

TAP Board Meeting Minutes

1/22/2022

In attendance: Denvil Crowe, Marty Herman, Grayson Robbins, Randy Herrington, Becky Shaffer

Old business: No outstanding issues remained.

New business:

- 1 Two Board positions are up for renewal. Denvil will stay on; Becky will cycle off. Marty and Grayson to put together an email to members regarding an election next month.
- 2 It was voted on and passed that the TAP financial/membership calendar will run from May-April. Membership fee will remain \$25. All members will renew annual membership fee in May. There will be no prorating of fees. To clarify this policy to current and future members: **\$25 joining fee (regardless of when someone joins) then an annual membership fee due May 1.** Decision passed 4:1.
- 3 Venues were discussed. We will continue with current policy of charging non-members a \$5 drop-in fee to pay at Milam. An updated membership list will be posted at Milam where members can check off their names. Non-members will put fee in an honor system money box. The possibility of guest passes was discussed.
- 4 March 6 is last night FBC is available. Marty is talking with TPS about having Milam on a guaranteed basis. East Baptist will continue as a Thursday venue. Other venue possibilities were discussed.
- 5 The need for a clean up of the TAP website was discussed with an end goal of allowing members to pay fees easily via the site. Grayson will look into this and will add an Oxford and Corinth link.
- 6 Lock combinations will be changed and all board members are notified.
- 7 A second key to Milam will be made and available to board members. The second key will be stored at the lock box at Denvil's office.
- 8 Denvil reported difficulties in logging into Trust Mark account. Once this is rectified, an updated financial report will be made.
- 9 The successful Christmas party was discussed. Thanks to those who made it a success.
- 10 Meeting adjourned.