

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

Board Members Present:	Board Members Absent:	Staff Present:	Public Present:
Martha Henderson Suzanne Williams Lauren Moore Mary Brocato Hannah Savell Edith Palmer	Noah Faulkes	Georgia Craven Krystal Sepulvado Kelsi Horn Marissa Rowsey	

Lauren Moore called the meeting of the Sabine Parish Tourist & Recreation Commission (SPTC) Board to order.

Lauren Moore led the prayer and the pledge.

Action #1: Edith Palmer made a motion to approve the August 2024 agenda of the SPTC board meeting. Suzanne Williams seconded the motion. No discussion. Motion carried.

Action #2: Suzanne Williams made a motion to approve the July 2024 minutes of the SPTC board meeting. Martha Henderson seconded the motion. No discussion. Motion carried.

Action #3: Mary Brocato made a motion to approve the July 2024 financials for the SPTC. Martha Henderson seconded the motion. No discussion. Motion carried.

Georgia Craven presented Old Business which included information on the upcoming retreat and team building event.

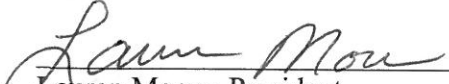
Georgia Craven presented New Business which included a bank resolution to remove former board members, Bonnie Fox-Miles and Bobbie Jackson from being able to sign on the checking account and adding new names, Mary Brocato and Lauren Moore. All other authorized signers will remain the same.

Action # 4: Edith Palmer made a motion to accept the bank resolution. Hannah Savell seconded the motion. No discussion. Motion carried.

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


Action #6: Hannah Savell made a motion to adjourn. Suzanne Williams seconded the motion. No discussion. Motion carried.

The next meeting of the Sabine Parish Tourist and Recreation Commission will be held September 10, 2024.



Lauren Moore, President

9-10-24
Date



Witness

9-10-24
Date