

# **Brazos Valley API Minutes**

## **November 11, 2014 Minutes**

The November meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday November 11, 2014. The meeting was called to order at 6:34 PM by 2014 officer Michael Jackson. The Pledge of Allegiance and was recited by all.

A prayer was said by Michael and dinner was served.

Michael then thanked the sponsors for the meeting as Nalco Champion and Outlaw Welding. Michael asked for meal sponsors for the January 13, 2015 meeting. Baker Hughes stepped up to sponsor the January meeting meal.

Then the new members were recognized along with the veterans in attendance.

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. Michael announced that the minutes from the October meeting were online. A motion was made to accept the October minutes. It was seconded and they were approved as posted.

There was no Benevolence for the month.

Michael thanked everyone for coming out as our efforts help support the community through charities and benevolence. It was announced to the members the board approved donations to nine charities for the holidays. They were the same as last year. A vote with the membership passed.

Michael announced the Roping and BBQ cook-off will be April 17<sup>th</sup> and 18<sup>th</sup> in Caldwell. The Golf Tournament would be held on June 5<sup>th</sup> and 6<sup>th</sup>. The Dove Warm Up will take place on August 29<sup>th</sup>. The Fishing Tournament will be held on September 11<sup>th</sup> and 12<sup>th</sup> at Overlook Park on Lake Somerville.

As previously announced, elections for officers and three board members would take place. Michael asked for any nominations from the floor with Allen Christianson being nominated for the board by mark Wolff. There were no nominations for officers so they were elected by affirmation. The 2015 officers are: Dwayne Williams – President, Michael Jackson - 1<sup>st</sup> Vice Chairman, Kirk Taylor – 2<sup>nd</sup> Vice Chairman, Jessica Ritter – Treasurer and Harrold Smith – Secretary. The board election was to elect three members and there were four running. Sam Williams, Spencer Kane, Mark Wolff and Allen Christianson were running. A vote was taken with Sam, Spencer and Mark getting elected.

In old business it was discussed whether to donate to Channel 3 food drive. It was declined.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:30 PM.

A short break was taken before door prizes were drawn.