

Sabine Parish Tourist & Recreation Commission  
1601 Texas Hwy.  
Many, LA  
**MINUTES**  
February 15, 2024  
12:00 pm

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| Board Members<br>Present:   | Board Members<br>Absent: | Staff Present:  | Public<br>Present: |
|---|--------------------------|---|--------------------|
| Bonnie Fox-Miles<br>Martha Henderson<br>Bobbie Jackson<br>Hannah Savell<br>Edith Palmer<br>Lauren Moore | Suzanne Williams         | Georgia Craven(virtual)<br>Krystal Sepulvado<br>Kelsi Horn<br>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 the pledge.

**Action #1:** Georgia Craven asked to amend the agenda to discuss additional audit information and request a vote from board members. Martha Henderson made a motion to amend and approve the February 2024 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

**Action #2:** Hannah Savell made a motion to approve the January 2024 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 January 2024 financials. Bobbie Jackson seconded the motion. No discussion. Motion carried.

Kelsi Horn and Georgia Craven updated the board on 2024 tournaments.

**Action #4:** Georgia Craven presented a resolution which adds her name to the money market account at Sabine State Bank and enables her to transfer of funds between Sabine State Bank accounts. Edith Palmer made a motion to approve the resolution. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

**Action #5:** Georgia Craven let the board know the FY 2023 audit has kicked off. Mrs. Craven presented the Louisiana Compliance Questionnaire and her responses to the board. There was a discussion. Edith Palmer made a motion to accept the FY 2023 Louisiana Compliance Questionnaire. Hannah Savel seconded the motion. Motion Carried.

The next meeting of the Sabine Parish Tourist and Recreation Commission will be held March 19<sup>th</sup>, 2024.

**Action #6:** Hannah Savell made a motion to adjourn. Bobbie Jackson seconded the motion. No discussion.  
Motion carried.

Martha Henderson  
Lauren Moore, President

2/20/24  
Date

Vice President  
Kristal Sepulveda  
Witness

2/20/24  
Date