

1/9/14

MINUTES OF  
MISSISSIPPI GULF FISHING BANKS, INC.  
BILOXI, MISSISSIPPI

November 14, 2013

ATTENDANCE:

Ralph Humphrey, President  
Darlene West, Secretary  
J.R. Titmus  
Tim Knighten  
Mark Miller  
Mark Lyons

Alva Bennett, Treasurer  
David Andrews  
Bob Krista  
Pam Miller  
Paul Miller  
Tom Becker

The meeting of November 14th, 2013 was called to order by Ralph Humphrey, President.

FINANCIAL STATEMENT

Copies of the financial statement were distributed and reviewed by the members.

MINUTES

Motion was made by Tom Becker to dispense with the reading of the minutes from October. Motion was seconded and carried upon vote.

EVA systems

Ralph Humphrey noted that Derrick Charbonnet was not present at the meeting. Nothing new was presented.

STIMULUS MONEY

Ralph Humphrey noted that Jay Trochesset was not present for the meeting. Mr. Humphrey asked David Andrews if he had heard anything from Stephen Peresich regarding stimulus money. David Andrews explained that he contacted Mr. Peresich to see what our options were. Mr. Andrews said he described the MGF's situation and provided Mr. Peresich with requested documents. Mr. Andrews contacted Mr. Peresich right before the meeting and was told that they are still reviewing the information and hopefully will have something to report in January.

## INVITATIONAL DINNER AND DRAWDOWN

Ralph Humphrey noted that Nadine Sekul was not present for the meeting. Mr. Humphrey stated that the dinner was going to be put on the back burner for now and we are concentrating on the Drawdown. Pam Miller and Darlene West are in charge of organizing the Drawdown.

Pam Miller stated that she and Darlene were going to be meeting in a couple of days and working on the letter for donations and when to send it out, most probably the middle of January, and then she would get with the members to arrange pick-up of donations and the selling of tickets. Ms. Miller said the tickets would be available for the February meeting, \$100 a couple, 300 tickets.

## MGFB LOGO

Mark Miller asked what the situation was on the logo. Darlene West reported that about two weeks ago a check was given to Nadine Sekul made out to Gretchen David for \$500 to revise the logo. Ms. West stated that Nadine had hoped to have something to present to the group for this meeting but that she has not heard from Nadine yet.

## T-SHIRTS

Ralph Humphrey said since we have a quorum we should discuss T-shirts, especially since we're getting a new logo. Mr. Humphrey said he would like to see some reef fish artwork on the back of the T-shirt. Several artists were discussed. Mark Miller suggested having three different shirts, one with inshore fish, one with offshore and maybe one with blue water. Pam Miller suggested anybody that knows an artist that's interested could maybe present something at the January meeting. Mr. Humphrey said he would talk to Marty Wilson and Craig Brumfield. Tim Knighten said he would talk to his neighbor, Mike, who is an artist.

## LIONFISH BOUNTY

Ralph Humphrey reminded the members that we had given Alex Fogg \$1000 toward the Lionfish and asked Mark Miller if he had heard anything new. Mr. Miller reported that he hadn't talked to him lately but that he knew Mr. Fogg had went down to \$5 a fish. Paul Miller said that Mr. Fogg was trying to get the restaurants to serve Lionfish. Paul Miller said they went over to Flora-Bama and ate some Lionfish and that it was really good.

#### WILL LADNIER MATERIAL

David Andrews said he spoke with Will Ladnier and that Will couldn't make the meeting. Mr. Andrews said that Will is involved with the Gus, he had just bought an oil rig and that he may have some material for us at a low cost.

#### NEW BUSINESS

#### DIVE REPORT

Mark Miller presented his dive report to the members. A copy was submitted for the minutes.

#### BOAT SHOW

Ralph Humphrey told the members that Bob Krista and J.R. Titmus are going to run the boat show again. The dates are February 21, 22 and 23. Anybody that can help with the boat show should contact Mr. Krista or Mr. Titmus.

Motion to adjourn. Motion was seconded and carried upon vote.

There being no further business, the meeting was adjourned.

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President

Secretary