

# **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, December 1, 2009, 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 November 3, 2009 Board of Directors meeting minutes.

The first agenda item was to discuss what the Foundation needs to do in 2010 to further its goals and objectives. Following an early December meeting, it appears that progress continues toward development of a fund-raising/membership brochure. This brochure is not yet ready in draft form but soon will be.

Additional goals and objectives for 2010 was decided to be...

1. Development of a means to solicit more scholarship contributions.
2. Encouragement for pledges for season ticket purchases should ETSU football return.
3. Clarification of by-laws with amendments to simplify and restate processes for election of Directors, and other changes.

The June, 2010 annual meeting was suggested as a one-day event, with the golf tournament to open the day's events, to be followed by a barbeque dinner and annual meeting. A preliminary date of the 1<sup>st</sup> weekend of June, 2010 was approved, subject to possible change depending upon availability of a golf course and meeting place venue.

Buc Football T-shirts will continue to be available for sale. The T-shirt shop can make available white shirts, printed one-side (one color) for \$3.00 or less. No decision was made in regard to purchasing additional shirts since no concrete plan to sell them was formulated.

The next Board of Directors meeting will be Tuesday, January 12, 2010.

There being no further business to discuss, a motion was made, seconded, and approved to adjourn tonight's meeting.

Respectfully submitted,

*Jim Roberts*

Secretary