

# BUC FOOTBALL & FRIENDS FOUNDATION, INC.

## Minutes of Board of Directors Special Meeting

C.M. Boggs called the meeting to order at 6:00 pm on Tuesday, May 20, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There were 6 member/directors in attendance at this special, called meeting.

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

JUNE 5, 2010 ANNUAL MEETING. Golf Tournament details were reviewed. Check-in begins at 10:00 am, lunch provided by Bristol Mall Chic-Fil-A (Ray Parlier) starts at 11:00 am along with a putting contest (prizes will be awarded) and tee-times follow at 12:30 pm. The Annual Meeting of the foundation will begin after check-in and golf awards. Ray Parlier and Bristol Mall Chic-Fil-A again will cater the dinner meeting around 6:00 pm. Reservations must be made for this meal (\$10.00 cost) prior to the meeting.

### PROPOSED ANNUAL MEETING AGENDA.

1. Call to Order – C.M. Boggs, presiding.
2. Motion to Accept Minutes of previous year Annual Meeting.
3. Second and vote.
4. Old business discussion.
5. Review of prior accomplishments and future goals and activities.
6. New Business – Terry Frye to present proposed by-law changes, followed by vote to adopt.
7. Review duties and terms of Directors.
8. Officers appointed.
9. Any new business.
10. Motion to adjourn, second, and vote.
11. Set time and place for next year's annual meeting.

MEMBERSHIP COMMITTEE REPORT. More than 700 letters will be mailed to the outlining BFFF goals and accomplishments, describing future plans and activities, announcing scholarship availability, and offering support levels.

SALE OF T-SHIRTS AND CAPS. Richard Dykes described the number of BFFF T-shirts and ball caps available for sale at the annual meeting.

NEXT MEETING. The Annual Meeting will be June 5, 2010, beginning at 6:00 pm, at Crocket Ridge Golf Course.

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