

Sabine Parish Tourist & Recreation Commission
1601 Texas Hwy.
Many, LA
MINUTES
January 9, 2024
12:00 pm

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

Martha Henderson called the meeting of the Sabine Parish Tourist & Recreation Board to order.

Krystal Sepulvado led the prayer and Martha Henderson led the pledge.

Action #1: Hannah Savell made a motion to approve the January 2024 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Bobbie Jackson seconded the motion. No discussion. Motion carried.

Action #2: Bonnie Fox-Miles made a motion to approve the December 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 December 2023 financials. Hannah Savell seconded the motion. No discussion. Motion carried.

Kelsi Horn and Meredith Matt updated the board on 2024 tournaments.

Georgia Craven discussed the 2024 budget.

Action #4: Georgia Craven presented the 2024 budget statement. Edith Palmer made a motion to approve the statement. Hannah Savell seconded the motion. No discussion. Motion carried.

Georgia Craven presented two resolutions for the 2024 fiscal year.

Action #5: Hannah Savell made a motion to approve the resolution allowing the Executive Director authority to apply for grants. Bobbie Jackson seconded. No discussion. Motion carried.

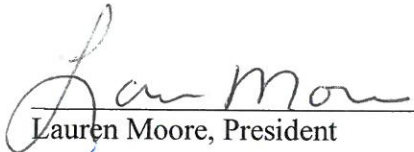
Action #6: Edith Palmer made a motion to approve the resolution allowing the Executive Director authority to approve expenditures for normal operations and tournaments. Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

Georgia Craven presented her Director's Report.

Action #7: Edith Palmer made a motion to accept the Director's Report. Bobbie Jackson seconded the motion. No discussion. Motion carried.

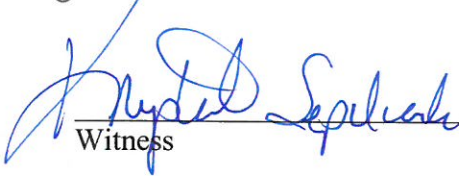
The next meeting of the Sabine Parish Tourist & Recreation Commission will be held February 15, 2024.

Action #8: Hannah Savell made a motion to adjourn. Bobbie Jackson seconded the motion. No discussion. Motion carried.



Lauren Moore, President

2-15-23
Date



Witness

2-15-24
Date