

Brazos Valley API Minutes

January 10, 2012 Minutes

The January meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday January 10, 2012. The meeting was called to order at 7:03 PM by 2012 President Todd Scott. Todd led the Pledge of Allegiance and was recited by all.

The sponsors for the meeting were announced as TP Services, Bio-Tech and Bronco Services. A prayer was said by 2012 Board member Michael Jackson and dinner was served.

Todd thanked TP Services, Biotech and Bronco Services again and asked for meal sponsors for the February 14th meeting. Champion Technologies, Cased Hole Solutions and Wilson Supply were announced as the sponsors of the February 14th meeting meal. The new members were recognized at this time as well.

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. Harrold Smith announced that the minutes from the November 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. Harrold announced that if anyone was not getting their notices that they can contact him through the API website.

Jim Southerland spoke about the API scholarship program. The 2012 applications would be online in a week to ten days. The deadline for having the applications in would be March 31st. The deadline for past scholarship recipients to get their grades turned in to receive funding would be January 31st.

In old business, the Team Roping & BBQ Cookoff committee announced the 2012 event will be held on April 14th and 15th. Shawn Riley gave a brief report on the golf tournament and noted that he would not be chairing the event in 2012. Todd Scott asked that if anyone wanted to chair or co chair the event needs to contact a board member. Steve Hicks of the Skeet Tournament gave a brief report stating the event would take place on August 25th. There is no set date for the Fishing Tournament.

Todd Scott announced that all the current officers were in the same positions as last year with Todd Scott as President, Shawn Riley as First Vice President, Dwayne Williams as Second Vice President, Harrold Smith as Secretary and Jessica Ritter as Treasurer. Don Ard, Steve Hicks, and Scott Sutton were the three new board members.

The 2011 KBTX Food Drive was on December 7th from 6:00 to 7:00 PM. There was a great turn out and a donation was made on live TV.

Todd thanked everyone for coming out as our efforts help support the community through charities and benevolence. He also noted that the chapter is currently supporting 13 students with scholarships.

Todd spoke on the need for the chapter to become a 501C-3 non profit organization instead of the current 501C-6. This would open the door to solicit donations from large businesses.

Todd announced the 2011 Christmas donations were to Radio Mash, Caldwell Christian Care, Brazos Valley Food Bank, Scotties House, Washington County Goodfellas, Somerville Area Assistance, Holiday Feast of Sharing and Make a Christmas Happen.

Todd moved into the new business asking for help getting sponsors for the roping and BBQ cook-off. He also noted that invitations for the roping would be going out the next week. He reiterated that anyone that wanted to chair the golf tournament should contact a board member and that the tournament is usually held the first weekend in June. He also noted that Pecan Lakes looks to be the best venue due to their lower cost. Todd also requested everyone consider if they could help with the tournament.

Todd asked the membership to approve donations to Bryan High Graduation Party, Caldwell Project Graduation and Hospice of Brazos Valley. All were passed with donations being the same as the year before.

Todd asked the members if anyone had issues that we needed to discuss. There were none and Dale Edmonds congratulated the officers and board for doing a good job. Shawn brought up thoughts of generating more attendance and getting more members. It will be looked at to see what we might do.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 8:05 PM.

A short break was taken before door prizes were drawn.