

Snook and Gamefish Foundation

Board of Directors Meeting Minutes

September 12, 2011

DRAFT

Board members in attendance: Jim Bandy, Capt. Danny Barrow, Brett Fitzgerald, Bill Halstead, Erik Rimblas, Rick Roberts

This was a telephonic board meeting.

The meeting was called to order at 6pm by Chairman Jim Bandy.

The previous meeting notes were accepted as written and the meeting agenda was accepted.

Jim Bandy led a discussion about future meetings and it was agreed that Board Meeting – Conference Calls will be scheduled on the 2nd Monday of each month at 5:15pm. The next meeting will be on October 10. Additional committee meetings can be scheduled as needed by phone or in person.

Committee activities:

Organization: Erik Rimblas lead a discussion of the benefits of developing a goals, standards & strategies approach to SGF's organization and work. It was agreed that Erik will prepare a framework for discussion at the next meeting. As a group we want to organize our efforts around a mission statement, core values, and attainable goals, with regular tracking and adjustment.

Apparel: Jim updated everyone on Bobby Greenwell's work thus far to make it 'really cool' to wear the SGF brand. RedZone shirts, embroidered caps, buffs and belts will be available soon.

Angler Action: Jim and Rick gave a report on their upcoming trip to Washington DC to meet with the Professional Sportsmen's Caucus, several senators, NOAA and other potential funding organizations. FWC is currently tapping the angler action data for fish measurements to use in the current Snook Stock assessment. Survey and form updates are under way. The popularity of the program is in part due to giving a sane alternative to anglers who want to be involved with, not polarized against, fishery managers.

Fundraising: Preparations for the Dec 7 Casting for a Cause and other outreach events are underway.

Donations: Orvis Rod and Reel (facilitated by Capt. Jon Brett), Etched Glass Redfish (facilitated by John Dobbins).

Meeting was adjourned at 6:30pm. Notes recorded by Linda Roberts standing in for Maria Quasius.