



BVAPI MEETING

Minutes

January 9th, 2018

- 1) Call meeting to order
6:30 PM
- 2) Pledge of Allegiance
- 3) Pray
- 4) Eat
- 5) Welcome new members /guest @ 7:10 p.m.
- 6) Announce meal sponsors
A&L Hot Oilers
- 7) Ask for New Meal Sponsors
Sunbelt Rentals/Marcus Cargill Feb. Sponsor
- 8) Minutes on Line
 - Need motion to accept
 - 2nd
 - Vote Yes/No
- 9) Treasurers Report
 - Need motion to accept
 - 2nd
 - Vote Yes/No

Committee Reports

- I. Roping & BBQ
 - Date: April 20th & 21st 2018
 - Chair: DWAYNE WILLIAMS /JESSICA RITTER
 - Report:
- II. Golf
 - 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 – Dwayne Williams Family (Mallory Gaby)
- Need motion to accept
- 2nd
- Vote Yes/No

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

- Give 3 new scholarships
- Revamp Website – Online payments more efficient
- Committee Chairs will have squares for events

12) New Business –

13) Announcements – Wayde Batten, Golf Pro speaker 903-720-1603

(Was Unable to make the meeting)

14) Next Meeting – February 13th

15) Motion to Adjourn

- Need motion to accept
- 2nd
- Adjourned @ 7:35 p.m. Done with drawing @ 8:05 p.m.

NOTES:

Diane Ruiz suggested using KBTX to get our event information out there. Follow up on this will be done by secretary.