

## **MEETING MINUTES**

### **EMERALD ISLE FISHING TOURNAMENT EXECUTIVE COMMITTEE MEETING**

Monday, August 13 – 4 pm

Town Administration Building Conference Room

Members Present: Mark Taylor (Chair), Greg Dennis, Ed Holland, Athan Parker, Ken Sullivan, Jim Woolard

Members Absent: Christine Jordan, Victor Gulley

Staff Present: Frank Rush (Town Manager), Alesia Sanderson (Parks & Recreation Director)

Mark Taylor called the meeting to order at approximately 4 pm.

The Committee had a productive discussion about various aspects of the new fishing tournament, including the following:

- Rules and Regulations– Spanish Mackerel, King Mackerel, Flounder, Bluefish
- Rules and Regulations – Kayak, Surf, Boat
- Prizes – Junior, Senior, Ladies; 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place for each species. Guaranteed Purse for 1st
- Discussion held in reference to sale of fish weighed. Seek a Fish Market to buy the fish and use the proceeds for the scholarship fund. A permit will be required from NC Division of Marine Fisheries for sale of fish.

Commissioner Mark Taylor recessed the meeting at 5:50pm and scheduled the continued agenda for Wednesday, August 15<sup>th</sup> at 10am

The meeting was called back to order by Commissioner Mark Taylor at 10am on Wednesday, August 15<sup>th</sup> in Town Administration Conference Room.

- Members Present: Mark Taylor (Chair), Greg Dennis, Ed Holland, Christine Jordan, Athan Parker, Ken Sullivan, Jim Woolard.
- Staff Present: Frank Rush (Town Manager), Alesia Sanderson (Parks & Recreation Director)
- Commissioner Taylor announced that Victor Gulley has resigned from the committee due to personal reasons.
- The Committee continued discussion to items mentioned above.
- Ed Holland shared revisions to the rules with comments from the meeting on August 13<sup>th</sup>.
- Additional discussion led to further revisions which Ed agreed to provide prior the September meeting (Attached).
- Kenny Sullivan agreed to be the check in boat for the Tournament.
- Discussion regarding t-shirts for sale and for tournament participants was had with the committee recommending long sleeve performance shirts for sale and possibly regular t-shirts for participants with sponsors.

- The committee discussed meeting time and day and to change the meeting time to 3pm and the meeting date to the first Monday of each month
- Next meeting of the Fishing Tournament Executive Committee – Monday, September 10 at 3 pm, at Town Administration Building Conference Room

Respectfully submitted by Alesia Sanderson – September 5, 2018