

Brazos Valley API Minutes

January 13, 2015 Minutes

The January meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday January 13, 2015. The meeting was called to order at 6:36 PM by 2015 President Dwayne Williams. The Pledge of Allegiance and was recited by all.

A prayer was said by 2015 1st Vice Chairman Michael Jackson and dinner was served.

Dwayne thanked Baker Hughes as our January meeting meal sponsor. He then asked for meal sponsors for the February 10th meeting. Balon and Chemical Weed Control volunteered to sponsor the February meeting.

Dwayne thanked everyone for coming out and asked if any new members were in attendance to please stand and introduce themselves.

The treasures report was read. 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 November meeting were online. A motion was made to accept the minutes as posted. It was seconded and they were approved as posted.

Dwayne announced that the Roping and BBQ Cook-Off forms were at the table by the door. He asked for sponsors and cooks. He stated that the roping was open to #4 ropers and under. If you are a higher number roper, and want to rope, you need to visit with the board.

Dwayne stated that the 2015 scholarship applications would be online by the end of January. There will be an application and guidelines available.

Dwayne then announced the 2014 officers and board members. The officer terms are one year and the Board offices are for two years. He thanked them for their services and awarded them jackets. He then introduced the 2015 officers and Board members. The three Board members that have one more year are Shane Lesiker, Jason Meaux and JJ Valverde.

In new business, Shawn Riley made a motion that we make a monetary donation to a charity in honor of Dwayne's father that passed away. After some discussion, Clarence Lacy was added and the membership voted to donate to a charity of the family's request.

In old business, the Team Roping & BBQ Cook Off committee announced the 2015 event will be held in Caldwell again on April 17th and 18th. The 2015 Golf Tournament will be held on June 6th. Chris Jungman of the Dove Warm Up gave a brief report stating the event will be on August 29th. Dwayne announced the Fishing Tournament will be held on September 11th and 12th at Overlook Park on Lake Somerville.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:31 PM.

A short break was taken before door prizes were drawn.