

3/08/18

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

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

ATTENDANCE:

Tim Knighten, Vice President  
Alva Bennett  
Skip Roberts  
Lee Trahan  
Jimmy Sanders  
Todd Loyd  
Emily Satterfield  
Patric Harper

Darlene West, Secretary  
Chris Guice  
Robert Fishman  
Tim Shivers  
David Andrews  
Mike Catchot  
Marty McGrath

The meeting of February 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. 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

Marty McGrath will get with Robert Smith and hopefully have something to report to the group soon. We will carry this over until next month.

#### USM CONTRACT

Darlene West informed the group we received a check from USM for \$2400. Ms. West thinks there may be one more check outstanding, and she will check on that.

#### 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. David Andrews said the vessels are still there. Mr. Andrews said he and Ralph Humphrey were going to get together and go out to the shipyard but the weather was too nasty. Mr. Andrews said even though they were asked not to they're going to go to the owner of the shipyard and try to find out specifics from him on the vessels. We will carry this topic over until next month.

#### TIDELANDS GRANT

Emily Satterfield said our divers have been doing a great job. Jimmy Sanders said they went through the videos and everything was good.

#### FUNDRAISING

There is no fundraising currently. Mark Miller was working on a project with Cindy Frederick over in Moss Point regarding putting names for memorials on some of the reefs. This will be carried over.

#### CONCRETE JESUS

Glenn Camplejohn was not present for the meeting. Skip Roberts said Glenn is still looking for a replacement Concrete Jesus. We will carry this topic over.

#### RENEWING PERMITS

Ralph Humphrey was not present for the meeting. Mr. Humphrey is in the process of getting a quote for suitable insurance to allow us to renew our permits

as we cannot renew the permits without the insurance. We will carry this over till next month.

#### SNAPPER

Emily Satterfield said the Gulf Council voted to recommend to approve all of the states' EFTs but they haven't approved anything yet. 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.

### NEW BUSINESS

#### WEB HOSTING

Darlene West told the group that Mark Miller informed her that he wasn't going to do the email and web servicing any longer. Ms. West said Mr. Miller would continue with the services for a couple of months until we found someone to take over the duties of web hosting. Ms. West obtained several recommendations from the members for web hosting services.

#### DIVE REPORT

Skip Roberts presented the Tidelands Grant dive report to the members for the December dive. Copies were submitted for the minutes.

#### GULFSTREAM MARINE BILL FOR JOHNNY GILL REEF

David Andrews said Will Ladnier submitted the bill for the deployment of the Johnny Gill Reef. Mr. Andrews read to the members the item description for the bill. Mr. Andrews said there was a lot involved with this vessel and Mr. Ladnier did a great job in making sure this was a safe and successful deployment.

#### LETTER TO GULF COUNCIL

Capt. F.J. Eicke sent a letter to Darlene West about Ralph Humphrey being nominated for the Gulf Council. Capt. Eicke asked that the MGFB send a letter of recommendation to Governor Bryant. Tim Knighten agreed to write the letter of recommendation.

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

There being no further business, the meeting was adjourned.

---

President

---

Secretary