



**SC Governor's Cup Billfishing Series - Advisory Board of Directors
Friday November 17th, 2017 10:00 AM
Administration Building Conference Room
Marine Resources Center, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (9/21/2017)** **Chairman Leasure**

- 2. Public Comment**

- 3. Deputy Director's Comments** **Robert Boyles**

- 4. Billfish Satellite Tag Presentation** **Dr. Wally Bublely**

- 5. Tournament Committee Report** **B. Garmany/A. Dukes**
 - A. 2017 Review and Wrap-up**
 - B. 2018 Final Tournament Schedule**
 - C. 2019 Proposed Tournament Schedule**

- 6. Old Business** **W. Jenkins**
 - A. SC Memorial Reef**
 - B. Harry Hampton Scholarship Options**
 - 1. Additional Scholarship**

- 7. New Business** **All**
 - A. Nominations and Approval for Vice Chairman Vacancy**
 - B. Approval of 2018 Tournament Schedule**
 - C. Approval of Proposed 2019 Tournament Schedule**
 - D. Final Revenue Breakdown for 2017**
 - E. 2017 Revenue and Expenditures through September**
 - F. 2018 Series Planning Discussion**
 - 1. Possible Rule Changes**
 - 2. Committee Boat Selections**
 - G. Date and Time of Next Meeting**

- 8. Other Business** **All**

- 9. Adjournment**