Sabine Parish Tourist & Recreation Commission

1601 Texas Hwy. Many, LA MINUTES December 12, 2023 12:00 pm

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

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 approve the December 2023 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Edith Palmer seconded the motion. No discussion. Motion carried.

Action #2: Martha Henderson made a motion to approve the November 2023 minutes of the Sabine Parish Tourist & Recreation Commission board meeting. Edith Palmer seconded the motion. No discussion. Motion carried.

Action #3: Suzanne Williams made a motion to approve the November 2023 financials. Edith Palmer seconded the motion. No discussion. Motion carried.

Georgia Craven updated the board on the sponsorship and vendor payments for the 2024 tournaments.

Kelsi Horn updated the board on the marketing events surrounding the 2024 tournaments.

Ms. Craven presented her Director's Report.

Action #4: Martha Henderson made a motion to accept the Director's Report. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

There was a discussion on the dates for the January and February board meetings due to state meetings and the Mardi Gras holiday. The board decided to keep the January meeting on the same date and change the February meeting to February 15th.

The next meeting of the Sabine Parish Tourist & Recreation Commission will be held January 9, 2024.

Action #6: Martha Henderson made a motion to adjourn. Suzanne Williams seconded the motion. No discussion. Motion carried.

Martha Headerson 1/9/2024

Lauren Moore, President Date

1/9/2024

Date