



**SC Governor's Cup Billfishing Series
Advisory Board of Directors
Monday, November 6, 2023 at 10 am
Administration Building Conference Room
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, Approval of Minutes of Previous Meeting (9/11/2023)** **Chairman Holder**
- 2. Public Comment**
- 3. Deputy Director's Comments** **OFM Director, Ben Dyar**
- 4. Old Business** **Sub-Committee Members**
 - A. Sponsorship Sub-Committee Recommendation**
 - 1. Review and Approval of Tournament Contributions to the Wallace Pate Fund**
 - 2. Review and Approval 2024 Sponsorship Packet**
- 5. New Business** **All**
 - A. Nominations and Approval for Chairman Vacancy**
 - B. Nominations and Approval for Vice Chairman Vacancy**
 - C. Approval of Reappointment for Advisory Board Members**
 - 1. Frierson and Jennings**
 - D. Nominations and Approval of New Advisory Board Member**
 - E. 2023 Revenue Breakdown** **Amy Dukes**
 - F. 2023 Expenditures through September/October** **Amy Dukes**
 - G. Social Media Review** **Cameron Rhodes**
 - H. 2024 Series Planning Discussion**
 - 1. Review and Approval for expansion of Media Coverage**
 - 2. Review and Approval of Proposed Weather Rule change by the TC**
 - 3. Awards Reception – Friday, September 27, 2024**
- 6. Other Business** **All**
 - A. TC Meeting December 11, 2023**
 - 1. Discussions to continue – Sonar, Lie Detector, Lady's Tournament**
 - B. Date and Time of Next Meeting**
- 7. Adjournment**

Please join my meeting from your computer, tablet or smartphone, by clicking this link, <https://meet.goto.com/661352013>. You may join by phone, by calling +1 (408) 650-3123, with access code: 661-352-013.