

Sabine Parish Tourist & Recreation Commission
1601 Texas Hwy., Many, LA
MINUTES
May 9, 2023
12:00 pm

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

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 May 2023 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Hannah Savell seconded the motion. No discussion. Motion carried.

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

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

Director Georgia Craven informed the board that a draft 2022 audit report for the Sabine Parish Tourist and Recreation Commission has been issued. No findings reported. Final report should be complete in June.

Action #4: Georgia Craven discussed new business. She informed the board that an additional person was needed for a period of no more than three months to assist in completing special projects. Edith Palmer made a motion to hire one person for up to three months. Suzanne Williams seconded the motion. No discussion. Motion carried.

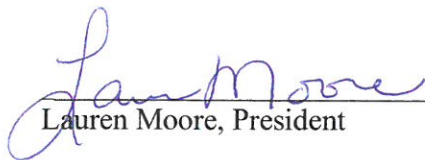
Georgia Craven discussed state license requirements for fishing guides. Recommendation was made that we update the license status of the fishing guides on the website and add a disclaimer to the website stating SPTRC is not endorsing any guide service. Recommendation was supported by the board members.

Ms. Craven presented her Director's Report.

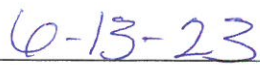
Action #5: Edith Palmer made a motion to accept the Director's Report. Hannah Savell seconded the motion. No discussion. Motion carried.

The next board meeting will be held June 13, 2023, at 12:00 noon.

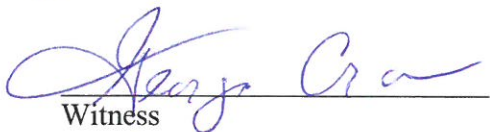
Action #5: Hannah Savell made a motion to adjourn. Martha Henderson seconded the motion. No discussion. Motion carried.



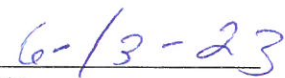
Lauren Moore, President



Date



Witness



Date