

# **Brazos Valley API Minutes**

## **October 09, 2012 Minutes**

The October meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday October 09, 2012. The meeting was called to order at 6:38 PM by 2012 2<sup>nd</sup> Vice Chairman Dwayne Williams. The Pledge of Allegiance and was recited by all.

Dwayne then thanked the sponsors for the meeting as Wilson Supply and Keaton Services. A prayer was said by 2012 1<sup>st</sup> Vice Chairman Shawn Riley.

Dwayne announced that there would be board and officer elections at the November meeting. He stated that we were taking nominations for both and that if anyone was interested in serving on the board could contact a current board member. Dwayne again thanked the sponsors for the meeting as Wilson Supply and Keaton Services. Dwayne asked for meal sponsors for the November 13th meeting. Rod and Tubing Services, Chemical Weed Control and Crossroads Oilfield Service volunteered to sponsor the November meeting meal.

Dwayne announced that there would not be a meeting in December.

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

Dinner was served.

Shawn thanked everyone for coming out as our efforts help support the community through charities and benevolence. There was one item discussed for benevolence this month. Immanuel Christian Fellowship Church and the Burlison County Youth Rodeo Association sent thank you letters to the API. Friends of Bubba, Allen Academy and the A&M Consolidated FFA sent a request for a donation to their organizations.

Dwayne announced that the Food for family, KBTX food drive would be on Wednesday, December 5<sup>th</sup>. We need 20 people to sign up for the event and that you have to sign up to help. Jessica has a sign up sheet.

Scott Sutphen announced that the elections for the 2013 officers and board members will be in November. With that said, nominations for the positions were open. Board member positions up for election are Randal Jennings, Collin Stephens and Michael Jackson. The current nominations for the board are Shawn Riley, JJ Valundra, Chris Jungman, Richard Means, Shelly Orleans, Robert Sanderson and Spenser Cain. All of the officer positions are up for election. They are, President, 1<sup>st</sup> Vice Chairman, 2<sup>nd</sup> Vice Chairman, Treasurer and Secretary. The current nominations for officers are Todd Scott - President, Dwayne Williams - 1<sup>st</sup> Vice Chairman, Michael Jackson - 2<sup>nd</sup> Vice Chairman, Jessica Ritter - Treasurer and Nina Means – Secretary. Dwayne asked that anyone that was interested in running for an office would contact a board member.

The Christmas donations for 2012 were discussed. Harrold Smith read off the 2011 Christmas donations as Brazos Valley Food bank, Caldwell Christian Care, Scotty's House, Radio Mash, Washington County Good Fellows, Somerville Area Assistance, Holiday Feast of Sharing and Make a Christmas Happen. A motion was made to make the same donations as in 2011. It was seconded and they were approved. Dwayne stated that if anyone had an organization in the area that they would like the API to donate to should send a letter in for the request.

In old business, the Team Roping & BBQ Cookoff committee (Dwayne Williams) announced the 2013 event will be held on April 12<sup>th</sup> and 13<sup>th</sup>. Dwayne announced that the 2013 Golf Tournament would be held at the Bryan Municipal course on either the first or second weekend in June and may be on a Friday. Chris Jungman of the Skeet Tournament announced the tournament would be on August 24, 2012. Dwayne announced the Fishing Tournament would be held on September 6<sup>th</sup> and 7<sup>th</sup> at Overlook Park on Lake Somerville.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:32 PM.

A short break was taken before door prizes were drawn.