

Sabine Parish Tourist Commission
MINUTES
Tuesday, July 14, 2020
12:00 pm

Board Members Present:	Not Present:	Public Present:	Staff Present:
Via teleconference: Daniel Bennett Bonnie Fox-Miles Lance Rivers Lauren Moore Edith Palmer Martha Henderson Bobbie Jackson			Wanda Rivers Marjorie Hogan Via Teleconference: Linda Curtis-Sparks

Action #1: Daniel Bennett, President, called the regularly scheduled meeting of the Sabine Parish Tourist Commission to order. Wanda Rivers read the resolution to hold meeting via teleconference.

Action #2: Daniel Bennett, President, asked for a Calling of the Roll. Members in attendance via teleconference were Daniel Bennett, Edith Palmer, Martha Henderson, Lance Rivers, Bonnie Fox-Miles, Lauren Moore, and Bobbie Jackson. Also, in attendance were Sabine Parish Tourist Commission staff, Linda Curtis-Sparks via teleconference, Wanda Rivers and Marjorie Hogan.

Action #3: Edith Palmer made a motion to approve the July 2020 agenda of the Sabine Parish Tourist Commission Board meeting. Lance Rivers seconded the motion. Motion carried.

Action #4: Bonnie Fox-Miles made a motion to approve the June 2020 minutes. Martha Henderson seconded the motion. Motion carried.

Action #6: Edith Palmer made a motion to approve the June 2020 financials of the SPTC. Martha Henderson seconded the motion. Motion carried.

Linda Curtis-Sparks addressed the board regarding amending the budget for 2020. She discussed the many variables effecting the budget for 2020. As there are still many unknowns regarding income for the year, the board should acknowledge the budget as a working document.

Action #7: Edith Palmer make a motion to acknowledge the 2020 budget as a working document. Bonnie Fox-Miles seconded the motion. Motion carried.

Linda Curtis-Sparks presented the board with a 5 year suggested schedule/timeline to consider a merger of resources with other Convention & Visitor Bureaus. Linda is meeting with other parishes at a later date to discuss suggested schedule of potential merger. Discussion on this topic will continue at next month's board meeting.

Mrs. Sparks discussed resolution to present to the Bond Commission for approval to apply for a line of credit.

Action #8: The board voted unanimously to approve resolution to present to Bond Commission for approval to apply for a line of credit.

Mrs. Sparks discussed need to amend budget to pay fees for Bond attorney & CPA working on a line of credit letter & documents for SPTC.

Action #9: Edith Palmer made a motion to approve amending budget to pay fees to attorney & CPA. Bonnie Fox-Miles seconded the motion. Motion carried.

Linda Curtis-Sparks discussed success of Sealy Big Bass Splash over the past weekend and the 12.41 lb. bass caught by the winner of the tournament. The tournament had about 1880 anglers and awards were live streamed.

Action #10: Lance Rivers made a motion to accept the July 2020 Director's Report which also included the following:


- a. Update on Room Occupancy
- b. Webstats
- c. Fort Jesup opening
- d. Toledo Bend Forest Scenic By-ways
- e. LOT photo shoot
- f. Sealy Big Bass Splash
- g. Texas Tournament Pavilion
- h. Resilient Louisiana Commission
- i. Toledo Bend/Zwolle Museum Project
- j. Bond Commission for line of credit
- k. Staff toured Hemphill
- l. Meetings & Webinars
- m. Ads placed
- n. Upcoming events

Lauren Moore seconded the motion. Motion carried.

Action #1: Martha Henderson made a motion to adjourn. Edith Palmer seconded the motion. Meeting adjourned.



President, Daniel Bennett



Witness

9-15-2020

Date

9-15-2020

Date