



**SC Governor's Cup Billfishing Series
Advisory Board of Directors Meeting
Thursday February 9, 2023 at 10 am
Marine Resources Division, Charleston, SC**

AGENDA

Virtual options: By computer - <https://meet.goto.com/248698805>

By phone - +1 (224) 501-3412, Access Code: 248-698-805

- 1. Call to Order, approval of minutes of previous meeting (11/14/2022)** **Vice Chairman Hill**
- 2. Public Comment**
- 3. Deputy Director's Comments** **B. Keppler**
- 4. Tournament Committee Report** **B. Garmany/
E. Gooding**
 - A. Review TC/TD Meeting Discussions**
 - 1. Other Tournaments**
 - 2. Reel Time Apps**
- 5. Old Business** **Sub-Committee
Members**
 - A. Sponsorship Sub-Committee**
 - 1. Questions Considered**
 - 2. Draft Sponsor Levels**
- 6. New Business** **All**
 - A. AB Membership**
 - 1. Nominations and Approval for Chairman Vacancy**
 - 2. Nominations and Approval for Vice Chairman Vacancy (TBD)**
 - 3. 2024 AB Vacancies**
 - B. 2023 Series discussion/35th Anniversary Plans**
 - C. Budget** **A. Dukes**
 - 1. 2022 Final Expenditures**
 - 2. Review and approval of 2023 Proposed Expenditures**
 - i. Buckskin Billfish Proposal**
 - ii. Reel Time Apps Proposal**
 - iii. Promotional items**
 - iv. Harry Hampton Wildlife Ball**
 - 3. 2023 Sponsors/Fundraising**
 - D. Review and Approval of Pending 2022 Draft Annual Report through Sub-Committee**
- 7. Other Business** **All**
- 8. Adjournment**

Save the Dates:

- 1. Harry Hampton Wildlife Ball – Thursday March 23, 2023**
- 2. SCGC Awards Reception – Friday September 29, 2023**