

**SC Governor's Cup Billfishing Series Advisory Board of Directors Meeting
Tuesday, August 11, 2020, 11:00 AM - Remote Phone Conference**

GCAB Members Present: N/A

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

GCAB Members Absent: T. Gredick, J. Ives

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

Call Meeting to Order: Chairman Mungo:

Chairman Mungo called the meeting to order.

New Business: AB Action Items

- A. Review of Tournament Committee Call on 7-29-2020
A summary document of this call was sent to the AB prior to this meeting. A motion was presented from the TC to not recognize Series winners for 2020 since only one event was held. Chairman Mungo affirmed that since this motion was forwarded to the AB, no second was necessary, but allowed discussion for it. **All AB members were in favor of the motion, and it was affirmed unanimously.**
- B. 2020 Sponsorships
 - A. Dukes asked the Board for direction on how to handle 2020 sponsorship money. It was decided to reach out to each sponsor individually, via phone and/or letter, to ask how they would like to handle their contribution.
- C. Series Awards
As decided earlier, no Series awards will be given this year. Staff will notify Founder's Hall and payment for 2020 will be applied to the 2021 Awards Reception.
- D. 2021 Series Schedule
The proposed 2021 Series schedule, approved by the TC, was presented. **A motion was made by Chairman Mungo to approve the schedule. VC Bergan 2nd, motion passed unanimously.**

Other Business: ALL

- A. SC Memorial Reef Project
 - A. Dukes stated that the demolition for the Highway 21 bridge in Beaufort is about 6 months ahead of schedule, with removal projected for late next summer. The contractors requested a formal commitment contract to select an option and to purchase the structure. There are 3 levels of demolition/structure acquisition available, ranging from \$175,000 - \$325,000. The Board had already agreed to commit to the most expensive option, however with limited fundraising efforts this season, would proceeding forward as planned still be the preferred option? The Board still felt the most expensive option is best, yet asked if a mid-level commitment could be made with the hopes of acquiring more of the structure if more funds are raised in time for demolition. Staff will continue communications and negotiations with contractors and will keep the Board abreast with further information. Board members committed to contributing \$55,000 to help kickstart fundraising efforts. A. Dukes also mentioned that staff will be working with a developer soon to create a new SC Memorial Reef website.

Adjournment: Chairman Mungo:

Chairman Mungo made a motion to adjourn the meeting at 10:40 AM.