



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Friday February 8th, 2019 10:00 AM
Administration Building Conference Room
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (12/7/2018)** **Chairman Mungo**
- 2. Public Comment**
- 3. Deputy Director's Comments** **R. Boyles**
- 4. Tournament Committee Report** **B. Garmany**
 - A. Review Summary of TC Meeting Discussions**
 - B. Review Summary of Tournament Directors' Meeting Discussions**
- 5. Old Business**
 - A. Executive Order – Draft SCGC AB Policy Document**
- 6. New Business**
 - A. Budget** **W. Jenkins**
 - 1. 2018 Final Fundraising & Expenditures**
 - 2. Review and Approval of 2019 Proposed Expenditures**
 - 3. 2019 Sponsors/Fundraising Update**
 - B. 2018 Draft Annual Report** **W. Jenkins**
 - C. 2019 Series Discussion/Possible Changes** **All**
 - 1. Finalize Tournament Guidelines**
 - a. FADs**
 - b. All Release**
 - 2. Finalize Contracts**
 - a. Polygraphs**
 - b. Language edits**
 - D. SC Memorial Reef/Harry Hampton** **A. Dukes**
 - 1. Highway 21 Bridge Project**
 - 2. 1st Annual Wildlife Ball – March 21st, 2019 in Columbia**
 - E. Date and Time of Next Meeting** **All**
- 7. Other Business** **All**
- 8. Adjournment**