

4/12/18

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

March 8<sup>th</sup>, 2018

ATTENDANCE:

Tim Knighten, Vice President  
Alva Bennett  
Skip Roberts  
Lee Trahan  
Brian Bounds  
Todd Loyd  
Kenny Barhanovich

Darlene West, Secretary  
Paul Miller  
Charles McMillon, Sr.  
Jay Trochesset  
David Andrews  
Mike Catchot

The meeting of March 8<sup>th</sup>, 2018 was called to order by Tim Knighten, Vice President.

FINANCIAL STATEMENT

Copies of the financial statement were distributed and reviewed by the members. Darlene West brought to the group's attention that we received a check from the Tidelands Grant for \$9,473.86. A motion was made to accept the financial statement as is by Lee Trahan. Motion was seconded and carried upon vote.

MINUTES

Copies of the minutes were distributed and reviewed by the members. A motion was made to dispense with the reading of the minutes by David Andrews. Motion was seconded and carried upon vote.

STIMULUS MONEY

Robert Smith was not present for the meeting. We will carry this over until next month.

## USM CONTRACT

After receiving a check for \$2400 last month, Darlene West informed the group that she doublechecked and there is one more check outstanding from September for \$1500. Ms. West sent an email to Scott Milroy regarding the missing payment and she will keep the group updated.

## SOUTH OF SQUASH CHANNEL

Kenny Barhanovich had mentioned at a previous meeting that they fish a lot in the spring and that we need to put something south of Squash Channel, like a barge or something around FH14. Jimmy Sanders is keeping his eyes open for something to put out there. Ralph Humphrey said we would keep this open.

## TWO VESSELS TO DONATE

Jimmy Taylor was not present for the meeting. With Ralph Humphrey out of town, weather, et cetera, David Andrews said they haven't been able to get together about these vessels and now they're running out of time. We can only deploy until sometime in March. We will carry this topic over and keep open for now.

## TIDELANDS GRANT

Emily Satterfield and Jimmy Sanders were not present for the meeting. As noted in the Financials, we got our first check from the Grant.

## FUNDRAISING

There is no fundraising currently. Mark Miller had been working on a project with Cindy Frederick over in Moss Point regarding putting names for memorials on some of the reefs. Tim Knighten asked Paul Miller if he had any knowledge of that. Mr. Miller said we might as well cut that off. Tim Knighten asked if anyone wanted to look into this for fundraising. This group discussed the fundraising idea. Lee Trahan suggested tabling this for now. This will be carried over.

## CONCRETE JESUS

Glenn Camplejohn was not present for the meeting. Tim Knighten said he doesn't think Glenn has been able to find a replacement. Mr. Knighten said we had talked previously about building one and he thinks we should find somebody at one of the high schools with the arts and look into commissioning one. Mr. Knighten

said his son will be home next week from school and he's pretty well connected with arts and crafts on the Coast. Mr. Knighten said he would ask him if he could help us with maybe finding somebody who might be interested in making a mold. Mr. Knighten will check into this and get back with us. We will carry this topic over.

#### RENEWING PERMITS

Ralph Humphrey was not present for the meeting. But Mr. Humphrey sent through Darlene West a quote for insurance that would allow us to renew our permits. The quote was \$2359.50. This price was much higher than we had hoped. In the email, Mr. Humphrey said he had talked to Joe Jewel at the Marine Commission meeting and the DMR is willing to partner with us and accept the financial liability and enter into a Memorandum of Understanding if we can't find anything that we're happy with. Discussion was held on the insurance issue. Tim Knighten said he knew some people in the insurance industry and he would see what he could come up with. We will carry this over till next month.

#### SNAPPER

Emily Satterfield was not present for the meeting. The group discussed the upcoming season.

#### JOHNNY GILL REEF

The group discussed the Johnny Gill Reef and the filming and interview by Gulf South Outdoors.

#### WEB HOSTING

Darlene West told the group that she was looking into some quotes for the web hosting. Ms. West hopes to have this resolved by next month and will keep the members informed on her progress.

#### LETTER TO GULF COUNCIL

Tim Knighten told the members that he wrote a letter of recommendation to Governor Bryant for Ralph Humphrey to be nominated to the Gulf Council. A copy of the letter will be retained in the minutes.

NEW BUSINESS

KIDDE FIRE EXTINGUISHERS RECALL

Todd Loyd is a member of the Coast Guard Auxiliary. Mr. Loyd informed the members that there is a recall on Kidde Fire Extinguishers and gave information how to get replacements for the extinguishers. Mr. Loyd also said you can return the extinguishers or you can donate them to the Coast Guard Auxiliary and they will be used for training purposes.

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

There being no further business, the meeting was adjourned.

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President

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Secretary