



**SC Governor's Cup Billfishing Series
Advisory Board of Directors Meeting
Friday January 19, 2024 at 10 am
Marine Resources Division, Charleston, SC**

AGENDA

- 1. Call to Order, approval of minutes of previous meeting (11/06/2023)** **Chairman Gressette**
- 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. New Membership**
 - 2. Review TC Recommendation on Weather Rule**
 - B. 2024 Tournament Schedule**
- 5. Old Business**
 - A. Sponsorship Sub-Committee**
 - 1. 2024 Sponsorship Packet Overview**
 - 2. 2025 Proposed Sponsorship Packet**
- 6. New Business**
 - A. 2024 Series discussion** **All**
 - 1. Review and Approval of Fishing Guidelines Changes**
 - i. Billfish Release Point Qualifications and Violations**
 - 2. Review and Approval of Contractual Changes**
 - i. Series Points for Tournament Use**
 - ii. Weather Rule**
 - B. Budget** **A. Dukes**
 - 1. 2023 Final Revenue and Expenditures**
 - 2. Review and approval of 2024 Proposed Expenditures**
 - i. Photography, Video, and Social Media Content Management**
 - ii. Increased Travel expenses**
 - iii. Promotional items ideas**
 - iv. Harry Hampton Wildlife Fund**
 - 3. 2024 Sponsors/Fundraising**
 - C. Review and Approval of Pending 2023 Draft Annual Report through Sub-Committee**
- 7. Other Business** **All**
- 8. Adjournment – Date and time for next meeting**

Save the Dates:

- 1. Harry Hampton Wildlife Ball – Thursday March 21, 2024**
- 2. SCGC Awards Reception – Friday September 27, 2024**

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.