



BRAZOS VALLEY API

BVAPI MEETING Minutes

February 13th, 2018

- 1) Call meeting to order
6:30 PM By: Shane Lesikar
- 2) Pledge of Allegiance
- 3) Pray
- 4) Eat
- 5) Welcome new members /guest
Doug Batten
Greenville Energy Solutions
- 6) Announce meal sponsors
Sunbelt Rentals – Marcus Cargill
- 7) Ask for New Meal Sponsors
 - a. DNOW
- 8) Minutes on Line
 - Need motion to accept Scott Bruening
 - 2nd- Erica Hinson
 - Vote Yes/No
- 9) Treasurers Report
 - Need motion to accept Ray Music
 - 2nd Scott Bruening
 - Vote Yes/No

Committee Reports

- I. Roping & BBQ
 - Date: April 20th & 21st 2018
 - Chair: DWAYNE WILLIAMS /JESSICA RITTER
 - Report:
- II. Golf-Briarcrest
 - Date: June 8th & 9th 2018
 - Chair: SAM WILLIAMS /JASON MEAUX
 - Report:

III. Dove Warm Up

- Date: **August 25th, 2018**
- Chair: **CHRISTOPHER JUNGMAN /HARROLD SMITH /SEVE HICKS**
- Report:

IV. Fishing

- Date: **March 23rd & 24th 2018**
- Chair: **GIDDINGS AUSTIN CHALK /DWAYNE WILLIAMS**
- Report:

10) Benevolence

- Who we gave to – **Mark Wolf – Gift certificate & Dwayne Williams Family (Mallory Gaby) - \$500 to Breast Cancer Research Foundation (www.bcrf.org)**
- Need motion to accept Scott Bruening
- 2nd Ray Music
- Vote **Yes**/No

11) Old Business (From last meeting) – **Board Voted:**

- **Give 3 new scholarships - Online**
- **Update Website – Tabled for bids**
- **Committee Chairs will have squares for events – Trade current card machine in for 3 swipers & go mobile**

12) New Business –

- **Discontinue Sanctioned BBQ cook off if no one will volunteer to run it**
- **Add a 4 round to roping**
- **Add a Fishing account for deposits**
- **KTBX interviews for events**
- **Amended By-Laws**

13) Announcements –None

14) Next Meeting – **March 13th**

15) Motion to Adjourn

- Need motion to accept Spencer Cain
- 2nd Ray Music
- Adjourned

NOTES:

Ranch House Designs