



**SC Governor's Cup Billfishing Series  
Advisory Board of Directors  
Friday, February 9, 2018 10:00 AM  
Administration Building Conference Room  
Marine Resources Center, Charleston, SC**

**AGENDA**

- 1. Call to Order, Approval of Minutes of Previous Meeting (11/17/2017)** **Chairman Leasure**
- 2. Public Comment**
- 3. Deputy Director's Comments** **R. Boyles**
- 4. Tournament Committee Report** **B. Garmany**
  - A. Review Summary of TC Meeting Discussions**
- 5. New Business**
  - A. Budget** **W. Jenkins**
    - 1. 2017 Final Fundraising & Expenditures**
    - 2. Review and Approval of 2018 Proposed Expenditures**
    - 3. 2018 Sponsors/Fundraising Update**
  - B. 2017 Draft Annual Report** **W. Jenkins**
  - C. Nominations** **Chairman Leasure**
    - 1. Nomination and Approval for Board Vacancy (2 - 7/18)**
  - D. 2018 Series Discussion/Possible Changes** **All**
    - 1. Finalize Tournament Guidelines**
    - 2. Pending Contracts**
    - 3. 30<sup>th</sup> Anniversary**
  - E. Harry Hampton/SC Memorial Reef** **W. Jenkins**
    - 1. Scholarship Options**
    - 2. CCA – Building Conservation Trust**
  - F. Date and Time of Next Meeting** **All**
- 6. Other Business** **All**
- 7. Adjournment**