

BUC FOOTBALL & FRIENDS FOUNDATION, INC.

Minutes of Board of Directors Meeting

C.M. Boggs called the meeting to order at 6:00 pm on Tuesday, February 2, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There were 7 member/directors in attendance. A motion was made, seconded, and approved to accept the minutes of the January 12, 2010 Board of Directors meeting.

MEMBERSHIP COMMITTEE. C.M. Boggs, Chairman. Members Fred Walton, Adam Walton & others to be named. Plan of action, Phase I by March 3, 1-page letter to be sent to all members outlining past accomplishments since the last football season (2003), BFFF is the only formal organization supporting the return of ETSU football, regular monthly meetings, gold tournament, and ongoing legislative meetings. Will mail as well as post to BFFF web site and Facebook. Followup letter will be sent in April.

FUTURE OFFICE. Appears setup cost could prove prohibitive, as well as ongoing cost for a public office. Will discuss further at the March meeting. Rental costs range from \$10,600 to \$23,000 per year, plus staffing.

JUNE ANNUAL MEETING A.B. Clevenger will chair the June 5th Golf Tournament, a event hugely successful in past years. Chic-Fil-A will again furnish lunch for the golfers at Crockett Ridge Golf Course. Following the golfing, after 5:00 pm, will be a bar-b-que buffet and annual meeting. Principal meeting agenda items will include the annual election of officers (President, Vice President, Secretary and Treasurer), proposed changes to the BFFF By-Laws, and election of new directors to the Board of Directors for 2010-2011.

The next meeting of the foundation will be Tuesday, March 2, 2010, at 6:00 pm.

There being no other business to discuss, a motion to adjourn was made, seconded, and passed by voice vote to adjourn tonight's meeting.

Respectfully submitted,

Jim Roberts
Secretary