

**APPROVED
MIGRA
GENERAL MEMBERSHIP MEETING
MAY 4, 2008
Hayloft Saloon
8070 Greenfield Road, Detroit, MI**

The President called the meeting to order at 2:16 PM.

Quorum was verified with nine (9) people in attendance.

Agenda approved as amended: change date to 5/4/08; #2 should read April 13th; Treasurer's report will have Valetta speaking instead. (Shelby, Ryan 2nd) Motion carried.

Meeting minutes were approved as submitted. (Shelby; Brian 2nd) Motion carried.

REPORTS

President

No report.

Vice President

No report.

Secretary

No report.

Treasurer

Mel reported that the account balance is approximately \$1880.

Valetta reported on the State of Michigan license expiration notice. We have to provide 2006 and 2007 information. No fee for applying. Rough draft for 2005 and 2006 are done. 2007 information is only avail up through June. She will need further assistance on the report. Regarding 501(c)(3) contributions – if the donation is \$250/day or more, a receipt **MUST** be given. If the donation is less than that, the individual is required to provide his/her own documentation.

⇒ **Mailbox Rental**

Mailbox statement renewal came in the mail - \$240/yr.

⇒ **Camp out**

Ryan says he has a place up north with cabins, \$10 non-electrical camping; \$12 for electrical; may bring own horses; tennis court can be set up for karaoke and dancing at Bear Lake. For a minimum two (2) night stay, lodging is: Ponderosa is \$140/nt; POCO

Hacienda \$65; Twin Oak \$55; Bunkhouse \$85; Rustic \$30 no water or electricity.
www.therockinr.com Place on web for response/interest. Dates are: July 19 and 20th.

⇒ **Saddle Drawing**

Email received with an update. Saddle is ready and being mailed to the Ranch. It should be here in 2 weeks. The ~~\$50000~~ **\$5000** saddle will be raffled off as fundraising for the 2009 rodeo. We had 500 tickets printed to be sold at \$5 each.

Motion to approve the sale of 1000 tickets for the saddle drawing. (Stephen; Brian 2nd)
Motion carried.

⇒ **Pride Fest Items**

Discussed selling wrist bands, tattoos, and cowboy boot mugs at both Pride festivals. Magnets also will be sold.

⇒ **Sponsorships**

Since Mike resigned last month, we need to get another sponsor. It should be approximately \$65K for the rodeo. We will need to look at the arena the wk before the rodeo at Wayne Co. Fairgrounds.

Upcoming Bar Events

May 17th Adam's Apple: Chris and Ken, owners, are providing straw hats to everyone in the bar. Jell-O shots will be sold. Mike usually gets \$100 to run a karaoke night.

May 31st Hawaiian Luau: There will be Jell-O shots, hula hoop contest, prizes will be awarded. Needs help with decorating. Mel ordered leis for the Luau along with 2 banners and CD music.

Unfinished business

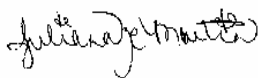
Don Fletcher appointed as Membership Chair. Ratification is tabled until next month.

New Business

None

Meeting adjourned at 3:28 PM.

Respectfully submitted,



Juliana E. Martin
Secretary