

Snook and Gamefish Foundation Board Tele Meeting October 10, 2011

The telemeeting of the Snook and Gamefish Foundation Board meeting was called to order at 5:16 PM by Chairman Jim Bandy. Notice and agenda posted on website and board members advised by email.

Present on call:

Jim Bandy (chair), Maria Quasius, Brett Fitzgerald, Holly A, Jon Brett, Rick Roberts, Linda Roberts. Pete Quasius

Additions to the Agenda:

Discussion on Everglades Coalition.

FWC Meeting in Key Largo

Past meeting notes acceptance: Maria

The minutes of the last meeting were accepted without corrections

Review of committee composition/progress: Jim

Erik, Jim, and Bobby will discuss committee report at the next meeting. Goals, policy, mission.

Organizational Structure and work processes: Erik to present at next meeting

Apparel and branding: Bobby

Bobby was not online. It was suggested we purchase more shirts for the holidays for the online store.

Need more smalls, a breakdown of 2 smalls, 4 mediums, 4 large, 2 extra-large was suggested for a dozen shirts.

Outreach report: Rick

Discussion on grants, phone app development and database development.

Stickers to incentivize Angler Action and banner are being worked on by Steve Johnson

Holly comments Buffs with Logo are nice.

Discussion on the Everglades Coalition:

A call for a vote: it was decided to send in an application to become a member of the Everglades Coalition. Jim Bandy suggested that Pete Quasius and Maria Quasius be the representatives (both are delegates or alternates to EvCo for other organizations), Rick Roberts suggested that Pete and Holly be the representatives. Holly will get back with her decision to represent the Snook and Gamefish Foundation at 4 meetings a year and at the annual conference. The package must be complete for January meeting of Everglades Coalition. Motion approved that SFG supports of mission statement of Everglades. Need current membership data for application.

Discussion on FWC Meeting in Key largo:

Danny is attending and possibly Brett Fitzgerald and Jim Bandy. It was decided that the SGF will oppose the increase the redfish bag limit, support shark fishing restrictions. Support year around sea trout recreational fishing and oppose expansion of commercial trout fishing. Details of position TBD at next meeting.

Meeting was adjourned at 6:30 PM

Next TeleMeeting:

Monday, November 7, 2011 at 5:15

Maria Quasius, Secretary, SGF