010/2011 President would be Steve Tennes; Vice President would be Jim Orr; 3rd member would be Ben Tirrell. Laura Hamlin turned the meeting over the new 10/11 President, Steve Tennes .

New Business:

Fred Marquardt moved to have meeting dates the third Tuesday of the Month at 7:00pm. Jim Orr seconded. Motion passed.

Ben Tirrell moved to keep Eaton Federal Savings Bank as the county's banking institution. Fred Marquardt seconded. Motion passed.

Holly Schaeffer moved to seat Nikki Beattie, County Administrative Manager, as the resident agent for the county. Duane Smuts seconded. Motion passed.

Holly Schaeffer moved to adjourn. Brett Roberts seconded. Motion Passed. The meeting was adjourned at 8:44 pm.

Respectfully Submitted,



Nikki Beattie
Secretary/Administrative Manager