SC Governor's Cup Billfishing Series Advisory Board of Directors Meeting Thursday, November 4, 2021 Administration Building Conference Room (3rd Floor)/Virtual Marine Resources Division, Charleston, SC

GCAB Members Present: F. Bergen, J. Kohl, B. Gressette, J. Ives, H. McAlhany, J. Reed

GCAB Members by Virtual: T. Greddick, J. Hill, B. Garmony, D. Jennings, W. Frierson, C. Sanders,

DNR Board Liaison, C. Oxner, S. Holder

GCAB Members Absent: S. Mungo, B. McClam

DNR Staff Present: Director Boyles, Dukes, Gooding, LaDue, Ingle

Guests: D. Black, Georgetown Marina Tournament Director, B. Griffin and B.

Anderson both T.C. Members

<u>Call Meeting to Order – Vice Chairman Bergen:</u>

Vice Chairman Bergen called the meeting to order. He asked for a motion to approve the minutes from the September meeting.

J. Kohl made a motion to approve the September2, 2021 minutes. B. Gressette 2nd. Motion passed unanimously.

Public Comment: N/A

D.D. Comments - Director Boyles:

Director Boyles congratulated Staff and the AB for a very successful Series, highlighting strong continued blue water conservation and stewardship. Additionally, the Awards Reception and banquet was a success; noting the heartfelt send off to Wally Jenkins. He also provided an update on the declining health of Deputy Director Maier.

<u>Tournament Committee Report - B. Garmony:</u>

- A. Bobby welcomed new Georgetown Tournament Director David Black to the T.C.
- B. Bobby reviewed the T.C. Summary from the 8/31 meeting.
 - 1. The AB had discussion on Corporate Sponsorship and associated benefits. No action taken.
 - 2. Discussion about the new acceptable forms of SCDNR Licenses at tournaments. No action taken.
 - 3. Staff updated the AB on the NWS small craft advisory possible zone changes. No action taken.

Old Business: ALL

A. SC Memorial Reef: Elizabeth Gooding provided an update on the fundraising efforts for the M/V Coastal Venture, noting a significant anonymous donation. The vessel is getting closer to being ready for deployment in early 2022.

New Business: Amy:

A. Final Revenue: Amy provided a revenue breakdown through September for the 2021 Series. Several outstanding pledges are still to be collected.

- B. Expenditures: Amy reviewed expenditures through September, noting that the Series is on track to end in the black for 2021.
- C. Reappointments for AB Members: J. Kohl, B. McClam and C. Sanders. A motion was made by B. Gressette to reappoint all three for a 2nd 3-year term. H. McAlhany 2nd. Motion passed unanimously.
- D. 2022 Series Planning Discussion
 - Rule Changes: AB discussed the use of sonar devices and if there was a need to implement a rule regarding the timing of their use. The AB requested the TC discuss at their Jan 2022 meeting and bring back recommendations to the AB.
 - 2. Awards Reception: Staff have procured Founders Hall for the 2022 Series Awards Reception and Banquet on Friday, September 30th 2022.

Other Business: ALL

Date & Time of Next Meeting: Thursday February 3rd at 10:00 am.

Adjournment: Vice Chairman Bergen:

Vice Chairman Bergen called for a motion to adjourn the meeting. J. Kohl made the motion to adjourn; B. Gressette 2nd. Motion passed unanimously. Meeting adjourned at 11:10 am.