

Brazos Valley API Minutes

November 10, 2015 Minutes

The November meeting of the Brazos Valley API was held at the Wings-N-More party room on Tuesday, November 10, 2015. The meeting was called to order at 6:35 by 2015 BVAPI President Dwayne Williams. The pledge of allegiance was recited and a prayer was led by Michael Jackson. One door prize was given away.

Mark Wolff asked for nominations from the floor for all officer positions. There were no nominations and no more than one person running for each position so a motion was made and seconded to vote the officers in by acclamation. The motion passed. The 2016 officers are: Dwayne Williams – President, Jason Meaux – 1st Vice Chairman, Shane Lesikar – 2nd Vice Chairman, Allen Christiansen – Treasurer and Harrold Smith – Secretary. Mark noted we will need to elect 3 board members and there are six running. Mark Wolff handed out ballots and asked everyone to circle three of the six. Mark and Sam Williams counted the votes.

Dwayne then handed out jackets to the 2015 officers and board members for their work throughout the year. He then thanked Jessica for her six years of service as the treasurer. Dwayne announced this would be the last meeting of 2015.

Dwayne discussed the charities that the board recommended the API donate to and how much. There was some discussion on past donations and amounts. Dwayne asked members to bring charitable entities to the board. A motion was made and seconded to approve the Christmas donations as discussed. It passed.

Dwayne noted that the 2016 events were online and asked if anyone was not getting their meeting notices to contact Harrold.

Everyone was thanked for coming out. New members that were in attendance stood and introduced themselves to the membership.

Dwayne thanked Hamilton Services and Roywell Services as they were the meal sponsors for the November meeting. Dwayne asked for sponsors for the next meeting. Pioneer Well Service and Nalco Champion offered to sponsor the January meeting. Dinner was served.

The treasurer's report was given by Jessica Ritter. A motion was made to accept the report. The report was accepted. The minutes of the October meeting were posted online. A motion was made to accept the minutes. The minutes were accepted. Harrold asked if anyone was not getting the email notices to contact him as there are some bad ones.

The Roping/BBQ committee announced that their event would be April 22nd and 23rd. The golf committee stated the 2016 Golf Tournament will be held on the 4th of June. The sporting clays committee stated the 2016 Dove Warm Up event will be held on the 27th of August. The fishing tournament committee stated the event would be on September 9th and 10th.

Dwayne thanked the officers and board members. The three new board members that will serve two year terms are Scott Saxby, Kent Webster and Randy Spittler. Dwayne asked members to get involved with the events. There is always a need for committee members.

There was no new or old business discussed. The meeting was on the Marine Corps birthday so all current and former military were asked to stand and congratulated on their service. We will start up in January again.

The meeting was adjourned at 7:38

A short break was taken and door prizes were drawn.

Brazos Valley API 2015 Board of Directors and Officers

Shane Lesiker Board – 2014/2015

J. J. Valverde Board – 2014/2015

Jason Meaux Board – 2014/2015

Sam Williams Board – 2015/2016

Spencer Cain Board – 2015/2016

Mark Wolff Board – 2015/2016

Dwayne Williams	President
Michael Jackson	1 st Vice Chairman
Kirk Taylor	2 nd Vice Chairman
Jessica Ritter	Treasurer
Harrold Smith	Secretary