

**MIGRA**  
**SPECIAL MEMBERSHIP MEETING**  
MAY 30, 2009  
Hayloft Saloon  
8070 Greenfield Road, Detroit, MI

The meeting was called to order by Leroy Aune, President, at 2:28 PM. This was a special meeting in accordance with the Bylaws to vote specifically on changes to membership dues and to authorize a membership drive.

Roll call was taken and 9 voting members were present. There was also one valid mailed-in ballot.

**MOTION #1: Amend Article ~~¶~~ V, Section 1(D)(2) , Membership Renewal**

Amend Article ~~¶~~ V, Section (D)(2), Membership Renewal by deleting on the one year anniversary date of a new membership and replacing it with annually as follows:

2. Memberships are renewable ~~on the one (1) year anniversary date of a new membership~~ **annually**.

**Motion carries.** – 9 ayes; 1 nay

One member came in after voting closed on Motion number one (1). Roll call was again taken. 10 voting members present; one valid mail-in ballot.

**MOTION #2: Amend Article ~~¶~~ V, Section 1(D)(3) , Membership Renewal by replacing it with one allowing the Membership Director to select the renewal date(s)**

3. Memberships are renewable ~~on the one (1) year anniversary date of a membership renewal.~~ -- **3. The annual membership and renewal dates will be selected by the Membership Director and ratified by the Executive Board --**

**Motion carries** – 8 ayes; 3 nays

The meeting continued with other business while the votes for each motion were tallied.

➤ Prides

Jun 7<sup>th</sup> Detroit; will walk around instead. Meeting @ 7 PM that night at Diamond Jims.

June 13<sup>th</sup> Lansing Booth, Float in the parade. Check for \$25 submitted for Lansing Pride.

June 20<sup>th</sup> Grand Rapids Pride. Leroy asked if we should sell water and pop in Lansing and Grand Rapids. Decision to sell pops and water; MIGRA bake sale.

- Brokeback campout – Gordon’s Food Service gave us 10% off our total sales; Lone Star donated 100 bags of peanuts; checking Costco; Coors Light donated merchandise, wrist bands, and banners (four). They will be placed at Esquire, Hayloft, Male Box, and Adam’s Apple

**MOTION #3: Amend Article ~~III~~V, Section 1(D)(4)(a) and Section 1(D)(4)(b) by striking out “one (1) year anniversary” and replacing it with “renewal”**

- a. Members who have not paid in full within thirty (30) days of their ~~one (1) year anniversary~~ **renewal** date are considered in default, and are added to the list of suspended members. Suspended members will resume a member in good standing status when he/she has paid in full their membership renewal dues, and their one (1) year anniversary date will remain unchanged.
- b. Members who have not paid in full within ninety (90) days of their ~~one (1) year anniversary~~ **renewal** date will have their memberships terminated for non-payment of dues. The termination for non-payment will be recorded in M.I.G.R.A.s membership database and be forwarded to IGRA in accordance with IGRA By-Laws and Standing Rules.

**Motion carries.** 10 ayes; 1 nay

**MOTION #4: Amend the Bylaws, Article ~~III~~V, Section 1(D)(4) by inserting a new Section 1(D)(4) with the logistics of membership payments and re-numbering the current Section 1(D)(4):**

- 4. Members with a last name beginning with the letters “A-L” will pay their dues and fees during the first quarter of the fiscal year; and members with a last name beginning with the letters “M-Z” will pay their dues and fees during the third quarter of the fiscal year.**
- 5. It is each member'(s) responsibility to ensure that payment is made on time.**

- a. Members who have not paid in full within thirty (30) days of their ~~one (1) year anniversary~~ **renewal** date are considered in default, and are added to the list of suspended members. Suspended members will resume a member in good standing status when he/she has paid in full their membership renewal dues, and their one (1) year anniversary date will remain unchanged.
- c. Members who have not paid in full within ninety (90) days of their ~~one (1) year anniversary~~ **renewal** date will have their memberships terminated for non-payment of dues. The termination for non-payment will be recorded in M.I.G.R.A.s membership database and be forwarded to IGRA in accordance with IGRA By-Laws and Standing Rules.

**Motion carries.** 10 ayes; 1 nay

**MOTION #5: Amend the *Standing Rules and Procedures* manual, Article I, Section 1(C)(1) Membership Renewal, by striking out "one year anniversary" and replacing it with "annual renewal"**

1. A renewing member shall pay the full amount of the membership renewal fee within thirty (30) days of the ~~one (1) year anniversary~~ - **annual renewal** --date shown on their membership form; and

**Motion carries.** 10 ayes; 1 nay

➤ Rodeo

Deposit made for the rodeo grounds. Official dates are June 25-27, 2010. Sponsorship packets are already printed and ready to go. Look at old rodeo program for possible sponsors. Working out things with the Holiday Inn. ILGRA would like our help w/their rodeo and in turn will help us with ours

Barn manager is Deb from ILGRA; Marketing & PR coordinator – Steve Z; Music coordinators – Eric; Buckle coordinators & ribbons - Mary Arbuckle

We still need: someone interested in security; Coordinating teams and finding the volunteers; and packaging coordinators

Along with sponsorships and donations, we need to create a procedure for receiving donated items.

**MOTION #6: Amend the *Standing Rules and Procedures* manual, Article I, Section 1(C)(2) Membership Renewal, by adding "joins" between "he/she" and "M.I.G.R.A"**

2. A new member shall pay the full amount of the membership fee regardless of when he/she joins -- M.I.G.R.A

**Motion carries.** 10 ayes; 1 nay

**MOTION #7:** Amend the *Standing Rules and Procedures* manual, Article I, Section 1(C)(2)(A) Membership Renewal, by striking out "one year anniversary of the" and replacing it with "annual renewal"

- A. The renewal date for a new member is on the ~~one (1) year anniversary of the~~ -- annual renewal -- date shown on his/her membership form.

**Motion carries.** 10 ayes; 1 nay

**MOTION #8:** Create a new Article 1, Section 1(D), Membership Drive

-- D. Membership Drive

The Membership Director may hold an annual membership drive.

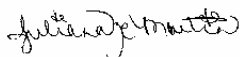
1. Current members in Good Standing who successfully recruit new members during a membership drive may receive credit toward his/her membership dues and fees for the following year.
2. Credit(s) applied to a member's account may not exceed the annual amount of the membership dues or fees. --

**Motion carries** – 9 ayes; 1 nay

MIGRA summer flowers – last person to arrive at a meeting takes them home and brings them back the following month to pass on to the last person who arrives at that meeting.

The meeting adjourned at 3:55 PM

In Service,



Juliana E. Martin  
Secretary