



**SC Governor's Cup Billfishing Series - Advisory Board of Directors  
Thursday November 17, 2016 10:00 AM  
Administration Building Conference Room**

**AGENDA**

- 1. Call to Order, Approval of Minutes of Previous Meeting (9/8/2016)** **Chairman Rogers**
- 2. Public Comment** **All**
- 3. Deputy Director's Comments** **Robert Boyles**
- 4. Tournament Committee Report** **S. Hurteau**
  - A. 2017 Proposed Venue Change for CBC**
  - B. Recommended Language changes to Tournament Guidelines**
  - C. Winter Publicity Campaign**
  - D. 2018 Tournament Dates**
- 5. New Business** **All**
  - A. Nominations and Approval for Vice Chairman Vacancy**
  - B. Awards Reception Overview**
    - 1. Date reserved for 2017, September 29th**
  - C. 2016 Revenue and Expenditures through September**
  - D. 2017 Series Planning Discussion**
    - 1. Tournament Guidelines**
    - 2. Social Media**
    - 3. Fundraising**
  - E. Date and Time of Next Meeting**
- 6. Other Business** **All**
- 7. Adjournment**