

# Brazos Valley API Minutes

## November 8, 2016 Minutes

The November meeting of the Brazos Valley API was held at the Wings-N-More party room on Tuesday, November 8, 2016. The meeting was called to order at 6:30 by 2016 BVAPI President Dwayne Williams. The pledge of allegiance was recited. After a prayer dinner was served.

Dwayne welcomed all to the meeting. Dwayne thanked the Board members and officers that served in 2016.

Elections were held for all officers and Board members to serve the 2017/2018 term.

The treasurer's report was given by Alan Christensen. A motion was made to accept the report. The report was accepted. The minutes of the August meeting were posted online. A motion was made to accept the minutes. The minutes were accepted.

Dwayne thanked All Star Towing for sponsoring the November meeting meal. Dwayne asked for sponsors for the January meeting. Balon Valves stepped up to the task.

The **Golf Tournament** committee did not have an update.

The **Roping/BBQ committee** doesn't have a date set.

The **Dove Warm Up** committee has a date of August 26, 2017 set.

The **Bass Fishing** Tournament committee stated the 2017 event will be held in September 2017.

The upcoming Christmas donations were discussed as well as the scholarships. Our first priority is the scholarships. The board announced their proposal for donations to eight charities. The charities were voted on and all passed.

There was no old business or new business. There was no general discussion.

The following is the results of the election:

Scott Saxby	Board – 2016/2017
Kent Webster	Board – 2016/2017
Randy Spittler	Board – 2016/2017

Scott Bruening	Board – 2017/2018
Spencer Cain	Board – 2017/2018
Alan Christensen	Board – 2017/2018

Shane Lesikar	President
Jason Meaux	1 <sup>st</sup> Vice Chairman
Ray Music	2 <sup>nd</sup> Vice Chairman
Debbie Holliday	Treasurer
Harrold Smith	Secretary

The next meeting will be January 10th.

The meeting was adjourned at 7:40.

A short break was taken and door prizes were drawn.