

MEETING MINUTES – EMERALD ISLE FISHING TOURNAMENT EXECUTIVE COMMITTEE MEETING:

Monday, April 8, 2019 – 3:00 pm

Town Administration Conference Room

Members Present: Mark Taylor (Chair), Ed Holland, Athan Parker, Jim Woolard

Members Absent: Greg Dennis, Christine Jordan, Ken Sullivan

Staff Present: Randy Martin, (Interim Town Manager)

Mark Taylor called the meeting to order at approximately 3:00 pm.

Minutes: The Committee members unanimously approved the minutes of the March 11, 2019 meeting.

Commissioner Taylor, as Committee Chair then provided a report on various contacts and activity updates for the tournament including: contacts with the church regarding their participation in volunteer activities in support of the tournament; volunteer assistance by Croatan High School Band members; and, he distributed a logo sticker developed for use in the tournament.

Tournament subcommittee reports were then given by Ed Holland on tournament rules subcommittee tweaks needed and by Jim Woolard concerning various tournament logistics. Jim advised the committee of his contacts with Randy Gregory with N.C. DENR concerning the agency's cooperation, and he reviewed the required license at a cost of \$175.00. Mr. Gregory's contact information is 728-0101 (cell) and 808-8078 (office) and www.ncdenr.gov. Jim also commented that a decision was needed concerning the scale to be used and suggested consideration of the use of a certified scale as being desirable.

Manager Martin mentioned the committee may want to evaluate the feasibility of using a third party such as the Carteret Community Foundation to administer the planned scholarship program. The advantages of this were discussed by the members of the committee.

Next meeting: Due to a scheduling conflict, it was agreed that the next meeting of the executive committee would be held on Monday, May 6, 2019 in the Town Administration Conference Room at 3:00 pm.

Respectfully submitted by Randy Martin, Interim Town Manager