

# Brazos Valley API Minutes

## October 10, 2017 Minutes

The October meeting of the Brazos Valley API was held at the Wings-N-More party room on Tuesday, October 10, 2017. The meeting was called to order at 6:40 by 2017 BVAPI President Shane Lesikar. The pledge of allegiance was recited and a prayer was given.

Dinner was served

Shane welcomed all to the meeting. New members stood and introduced themselves

There were no meal sponsors for the meeting. Shane asked for November meal sponsors. Cooke Wireline and Tanos/Nalco-Champion agreed to sponsor the November meeting meal.

The treasurer's report was given by Alan Christianson. A motion was made to accept the report. The report was accepted. The minutes from the previous two months were sent out and available at the meeting. A motion was made to accept the minutes. The minutes were accepted.

The **Bass Fishing** Tournament committee stated the 2017 event would not take place due to the hurricane. The event will take place next year on March 23<sup>rd</sup> and 24<sup>th</sup>. The event is a cosponsored event with the Austin Chalk API.

The **Roping/BBQ committee** had this year's event on April 21<sup>st</sup> and 22<sup>nd</sup>. It was a fun time and a family event. Balon and Nalco Champion cooked Friday night. The 2018 event will be April 20<sup>th</sup> and 21<sup>st</sup>.

The **Golf Tournament** committee had this year's event on June 2nd and 3rd. Balon cooked Friday night at the pre-party. Golf was Saturday only. The 2018 event will be June 8<sup>th</sup> and 9<sup>th</sup>.

The **Dove Warm Up** committee canceled the event due to Hurricane Harvey. The 2018 event will be August 25<sup>th</sup>.

There was no Benevolence.

Old business: Nominations coming up in October for tree board members and all the officers. 3 board positions and all of the officers are up for reelection. Contact a board member if you are interested in any of the open positions. There are currently 3 nominations for the board and one for secretary.

For 2018 the API will sponsor a scholarship in Ray Music's fathers name. We are honored to sponsor the scholarship.

The board has approved Christmas donations to six local charities with two more to discuss. The charity donations were voted on by the members present and passed.

New Business: Christmas charity nominations open at this time.

The next meeting will be November 14th. Bring a guest, talk to contractors and employees to get more people interested in the meetings.

The meeting was adjourned at 7:39.

A short break was taken and door prizes were drawn.