

Brazos Valley API Minutes

April 08, 2014 Minutes

The April meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday April 8, 2014. The meeting was called to order at 6:30 PM by 2014 President Dwayne Williams. Michael Jackson led the prayer and the Pledge of Allegiance and was recited by all.

Two guest speakers from St Josephs were introduced with Thomas Poole, Vice President of Philanthropy giving all a presentation on the ER expansion and upgrade of the facility to a level 2 Trauma center.

Dinner was served.

Dwayne then thanked the sponsors for the meeting as Roywell and DNOW. Dwayne asked for meal sponsors for the May 13th meeting. Sun Belt Rental and Raider Pump Services volunteered to be the sponsors of the May 13th meeting meal. The new members were recognized at this time as well as the attending board members and officers.

Jessica Ritter read the treasures report. A motion was made to accept the report as read. It was seconded and they were approved as read. Dwayne announced that the minutes from the March meeting were online. A motion was made to accept the minutes as posted on the website. It was seconded and they were approved as posted.

Dwayne announced that the scholarship applications are in and we would be awarding the scholarships at next month's meeting. Jim Sutherland gave a summary of the current scholarship recipients. He noted that we currently have 13 active recipients with two going off in May. There are thirteen applicants for this year. He needed 3 or 4 people to review the applications with him and asked anyone interested to get with him.

Ken spoke about the two benevolence letters that the API received in the last month. He also discussed the requests from Milano, Rudder and Bryan schools for donations for their grad bash. The board approved \$250 for each. There were no objections from the membership.

In old business, the Team Roping & BBQ Cookoff committee announced the 2014 event was held on April 11th and 12th. Friday night was family night with Balon cooking Gumbo and Champion Technologies cooking fish. They had 62 ropers and 31 BBQ teams.

In new business, the golf committee announced the annual API Golf Tournament would be on June 7th at the Bryan Municipal course. Entry forms were available on line. They still need sponsors and volunteers. Harrold Smith of the Dove Warm Up Tournament gave a brief report stating the event would take place on August 23rd. Dwayne stated the date for the Fishing Tournament would be the second weekend in September, September 13, 2014.

Dwayne noted that he had some information on the Special Olympics at his office if anyone was interested in learning more about them.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:23 PM.

A short break was taken before door prizes were drawn.