

**APPROVED
MIGRA
GENERAL MEMBERSHIP MEETING**

January 9, 2010
Grand Rapids

Meeting was called to order at 2:13PM by Leroy Aune, the President.

Don F took roll call. 10 members of 43 present. Eric Swafford was late arriving due to difficulty finding the hotel. A quorum was verified.

A motion to approve the agenda as submitted was made by Rob and 2nd by Shelby Lynn) Motion carried.

A motion to approve the minutes from the Sept 19th meeting was made by Andy and 2nd by Valetta). Motion carried.

REPORTS

President

See written report. Dr. Paul Benson sent in a check for \$1000 as rodeo sponsorship.

Vice President

Don reported for Chuck, who is snowed in. He is trying to decide if he wants to stay on the Executive Board and is considering resigning. He will try to set up bar nights in Indiana. Insurance was sent into the company. We are waiting for information from the insurance company regarding a quote.

Secretary

See written report

Treasurer

Bank balances as of 12/31/09: Chase \$347.79; Citizen's Rodeo account \$4129.98. She picked up hats (merchandise) and the sashes for the 2011 royalty candidates from *Slick Shirts* in Lansing.

IGRA Trustee

David will be at IGRA University. Rodeo insurance will be talked about there. We are required by IGRA to place an ad in for Finals. Will be working with the advertising people on that. Convention will be in Reno and Convention will be in Las Vegas.

MIGRA Trustee

Rob turned in his resignation as the Trustee Chair. Don was nominated for Chair, Rob will be Treasurer. Ryan is a Trustee Member at Large.

Mr. MIGRA 2010

Mike said the bar night will have a County Fair theme. Need stuffed animals. Royalty Report. Worked on the 2011 program. Working on a smaller version of Chicago Market Days. Been traveling to Kansas City, Chicago, Leather groups.

Membership

See written report. Has to have a signed application that includes the waiver on file in our records.

Dance & Entertainment

The Male Box is now permanently closed. Please take all MIGRA property out of the bars/event venues the same night of the event.

Advertising/PR

Steve Z absent. No report.

Merchandise

Shelby Lynn presented a written report and read it aloud. She said 50 hats were ordered but made on green rather than black fabric. 39 hats are ready to sell. Cost \$9.33 each and will sell them for \$15

Sponsorship

See written report.

Rodeo Director

Don reported that the round table w/ all 3 directors will be held next week via telephone conference. Invitations for officials have gone out. Budget has been presented. He plans to attend the February meeting. Mike Shannon will be D&E for rodeo; Rob buckles; Shelby Lynn ribbons; (Shelby Lynn, Ann 2nd extend rodeo dir report another 3 minutes); will cancel the dance on Sat and go w/a bar crawl instead. Checking to see if the bars will pay for the bus transportation. Propose to present entertainment at the side. (Rob; Shelby Lynn 2nd)

OLD BUSINESS

- Liability Insurance

Mailed the week before Christmas; waiting on a quote from them.

- Selection of 2010 charities

Decided to have Mr. Friendly and Matthew Shepherd Foundation is the second charity.

Motion to keep the charities as our 2 2010 charities. (Rob; Eric) Motion carried.

- Fundraising Form

Changes made were MC/DJ; add CD format for Eric. . Need an executive board member present at every event to collect money.

Motion to approve the fundraising form as amended. (Don; Shelby Lynn 2nd) **Motion withdrawn.**

Discussion held and Don withdrew the motion. After more discussion, Don presented a new motion and accepted an amendment to it. Motion follows:

Motion to have the President appoint the person in charge of the bar night **and that it be an Executive Board member, BOT; or BDD member.** Motion carried as amended.

Motion to accept the form as amended (Rob 2nd; Don 1st) Motion carried.

Meeting called back to order at 3:47 PM after 1a 0-minute break.

- Merchandise

Can koozies – if the bar is the target, it must hold a bottle too. To purchase them from *Slick Shirts*, Rodeo boy logo on it will be \$1.32 for 250 – sell for \$3. Working on Rodeo boy pins at the moment. Also working on T-shirts. Don L checking into consignment possibilities. Suggested to get 3 quotes for the t-shirts.

Motion to order a minimum quantity of 250 can koozies. (Rob; Don L 2nd) Motion carried.

NEW BUSINESS

2010 Budget

Rob made a motion to accept the budget. However, after some discussion, he withdrew it. Discussion held. Rob withdrew the motion. More motions were made and more discussions took place. Motion to extend discussion 5 minutes. (Andy; Ryan 2nd). After the discussion, a vote was taken.

Motion to approve the 2010 budget as submitted. (Don L; Shelby Lynn 2nd). Motion approved. (Vote: 6 yes; 3 no; 1 abstention)

- Royalty Candidate Sash Requirement

Tabled

- Policies and Procedures

A motion was made and seconded by (Juli, 2nd) **Motion to refer to the Bylaws Committee the task of creating a separate "Policies and Procedures" section of the Bylaws and Standing Rules and Procedures manual.**

- Organization Ethics & Conduct Handbook

Leroy introduced the ethics and conduct handbook. Copies will later be made and distributed.

Announcements

Meeting on Feb 6th will be held in Detroit. Mar 6th meeting will be in Lansing at a location to be determined. Valetta will check into a meeting room that can be used for free.

The meeting adjourned at 4:45 PM.

Respectfully submitted



Juliana E. Martin
Secretary