

SC Governor's Cup Billfishing Series Advisory Board of Directors Meeting
Friday, April 3, 2020, 12:30 PM
Remote Phone Conference

GCAB Members Present: N/A

GCAB Members by Phone: F. Bergen, T. Gredick, B. Gressette, J. Hill, S. Holder, J. Kohl, H. McAlhany, B. McClam, B. Roof, C. Sanders, J. Reed

GCAB Members Absent: S. Mungo

DNR Staff Present: W. Jenkins, A. Dukes, K. Rudnay, C. Rhodes, P. Maier, C. Oxner

Guests: B. Aimar, D. Carter, N. Pulliam, B. Garmany

Call Meeting to Order: Vice-Chairman Bergen:

Vice-Chairman Bergen called the meeting to order.

New Business: AB Action Items

- A. Review Tournament Postponement by Bohicket
Vice-Chairman Bergen asked A. Dukes to give a summary of events that led to Bohicket requesting to postpone the date of their tournament. Due to recent events as a result of the COVID-19 pandemic, DNR Law Enforcement has revoked all Marine Events scheduled through May 15th. Additionally, the town of Seabrook, SC did not issue Bohicket a permit to hold their event, resulting in Bohicket requesting to postpone their tournament until July 29 – August 1. **A motion was made by J. Hill to approve the postponement of the Bohicket tournament. J. Kohl 2nd, motion passed unanimously.**
- B. Modification to Contract
VC Bergen mentioned that a second motion would need to be made to modify the contracts held between DNR and the individual tournaments. Currently the contracts state tournaments must be completed by July 31, therefore, to accommodate Bohicket's (and possibly others') request to extend beyond that date, this must be modified. **A motion was made by VC Bergen to make a one-time exemption to extend the tournament contracts to finish by August 1. Discussion ensued, resulting in the motion being modified to extend the contract deadline to September 15 in case there are additional delays as a result of COVID-19. B. Gressette 2nd, motion passed unanimously.**

Other Business: ALL

VC Bergen thanked everyone for attending the meeting remotely on short notice and wished everyone health and well-being.

Adjournment: Vice-Chairman Bergen:

J. Kohl made a motion to adjourn the meeting. B. Gressette 2nd; meeting adjourned at 1:40 pm.