

**APPROVED  
MIGRA  
BOARD OF DIRECTORS MEETING  
JUNE 8, 2008  
Hayloft Saloon  
8070 Greenfield Road, Detroit, MI**

Called to order at 5:15 PM by the President.

No printed agenda for this meeting.

Issues to talk about are the fact that MIGRA Members have not been following some code of conduct:

- Drinking to excess like at the R&R where a member had to carry out another member
- Being bossy out of place such as the incident with the DJ at the Adams Apple; also the 50/50 at the Hayloft
- Volunteering at rodeos and not following through thereby using an attempt to volunteer to gain free access to a rodeo
- Abandoning a fellow member with a medical condition and one without a medical condition

As the board of Directors we need to decide what action is to take place for now and future actions

As the Board of Directors in attendance we think that we should give a verbal and written warning with the member signing a copy of the written warning to be kept by MIGRA for our records and if there is a second offense the member have their membership terminated.

With the written and verbal warning we issue a six (6) month probation and if the incident happens again during the probation period it is an automatic termination.

Event Attendance

Ratification of Floyd Zwiers as Treasurer until the 2009 election. Passed by the Board of Directors.

Meeting adjourned 5:46 PM.

Mel