



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 May 15, 2024
 Minutes**

Thank you for attending. Tyler Area Gays (TAG) Governing Board appreciates your interest in bettering our LGBTQIA+ community. Tyler Area Gays is a non-profit 501(c)3 organization that promotes wellness and celebrates our diversity through support, education, outreach, and advocacy in Tyler and the East Texas Region.

NOTE: The board cannot discuss nor vote on items not listed on this agenda.

I. CALL TO ORDER

1. Chair calls meeting to order at 6:00 p.m.
2. Board Members Roll Call

<u>Names</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u> <u>Unexcused</u>	<u>Names</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u> <u>Unexcused</u>
Jay	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Colten	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Phone</i>	Heather	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Excused</i>
Ivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Billy	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Ron	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

3. Welcome Guest: Suzan Azlin, Christina Jones-Hollaway, Mickey Jones-Hollaway, Anthony Roberts, Keith Shaw
4. Reading of the Mission Statement
 - i. Read By: *Jay*

THE MISSION OF PROJECT TAG IS TO PROMOTE COMMUNITY WELLNESS AND TO CELEBRATE OUR DIVERSITY THROUGH CLUBS, GATHERINGS, EDUCATION, OUTREACH, AND SUPPORT.

II. ANNOUNCEMENTS

III. CONSENT AGENDA

1. Approval of April 2024 minutes (See Attached)

<u>Motion</u>	<i>Ron</i>
<u>2nd</u>	<i>Colten</i>
PASS	

IV. OLD BUSINESS

1. Heather Voted onto the Board
2. Rory's Resignation from the Board
3. Appointed Colten to Treasurer
4. Jay and Colten added to Altra Federal Credit Union – *Colten picked up his TAG+ Bank Card, Jay's card is ready as well for pick up.*
5. Casino Contract – *Signed and Sent*
6. Courtyard Marriott Contract – *Signed and Sent*

V. NEW BUSINESS

1. Accept Resignation of Heather McLean from the TAG+ Board (See Attached)

<u>Motion</u>	<i>Ron</i>
<u>2nd</u>	<i>Colten</i>
PASS	

2. Anthony Robert's as Fundraising Chair and provide him with Name Badge and Business Cards.

<u>Motion</u>	<i>Ron</i>
<u>2nd</u>	<i>Ivan</i>
PASS	

3. Pay Alphabet Army \$456.00 for half storage fee for the months of May through December 2024.

<u>Motion</u>	<i>Ivan</i>
<u>2nd</u>	<i>Colten</i>
PASS	

VI. BOARD MEMBER REPORTS

1. JAY HILBURN – CHAIR
 - i. Men's Social Group – *There were 14 in attendance last month, May's will be held at FD Grillhouse.*

- ii. Fundraising Committee – *Will move Anthony as he will be the Fundraising Chair.*
- iii. Rainbow Market – *There were 11 vendors, \$168.00 was made from vendor fees, after we paid the park fees what was left was \$18.40, which half will go TAG and the other half to Scholarship funds. We will take a poll on social media for the vendors on moving it to Southside Park – Special Health Resources tested 5 people on site.*

2. BILLY DIAZ – VICE-CHAIR

- i. Scholarship Committee – *We have one application submitted, we have 3 months until deadline, hoping for more people to apply, will advertise more on social media.*
- ii. TAG+ Trivia Night – *Will be tomorrow, will be on the 1st Thursday in June and June 20th.*

3. COLTEN CURRY – TREASURER

- i. Treasurer’s Report

Motion	<i>Ivan</i>
2nd	<i>Billy</i>
PASS	

- ii. Finance Committee – *Colten would like to see the Contract for Pride, wants to look at budget next year, contract for Boo Ball for Hotel, bank cards need to stay with those board members.*

4. IVAN LEON – SECRETARY

- i. Bylaws/Policy and Procedures Committee – *Need to work through the Bylaws with the committee members and look at making changes and updates.*
- ii. Bowling Co-Ed Social Group – *There were 30 people in attendance.*
- iii. Newsletter – *Make changes to Men’s Group to Stanleys and Ladies Group which will be June 25th, need to add trivia to the newsletter.*
- iv. Website/Pink Pages – *Need to create a pay link for Boo Ball.*

5. MELISSA GRAMMAN

- i. Ladies Social Group – *There were 15 people in attendance, this month it will be at Catch me if you can.*
- ii. SPCA – *Would like a booth at Pride but will need help to run the booth.*

6. RON HARRIS

- i. Social Committee
 - 1. 2024 Rose City Pride – *We need Food Vendors, Will have a meeting on June 29th to finalize Pride, will also advertise on social media for vendors.*

- 2. 2024 Boo Ball – *Got another quote for food cost will be \$2600.00, which is cheaper then last years food, Need a QR Code for ticket sales.*
- ii. Game Night – *Will be May 25th.*

VII. OPEN DISCUSSION

- *There was a \$500.00 Donation for Boo Ball.*
- *Quote for the photographer for Pride was \$150.00.*
- *Odd Fellows donated to Pride, \$1500.00.*

VIII. GUEST WISHING TO SPEAK

- *Anthony – Asked if we could have Rose City Draft House Donate to TAG for Trivia Night wants Rose City Draft House Donate, at this time we are going to wait to ask for donations from Rose City Draft House. Communicated with Dallas Stars will not be able to donate anything for Pride but will do something for the Boo Ball. Talked about gay DRAGO, with a Drag Queen to host, we will need prizes for this.*

IX. ADJOURN

- 1. Board Chair adjourns this meeting at 6:46 p.m.

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Colten</i>
PASS	

Thank you for attending this month’s Tyler Area Gays Governing Board Meeting!

Next Board Meeting:
 Wednesday, June 19, 2024, 6:00 p.m.
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler