

**APPROVED
MIGRA
BOARD MEETING
MARCH 2, 2008
Diamond Jim's Saloon
19650 W. Warren, Detroit, MI**

The President called the meeting to order at 1:00 PM.

Mel reported that we heard from the IRS. They received our form and are sending it to Cincinnati for review.

We received a letter from Michigan Pride stating that we are confirmed for one booth and electricity for Pride on June 28th.

The Bears do not want to team up with us at Motor City Pride. Our display may be near theirs, however. We should be somewhere near the Western tent.

We need more merchandise to sell at Pride. We have pins, shirts, and small patches. Discussion held on other items to sell.

At the campout we will have a water slide, horseback rides, hayrides and dancing.

Juli presented a draft of the letter to Elk Creek Saddlery. It needs to have the Federal ID number put on it and a sentence stating that there is now a link on our website to their page. A letter needs to be sent to Scott Colburn thanking them for the donation of the belt buckle for the Royalty contest. A letter also needs to be sent to the Hayloft thanking them for the use of their facility for meeting and bar nights.

The Board members are to appoint five (5) delegates to attend convention. As IGRA Trustee, David Hallwood counts as one delegate. Ideally, the others should be Board members. MIGRA is providing the hotel room.

Respectfully submitted,



Juliana E. Martin
Secretary