



**SC Governor's Cup Billfishing Series
Advisory Board of Directors Meeting
Thursday February 3, 2022 at 10 am
Marine Resources Division, Charleston, SC**

AGENDA

Virtual options: By computer - <https://global.gotomeeting.com/join/780411709>
By phone - +1 (872) 240-3212, Access Code: 780-411-709

- 1. Call to Order, approval of minutes of previous meeting (11/4/2021)** **Chairman Mungo**
- 2. Public Comment**
- 3. Deputy Director's Comments** **B. Keppler**
- 4. Tournament Committee Report** **B. Garmany**
 - A. Review TC Meeting Discussions**
 - 1. NWS Small Craft Advisory**
 - 2. Sonar – where to draw the line**
- 5. Old Business**
 - A. SC Memorial Reef Project** **E. Gooding**
 - 1. Fundraising update**
 - 2. Deployment Date & Happy Hour Event**
- 6. New Business** **All**
 - A. Budget** **A. Dukes**
 - 1. 2021 Final Expenditures**
 - 2. Review and approval of 2022 Proposed Expenditures**
 - a. Buckskin Billfish Proposal**
 - 3. 2022 Sponsors/Fundraising**
 - B. 2021 Draft Annual Report** **A. Dukes**
 - C. 2022 Series discussion/possible changes** **All**
 - 1. Finalize Tournament Guidelines**
 - 2. Finalize contracts**
- 7. Other Business** **All**
 - A. Harry Hampton Wildlife Ball – Thursday March 24, 2022**
 - B. SCGC Awards Reception – Friday September 30, 2022**
- 8. Adjournment**