



MICHIGAN INTERNATIONAL GAY RODEO ASSOCIATION

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BOARD OF DIRECTORS / GENERAL MEMBERSHIP MEETING MINUTES

Saturday, August 2, 2025 - BOWL ONE LANES, TROY MI.

The Board of Directors Meeting was called to order at 1:37pm.

In attendance were, Scott Korff (President), Tony Heimberger (Treasurer), Anna Parrett (Vice President), Gordon Satterly (Secretary). Also in attendance were Members Rachele Cate, Andrew Johnson, Mike Hoff, Jason Gierman.

As a result of the Executive Board being the only Voting Positions present, a Quorum was established requiring 3 of 4 votes to address any items requiring action.

President Scott Korff introduced the Board of Directors, Past title holders and new Members.

New Business had 2 items requiring action.

- 1. Appointment and ratification of Rachele Cate as the Social Media Director. The appointment was accepted by Rachele. A motion was made by Gordon Satterly and seconded by Michael Hoff. The only discussion was the approval of the title of the position. There was no further discussion and a unanimous vote ratified the appointment of Rachele Cate as the Social Media Director. (Vote 4y, 0n, 0a)**
- 2. Appointment and ratification of Andrew Johnson as the Membership Director. The appointment was accepted by Andrew. A motion was made by Anna Parrett and seconded by Gordon Satterly. No discussion took place and a unanimous vote ratified the appointment of Andrew Johnson as the Membership Director. (Vote 5y, 0n, 0a)**

It was subsequently noted and recorded that the total eligible votes had increased to a total of 6 Board Members, maintaining the required Quorum and requiring 4-2 to act on any new business.

There were no other items requiring action from the Board of Directors. Additional New Business consisted of discussions relative to;

- DISCUSSION OF CURRENT BOD TERMS
- 2026 ROYALTY PROGRAM
- JOINT RODEO WITH ILGRA (ILLINIOS GAY RODEO ASSOCIATION)
- PROPOSED FUTURE EVENTS
- IGRA EVENT ATTENDANCE
- MIGRA TERRITORY CHANGE (OHIO)

The delegation discussed the alternatives to a traditional Royalty Contest and decided that if we want a team in place for 2026 as well as in attendance at IGRA Finals and Convention, we would likely appoint or conduct a modified contest in the event of multiple applications for the same title. New candidate sashes were displayed, and a decision will be made within the next month or so. We briefly discussed the addition of Ohio as a territory of MIGRA, and that all necessary documents have been filed with the State of Ohio Attorney General to conduct business in Ohio as a Non-Profit Corporation.

The President's report touched on a few topics, as listed below;

PRESIDENT/TRUSTEE REPORT

- RELATIONSHIP WITH IGRA
- CHANGE TO IGRA BYLAWS REGARDING MEMBERSHIP RENEWAL
- ROAD TO 50 BANNERS AND FLAGS
- MIGRA ANNUAL MEMBERSHIP FEE / LEGAL DOCUMENTS

It was recorded that the MIGRA IRS 990N had been filed and accepted and the MIGRA Annual report for 2025 may be filed after the end of the current fiscal year.

No items required action.

Extensive discussion took place regarding fundraising methods and various event ideas to start generating revenue.

The Treasurer's report was basic and detailed the balances in the Bank of America Business Account and Paypal Account. Details regarding the MIGRA mobile device and Square contactless payment system were mentioned.

The only business transactions against the MIGRA Business Checking account was the expenditure of \$309.10 to Gene Fraikes for the new Royalty Sashes. At the time of the meeting, MIGRA has no liabilities or outstanding expenses.

President Scott Korff noted that he has a Trust Account, for which the Membership Fee to IGRA has been paid from. And that MIGRA is the beneficiary of the Trust Account.

Old Business was a brief update on new Member name tags, The Jim Brown Memorial Scholarship Award and MIGRA Website and Social Media Updates. It should be noted that the MIGRA website now allows for digital membership applications and fee payment. A link to donations was also established via the website.

Each Member attending made a brief announcement on their behalf, showing appreciation for our return to active status.

Motion to adjourn took place at 3:10pm

President Scott Korff, then called to order a meeting of the General Membership. The attendance consisted of that relative to the BOD Meeting. 7 eligible voting Members were in attendance. Quorum was established.

Treasurer Tony Heimberger made a proposal to put into place an approval process for any funds utilized from the Bank of America Business Account. Any expenses for the amount of \$25 and higher would need approval by the Board of Directors. As this is detailed in the By-Laws in a similar context already, the item was tabled in order to research the By-Law and put the proposal in effect at a regulary announced meeting of the General Membership. There was no further discussion on the proposal.

The General Membership meeting was adjourned at 3:16pm

Next meeting date is TBD.

Respectfully Submitted,
Scott Korff, President