



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 June 19, 2024
 Agenda**

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 ____:____ 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 type="checkbox"/>	<input type="checkbox"/>		Colten	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Billy	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Ron	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

3. Welcome Guest: _____
4. Reading of the Mission Statement
 - i. Read By:

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 May 2024 minutes (See Attached)

Motion	
2nd	
PASS	FAIL

IV. OLD BUSINESS

1. Heather's Resignation from the Board
2. Anthony appointed to Fundraising Chair (Need Name Badge and Cards)
3. Split storage fee with Alphabet Army

V. NEW BUSINESS

1. Accept Keith Shaw to the TAG+ Board (See Attached)

Motion	
2nd	
PASS	FAIL

2. Accept Christina Jones-Hollaway to the TAG+ Board (See Attached)

Motion	
2nd	
PASS	FAIL

3. Catering bids for Boo Ball (See Attached Bids)

Motion	
2nd	
PASS	FAIL

4. Accept contract for Hazard Photography in the amount of \$150.00 (See Attached Contract)

Motion	
2nd	
PASS	FAIL

5. Reimburse Jay Hilburn \$150.00 for Hazard Photography payment.

Motion	
2nd	
PASS	FAIL

6. Reserve the W.T. Brookshires Building for Rose City Pride 2025.

Motion	
2nd	
PASS	FAIL

7. Pay deposit for W.T. Brookshires Building in the amount of \$1,510.00 for Rose City Pride 2025.

Motion	
2nd	
PASS	FAIL

8. Budget for snacks and drinks for Pride Vendor Lounge in the amount of \$200.00.

Motion	
2nd	
PASS	FAIL

9. Spend up to \$250.00 on 2024 Pride Trophies.

Motion	
2nd	
PASS	FAIL

10. Purchase a Square Tap for payments in the amount of \$55.00.

Motion	
2nd	
PASS	FAIL

VI. BOARD MEMBER REPORTS

1. JAY HILBURN – CHAIR
 i. Men’s Social Group
 ii. Rainbow Market

2. BILLY DIAZ – VICE-CHAIR
 i. Scholarship Committee
 ii. TAG+ Trivia Night

3. COLTEN CURRY – TREASURER
 i. Treasurer’s Report

Motion	
2nd	
PASS	FAIL

- ii. Finance Committee

- 4. IVAN LEON – SECRETARY
 - i. Bylaws/Policy and Procedures Committee
 - ii. Bowling Co-Ed Social Group
 - iii. Newsletter
 - iv. Website/Pink Pages
- 5. MELISSA GRAMMAN
 - i. Ladies Social Group
- 6. RON HARRIS
 - i. Social Committee
 - 1. 2024 Rose City Pride
 - 2. 2024 Boo Ball
 - ii. Game Night

VII. Non-Voting Chair Members Reports

- 1. ANTHONY ROBERTS
 - i. Fundraising Report

VIII. OPEN DISCUSSION

IX. GUEST WISHING TO SPEAK

X. ADJOURN

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

Motion	
2nd	
PASS	FAIL

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

Next Board Meeting:
 Wednesday, July 17, 2024, 6:00 p.m.
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler