

**APPROVED  
MIGRA  
BOARD OF DIRECTORS MEETING  
OCTOBER 10, 2009  
Affirmations  
290 W 9 Mile Rd., Ferndale, MI 48220-1794**

The meeting was called to order at 2:42 PM by the Vice Chair, Valetta Rose.

Eric Swafford, D&E Chair, was present via speaker phone as was Leroy Aune, President.

Quorum was verified.

Motion to approve the agenda was made (Valetta; Chuck – 2<sup>nd</sup>). Motion carried.

Motion to approve the minutes from the July 19, 2009 meeting. (Shelby Lynn, Rob – 2<sup>nd</sup>) Motion carried.

## **REPORTS**

### **President**

Leroy stated that since their election went through in September, 2009, they will take office immediately rather than in January. This will make us compliant with our Bylaws by giving us a full Executive Board.

**Motion** to allow the appointments for the Vice President and Treasurer to go through early as presented by Leroy, President of MIGRA...(Don; Eric – 2<sup>nd</sup>) Motion carried.

Leroy appointed Don Luczak as Bylaws Committee Chair. The Board of Directors ratified this appointment.

Don Luczak would like to have Chuck and Juli on the Bylaws Committee as the Board members. Will need to get 2 general members to serve on it as well. The Board of Directors ratified the Board appointments.

Following a 10-minute break to feed the parking meters, the meeting resumed.

### **Vice President**

See written report. Went to Slick Shirts and had one baseball cap made up with rodeo boy embroidered. Hat's cost is \$10.20. Valetta showed the Board the sash made for Royalty. It has the large rodeo boy on it that could be used on a polo or t-shirt. She showed both crowns purchased. A soft cowboy hat can be embroidered, but not the stiff hats.

\$995.68 Citizen's. \$1043.33 Chase bank balance. See written report.

### **Trustee**

See written report.

### **Sponsorship**

See written report. Rob needs help.

### **D&E**

See written report.

Don will stop progress on his annual fundraiser because he was unable to have the Nov. 28<sup>th</sup> date.

**Membership**

No written report. Membership list, dues, letters, etc. should be finished in one week. They should go out next week. Shelby Lynn volunteered to help him.

**Merchandise**

Shelby Lynn used loose items in packets and sells them for a set donation (e.g., \$5 or more donations). See written report. Owner of Adam & Eve would want to donate items for any bar nights. Working with a gentleman about getting and selling items on consignment.

**Rodeo Director**

Mary says we are doing well and are ahead of schedule. Postcards for advertising rodeo at convention will be ready for pickup on Friday.

**UNFINISHED BUSINESS**

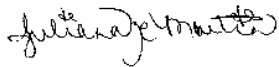
❖ Quotes for T-shirts  
Discuss with merchandise committee.

❖ Royalty Competition  
Leroy will pick up the judges from the airport. We will be decorating the R&R on Friday afternoon.

Adjournment at 4:43 PM

Next meeting November 8, 2009 at Affirmations.

Respectfully submitted,



Juliana E. Martin  
Secretary