

SC Governor's Cup Billfishing Series Advisory Board of Directors
Meeting Thursday, August 30, 2022
Administration Building Conference Room (3rd Floor)
Marine Resources Division, Charleston, SC

GCAB Members Present: S. Mungo, F. Bergen, J. Hill, C. Sanders, H. McAlhany, B. Gressette, D. Jennings, J. Reed

GCAB Members by Virtual: S. Holder, R. McClam, W. Frierson, T. Gredick, N. Pulliam

GCAB Members Absent: J. Ives, C. Oxner J. Kohl, R. Boyles

DNR Staff Present: A. Dukes, E. Gooding, W. Ladue, M. Ingle (B. Keppler- Virtual)

Guests (Virtual): C. Rhodes, B. Anderson, and M. Schuler

Call Meeting to Order – Chairman Mungo:

Chairman Mungo called the meeting to order. He asked for a motion to approve the minutes from the February.

**J. Hill made a motion to approve the February 3, 2022 minutes. F. Bergen 2nd.
Motion passed unanimously.**

Public Comment: N/A

D.D. Comments - B. Keppler:

- Reviewed fiscal year 23 and 24 appropriations
- Thanked Staff and the Board for a successful 2022 Series

Tournament Committee Report-E. Gooding:

- Staff reviewed the summary document from the 8/22 T.C. meeting
- Meeting highlights included: Series winners, proposed tournament schedules for 2023 and 2024, Buddy Aimar resignation and nomination of Jordan Parker
- **D. Jennings made a motion to accept the T.C recommendation of Jordan Parker to replace Buddy Aimar on the Tournament Committee, F. Bergen 2nd, motion passed unanimously.**

Old Business – E.Gooding:

- Staff provided an update on the deployment of the M/V Coastal Venture to the S.C. Memorial Reef and on-going fundraising efforts.
- **J. Hill made a motion to send a recommendation to the DNR Board to name the M/V Coastal Venture after David Redd, F. Bergen 2nd, motion passed unanimously.**

New Business – ALL:

- Staff presented Series winners, previously approved by the T.C. J. Hill made a motion to approve the Series winners as presented, D. Jennings 2nd, motion passed unanimously.
- The Board discussed Special Recognition award nominations for the Carroll A. Campbell and Mate of the Year. D. Jennings made a motion to approve Donnie Todd and Matt Murphy as co-Mate of the Year noting that this is a special circumstance having 2 mates as Mate of the Year, S. Holder 2nd, motion passed unanimously.
- The Board reviewed the nominations for the Carroll A Campbell award. The Board made a unanimous agreement that Norman Pulliam would be this year's recipient.
- Staff presented the 2023 Series Schedule - however before action could be taken, the 2022 Tournament Bye request from Bohicket Marina needed to be addressed. B. Gressette made a motion to approve the bye request for 2022, J. Hill 2nd, motion passed unanimously.
- Chairman Mungo called for a motion to approve the 2023 Series Schedule as presented. F. Bergen made a motion to approve the 2023 Series Schedule, T. Greddick 2nd, motion passed unanimously.
- E. Gooding provided an update on the Awards Reception.
- Staff reminded the Board to be thinking about possible rule changes in advance of the November Board meeting.

Other Business – All:

- Amy reviewed proposed federal regulations on N. Atlantic Right Whales. She encouraged Board members to make public comment if desired. Staff provided the AB with additional information following the meeting.
- Date Place & Time of Next Meeting: Monday, November 14th @ 10:00 am.

Adjournment: Chairman Mungo:

Chairman Mungo adjourned the meeting at 11:05 am.