Sabine Parish Tourist & Recreation Commission 1601 Texas Hwy. Many, LA MINUTES September 13, 2022 12:00 pm

Board Members Present:

Board Members Absent:

Staff Present:

Public Present:

Lauren Moore Martha Henderson Bonnie Fox-Miles Bobbie Jackson Hannah Savell

Edith Palmer Suzanne Williams

Georgia Craven Krystal Sepulvado

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

Ms. Moore led the prayer and pledge.

Action #1: Martha Henderson made a motion to approve the September 2022 agenda of the Sabine Parish Tourist & Recreation Commission board meeting. Bobbie Fox-Miles seconded the motion. No discussion. Motion carried.

No public comments were made during this meeting.

Action #2: Bonnie Fox-Miles made a motion to approve the August 2022 minutes of the Sabine Parish Tourist & Recreation Commission board meeting. Hannah Savell seconded the motion. No discussion. Motion carried.

Action #3: Martha Henderson made a motion to approve the August 2022 financials. Hannah Savell seconded the motion. No discussion. Motion carried.

Ms. Craven informed the board the transfer of Zwolle Museum funds to Zwolle construction account was supported by the state treasury office. The Zwolle Museum will execute a Cooperative Endeavor Agreement to receive funds.

Ms. Craven informed the board of events that are in the works for 2023 and 2024 This included the Bassmaster Open Tournament.

Ms. Craven asked for input from the board regarding the new website and ad campaign.

Ms. Craven discussed a draft of the 2023 budget.

Action #4: Martha Henderson made a motion to approve the Director's report.

Bonnie Fox-Miles seconded the motion. No discussion. Motion carried.

Action #5: Bobbie Jackson made a motion to adjourn. Bonnie Fox Miles seconded the motion. No discussion. Motion carried.

Lauren Moore, President

Date

10-18-22

Date

Date

10-18-22

Date