

Sabine Parish Tourist & Recreation Commission  
1601 Texas Hwy.  
Many, LA  
**MINUTES**  
August 15, 2023  
12:00 pm

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Board Members Present:	Board Members Absent:	Staff Present:	Public Present:
Bonnie Fox-Miles	Hannah Savell	Georgia Craven	
Bobbie Jackson	Suzanne Williams	Krystal Sepulvado	
Edith Palmer		Kelsi Horn	
Martha Henderson		Autumn Palmer	
Lauren Moore		Meredith Matt	

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Lauren Moore called the meeting of the Sabine Parish Tourist & Recreation Board to order.

Lauren Moore led the prayer and pledge.

**Action #1:** Martha Henderson made a motion to amend the August 2023 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

**Action #2:** Bonnie Fox-Miles made a motion to approve the June 2023 minutes of the Sabine Parish Tourist & Recreation Commission board meeting. Bobbie Jackson seconded the motion. No discussion. Motion carried.

**Action #3:** Edith Palmer made a motion to approve the June and July 2023 financials. Bobbie Jackson seconded the motion. No discussion. Motion carried.

Georgia Craven discussed new business. She informed the board of staffing changes. Ms. Craven also gave updates on events and tournaments planned for 2024.

**Action #4:** Edith Palmer made a motion to amend the policy and procedures to have capital assets value increase to \$2500. Martha Henderson seconded the motion. No discussion. Motion carried.

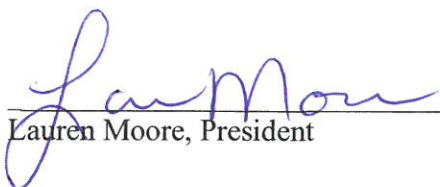
**Action #5:** Edith Palmer made a motion to amend the records retention schedule. Bobbie Jackson seconded the motion. No discussion. Motion carried.


Ms. Craven presented her Director's Report.

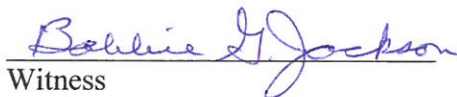
**Action #6:** Martha Henderson made a motion to accept the Director's Report. Edith Palmer seconded the motion. No discussion. Motion carried.


The next meeting of the Sabine Parish Tourist & Recreation Commission will be held September 12, 2023.

**Action #7:** Martha Henderson made a motion to adjourn. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

  
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Lauren Moore, President

  
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Date

  
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Witness

  
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Date