



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Friday December 7th, 2018 10:00 AM
Administration Building Conference Room
Marine Resources Center, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (9/7/2018)** **Chairman Mungo**
- 2. Public Comment**
- 3. Deputy Director's Comments** **Robert Boyles**
- 4. Tournament Committee Report** **B. Garmany/A. Dukes**
 - A. Next meeting in January 2019**
 - B. Tournament Directors meeting in February 2019**
 - C. Appointment of Chairman**
- 5. Old Business** **W. Jenkins/A. Dukes**
 - A. FADs**
 - B. SC Memorial Reef/Highway 21**
- 6. New Business** **All**
 - A. Final Revenue Breakdown for 2018**
 - B. 2018 Expenditures through September**
 - C. 2019 Series Planning Discussion**
 - 1. Awards Reception - Change of venue**
 - 2. Rule Changes**
 - i. All release within the Series**
 - D. Executive Order – Draft SCGC AB Policy Document**
 - E. Date and Time of Next Meeting**
- 7. Other Business** **All**
- 8. Adjournment**