

2/08/18

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

January 11th, 2018

ATTENDANCE:

Ralph Humphrey, President
Alva Bennett
Skip Roberts
Bob Brown
Jimmy Sanders
Craig Gusa
Emily Satterfield
Mike Catchot
Ken Mabou
Kenny Barhanovich

Darlene West, Secretary
Mark Miller
Brian Bounds
Tim Shivers
David Andrews
Charles Martin
Lee Trahan
Robert Fishman
Jay Trochesset

The meeting of January 11th, 2018 was called to order by Ralph Humphrey, 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 David Andrews. 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 Alva Bennett. Motion was seconded and carried upon vote.

STIMULUS MONEY

Ralph Humphrey has not heard from Robert Smith or Marty McGrath since October. We will carry this over until next month.

USM CONTRACT

The USM contract is concluded for 2017. Mark Miller said he'll update us when it starts back up.

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. Ralph Humphrey said we would keep this open.

TWO VESSELS TO DONATE

Jimmy Taylor was not present for the meeting. We will carry this topic over until next month.

TIDELANDS GRANT

Emily Satterfield said the data sheets look awesome. Jimmy Sanders said they did have trouble with a couple of the TG videos. Mr. Sanders said he was going to have the IT guy look at the videos but other than that everything looks good.

FUNDRAISING

Mark Miller said he didn't have anything to add to this right now.

CONCRETE JESUS

Glenn Camplejohn was not present for the meeting. Skip Roberts said Glenn is still looking for a replacement Concrete Jesus.

RENEWING PERMITS

A discussion was held on obtaining suitable insurance to allow us to renew our permits. We cannot renew the permits without the insurance. Ralph Humphrey told the group he would hopefully have more information regarding insurance next month.

NEW BUSINESS

SNAPPER

Jay Trochesset brought up snapper season. The group discussed the upcoming season.

JOHNNY GILL REEF

Bob Brown, Skip Roberts and Brian Bounds discussed the Johnny Gill Reef and the filming and interview by Gulf South Outdoors with the group.

MILLER SUSPENSION

Ralph Humphrey informed the group that a Board of Directors meeting was held prior to the regular meeting regarding an incident that happened in October with Mark Miller. Mr. Miller was on a MGF B trip for the USM contract and received a ticket from the DMR for undersized snapper in his live well. After receiving the ticket, Mr. Miller wrote a letter to Jamie Miller at the DMR regarding the incident. The BOD voted to suspend Mr. Miller from performing diving activities for the MGF B until the matter was resolved.

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

There being no further business, the meeting was adjourned.

President

Secretary