

**SC Governor's Cup Billfishing Series Advisory Board of Directors Meeting**  
**Thursday, October 29, 2015, 10:00 AM**  
**Administration Building Conference Room (3<sup>rd</sup> Floor)**  
**Marine Resources Center, Charleston, SC**

**GCAB Members Present:** G. Smith, M. Rogers, S. Leasure, B. Morris, C. Jennings, D Sykes, S. Holder, B. Roof, J. Reed (Superior Diesel)

**GCAB Members Absent:** H. Johnson, P. Loy, T. Hancock, M. Daniels

**DNR Staff Present:** R. Boyles, W. Jenkins, A. Dukes, M. Ingle, K. Spry

**Guests:** Brian Bell

**Call Meeting to Order & Approval of Minutes: Chairman Smith**

Chairman Smith called the meeting to order and asked for a motion to approve the previous meeting's (Sept 2015) minutes. **D. Sykes made a motion to approve the minutes; B. Morris 2<sup>nd</sup>, motion passed unanimously.**

**Deputy Director's Comments: Robert Boyles**

D.D. Boyles welcomed the members to the meeting and asked that they keep in mind and consider nominations for Board vacancies coming in July (2016).

**Public Comment: Chairman Smith**

N/A

**Tournament Committee Report: A. Dukes**

- Amy presented the 2016 Series Schedule as proposed by the Tournament Committee. The AB would prefer that all Tournaments follow a format of fishing two out of the three days. **M. Daniels made a motion to approve the 2016 Series Schedule as presented. B. Roof 2<sup>nd</sup>. Motion passed unanimously.**
- There was overall discussion of possible changes to the 2016 Series. These suggestions would be taken back to the TC for further discussion and recommendations at their February 5<sup>th</sup> meeting:
  - Photos-AB recommendation that photos would remain for the 2016 Season
  - Billfish Release Points – AB recommended the current point structure remain in place
  - Committee Boat Selection Process – AB recommended that they along with TC members volunteer to serve as committee boats at each event.
  - Carrol A. Campbell Award- decision to remain at the discretion of the AB.
  - Mate of the Year – AB deferred decision to the TC and recommended that nomination parameters were to be established. Nominations would be solicited at the end of each tournament.
  - Real Time Updates – Further details would be provided at the February meeting outlining the potential options available in 2016.

### **New Business: Wally Jenkins**

- September 30th has been reserved for the 2016 Awards Reception at the Island House.
- Wally reviewed 2015 Revenues & Expenditures – noting that 2015 sponsorship pledges were the highest in Series history. The Board agreed to increase HH Scholarship to \$2500.00 in 2016.
- The Board encouraged Wally & Amy to pursue new Public Relations/Social media outlets and report at the next meeting.
- Wally asked for a subcommittee from the Board to assist in fundraising efforts. Jim Reed and Stevie Leasure volunteered to assist.

### **Other Business**

- Amy reminded the AB to be thinking about Board nominations for the two vacancies occurring in July 2016.

### **Adjournment: Chairman Smith**

Chairman Smith asked for a motion to adjourn the meeting. C. Jennings made a motion to adjourn. M. Rogers 2<sup>nd</sup>. Meeting adjourned at 11:55 am.