

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

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

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

Suzanne Williams led the prayer.

Lauren Moore led the pledge.

Action #1: Martha Henderson made a motion to approve the November 2024 agenda of the SPTC board meeting. Mary Brocato seconded the motion. No discussion. Motion carried.

Matt and Gina Stewart presented information regarding bass tournaments he is hosting on the lake.

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

Action #3: Suzanne Williams made a motion to approve the October 2024 financials for the SPTC. Edith Palmer seconded the motion. No discussion. Motion carried.

Georgia Craven presented Old Business which included information on the Ducks Unlimited conference to be held in 2026.

Georgia Craven presented New Business which included discussion regarding annual training. She also discussed updates to the Policy & Procedures manual.

Action #4: Martha Henderson made a motion to approve the changes made to the Policy and Procedures. Hannah Savell seconded the motion. No discussion. Motion carried.

Action #5: Edith Palmer made a motion to continue using The Sabine Index as SPTRC's official journal and to keep the SPTRC Board of Directors meetings on the same schedule for the year 2025. Noah Foulkes seconded the motion. No discussion. Motion carried.

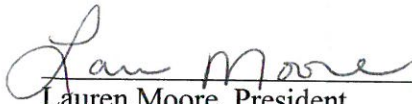
Georgia Craven informed the Board that the SPTRC would join Louisiana Office of Tourism in New Orleans for Super Bowl LIX to promote Toledo Bend. She also shared that a public budget hearing was held December 8th.

Action #6: Edith Palmer made a motion to accept the 2025 Budget. Suzanne Williams seconded the motion. No discussion. Motion carried.

Action # 7: Hannah Savell made a motion to accept the Director's Report. Martha Henderson seconded the motion. No discussion. Motion carried.

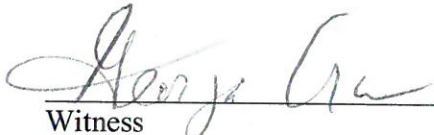
Action #8: Hannah Savell made a motion to adjourn. Martha Henderson seconded the motion. No discussion. Motion carried.

The next meeting of the Sabine Parish Tourist and Recreation Commission will be held on December 12, 2024.



Lauren Moore, President

12/12/2024
Date



Witness

12/12/2024
Date