

# **Brazos Valley API Minutes**

## **September 09, 2014 Minutes**

The September meeting of the Brazos Valley API was held at the Wings and More Restaurant party room on Tuesday September 09, 2014. The meeting was called to order at 6:33 PM by 2014 President Dwayne Williams. The Pledge of Allegiance and was recited by all.

Dwayne then thanked the sponsors for the meeting as Monicol E-line, DNow and Dunham Engineering. A prayer was said by 2012 Secretary Harrold Smith and dinner was served.

Michael Jackson, 1<sup>st</sup> Vice Chairman, asked for meal sponsors for the October 14th meeting. There were no volunteers.

Dwayne introduced the current board and officers that were in attendance.

The treasures report was read. 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 August meeting were online. A motion was made to accept the minutes as posted. It was seconded and they were approved as posted.

The new members were recognized at this time.

Dwayne announced that the elections for the 2014 officers and board members will be in November. With that said, nominations for the positions would take place at the October meeting. There are three Board member positions up for election and all of the officer positions. They are President, 1<sup>st</sup> Vice Chairman, 2<sup>nd</sup> Vice Chairman, Treasurer and Secretary. Dwayne asked that anyone that was interested in running for an office would contact a board member.

In old business, the Team Roping & BBQ Cookoff committee announced the 2015 event will be held in Caldwell again but a firm date has not been set.. The 2015 Golf Tournament will be held on June 6th. Chris Jungman of the Skeet Tournament gave a brief report stating the event was a great success and thanked all the sponsors. Next years event will be on August 29<sup>th</sup>.

In new business, A brief announcement was given that the Friends of Brazos Valley Heroes was having a BBQ cook-off in Kurten on February 27<sup>th</sup> and 28<sup>th</sup> to help raise money for local first responders and Veterans. Dwayne announced the Fishing Tournament will be held on September 11th and 12 at Overlook Park on Lake Somerville. He thanked the meal sponsors. Friday night will be the social gathering with Balon cooking gumbo and Champion Technologies cooking fish. DNow would be cooking hamburgers and hotdogs Saturday. They were good to go and asked that members bring a door prize for the kids. They would also need some help setting up Friday at 10:00 am. Dwayne announced that Warren Shirley would be taking over for Mr. Whadamaker as he has some family business to take care of. This tournament is split 50/50 with the Austin Chalk chapter so we need a good showing of Brazos Valley API members. It was announced that the next meeting would be October 14<sup>th</sup>.

A motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 7:16 PM.

A short break was taken before door prizes were drawn.