

# **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, April 6, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There were 9 member/directors in attendance. A motion was made, seconded, and approved to accept the minutes of the March 2, 2010 Board of Directors meeting.

OLD BUSINESS. No old business was carried over from previous meetings.

JUNE 5, 2010 ANNUAL MEETING. A.B. Clevenger (Golf Tournament Chairman) reported on the Annual Golf Tournament progress. Frank Hawkins will contact the Johnson City PRESS to run a public service ad around May 15<sup>th</sup> promoting the tournament. The annual directors meeting will immediately follow the golf tournament. Important business to be conducted will be presentation of changes to the Foundation's by-laws to simplify and make more efficient the Directors numbers, roles, and responsibilities. Assuming these minor changes are approved, a new slate of directors will be elected, and officers appointed for the succeeding fiscal year. Lunch for golfers will be furnished by Texas Road House restaurant in Kingsport. Dinner from the business meeting will be from Chic-fil-A in the Bristol, VA Mall and Ray Parlier.

MEMBERSHIP COMMITTEE REPORT. More than 250 letters were mailed to the membership in March outlining BFFF goals and accomplishments, outlining future plans and activities, announcing scholarship availability, and reminding members to renew their memberships.

SALE OF T-SHIRTS AND CAPS. Richard Dykes informed the group the number of BFFF T-shirts available for sale at the annual meeting, and will order an additional quantity. He believes the number of caps now on hand will be sufficient to meet demand in June.

NEXT MEETING. The next monthly meeting will be May 4, 2010, beginning at 6:00 pm, in the same location.

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