

3/12/15

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

February 12th, 2015

ATTENDANCE:

Tim Knighten, Vice President

David Andrews

Tom Becker

J.R. Titmus

Skip Roberts

Mark Miller

Kendall Terrell

Darlene West, Secretary

Alva Bennett

Robert Fishman

Bob Krista

Chad McComic

Bob Brown

Benji Richoux

The meeting of February 12th, 2015 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 by Tom Becker. Motion was seconded and carried upon vote.

MINUTES

Copies of the minutes were distributed and reviewed by the members.

EVAsystems

Derrick Charbonnet was not present at the meeting. Tim Knighten asked if there was going to be any more samples and if the check was ever cashed. Mark Miller said he believed it was in the minutes that Penny was going to void the check. Mr. Miller also stated that the only other thing we were interested in was the stink water and that they hadn't been dumping much since the explosion. Mr. Knighten said we should void the check and add the amount back to our account, if she sends us a invoice, we'll pay it, if she doesn't, we won't.

#### STIMULUS MONEY

Jay Trochesset was not present. Nothing new was presented.

#### FUNDRAISING ACCOUNT AND CROWD SOURCING

Ralph Humphrey was not present. Nothing new was presented on the Rockethub account.

#### CHARGING FEES FOR DUMPING ON MGFB SITES

This subject has been tabled for the time being. We are waiting on the results of the Tidelands Grant.

#### JACKSON COUNTY FUNDING

Jackson County funding has been tabled for now.

#### LAWSUIT

Kenny Barhanovich was not present at the meeting. Darlene West told the group that Steve Mullins was going to come to the meeting to give an update but that he had a scheduling conflict. Ms. West said Mr. Mullins sent an email that is attached to the minutes. Tim Knighten said it looks like there's been no real progress.

#### GCRL MEETING

Ralph Humphrey was not present for the meeting. Nothing new was presented.

#### OMEGA PROTEIN

Nothing new was presented.

#### FUNDING WITH STEEL

Ralph Humphrey was not present for the meeting. Nothing new was presented.

#### DUES

Tim Knighten reminded everyone to pay their dues if they hadn't already done so.

#### BOAT SHOW

J.R. Titmus said there was pretty poor attendance at the boat show and that they didn't sell any shirts, hats or anything, no new members.

Mr. Titmus told the group that Mark Willem, the producer of Gulf Shores Outdoor Show, wants to do something with MGFB and that he would call later about it. Mr. Titmus said if we sink the pogy boat that that would be a great thing for him to film. Mr. Titmus stated we lost out not filming the Wicomico sinking. Mark Miller suggested selling sponsorships on the boat.

#### CONCRETE CULVERT DEPLOYMENT

Jimmy Saunders was not present for the meeting. Nothing new was presented.

#### NEW BUSINESS

##### HANCOCK BANK

Benji Richoux from Hancock Bank addressed the group and went over some figures. Mr. Richoux said his bank could offer better rates and service to MGFB and that he would be happy to work with us on banking options and if we needed to transfer money for a project we would not be penalized. David Andrews said he didn't feel any loyalty to our present bank and would like to switch the account to Hancock for a year and see if there is a difference. Mr. Knighten said he would like to find out what we could do to invest the MGFB money. Mr. Richoux said he could look into different situations and get back with us.

Mr. Richoux also suggest to the group that we be a part of the Biloxi Seafood Festival and set up a booth. Mr. Richoux said the seafood fest has fifteen to twenty thousand people each year and is a great way to get awareness out to the public. The Biloxi Seafood Festival is in September, and Rachel Seymour is the director.

##### VISITORS

Kendall Terrell, Chad McComic, Bob Brown and Skip Roberts were new attendees present at the meeting.

##### DIVE REPORT

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

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