

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 5, 2011, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There was a required quorum of Directors present. Total attendance totaled 16. C.M. Boggs, Vice President, presided and called the meeting to order. A motion was made, seconded, and approved by voice vote to accept the minutes of the November 1, 2011 Board of Directors meeting.

GAMEPLAN GOING FORWARD. As the newly named ETSU President, Brian Noland, prepares to assume office January 15, 2012, it becomes more important for the Buc Football Foundation to formulate future plans. Developing a positive agenda for future activity was discussed. Around a dozen influential persons were mentioned as having indicated interest in supporting efforts to return a football and marching band program to ETSU. There was further discussion of several related activities that may contribute to the overall plan of returning a full collegiate program. These could include instituting intramural football, and club football to include a local feeder organization and preferred walk-on process.

Several in attendance voiced support for an intense advertising blitz in early 2012 using a suggested "I Love Buc Football" theme, including also yard signs, bumper stickers, and decals.

Ray Parlier and Bristol, VA Chic-Fil-A contributed food for the evening meeting for which appreciation was given.

The next Directors Meeting will be on Tuesday, January 3, 2012, at the Iris Glen Environmental Center at 6:00 pm.

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

Respectfully submitted,

Jim Roberts
Secretary