

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, May 4, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. A motion was made, seconded, and approved to accept the minutes of the April 6, 2010 Board of Directors meeting.

JUNE 5, 2010 ANNUAL MEETING. Golf tournament kicks off with registration at 10:00 am, 11:00 am lunch and putting contest, and t-times following at 12:30 pm. There are approximately \$1,400 in commercial sponsorships now pledged. Trophies from The Trophy Shop will be awarded, and two rounds of golf at Crocket Ridge. Reservations should be made for the 5:00 pm Annual Meeting, meal cost \$10.00, food catered by Bristol Mall Chic-Fil-A (Ray Parlier). Richard Dykes will set up T-shirt and cap concession for those desiring to purchase. The directors feel that the foundation's by-laws need some corrections and amending, and these proposed changes will be presented at the meeting. New Board of Directors will be elected, and the incoming Directors will elect officers for the upcoming fiscal year beginning July 1, 2010. Between now and the Annual Meeting, all existing directors should be contacted and asked if they are still able and willing to serve. Also at this meeting, a review of past BFFF projects and accomplishments will be given.

MEMBERSHIP COMMITTEE REPORT. 270 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. Further, a database containing 700 names will receive letters soliciting memberships.

NEXT MEETING. A special called meeting will be held Tuesday, May 20, 2010 to cover further details regarding the Annual Meeting agenda, 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