

BUC FOOTBALL & FRIENDS FOUNDATION, INC.

Minutes of Board of Directors Meeting

Jerry Robertson called the meeting to order at 6:00 pm on Tuesday, March 2, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There were 5 member/directors in attendance. A motion was made, seconded, and approved to accept the minutes of the February 2, 2010 Board of Directors meeting.

MEMBERSHIP COMMITTEE. C.M. Boggs, Chairman, plans to mail a letter and information package to the membership of the foundation this month. This letter will outline goals and objectives of BFFF, ask for membership renewals and donations, and present opportunities for designated scholarship and special athletic project gifts. The letter with additional information will also be posted on the foundation's web site, and also on Facebook.

BUSINESS CARDS. Officers and designated fundraisers gave approval to printing a limited number of business cards for use. The cost is estimated at \$40.00 for 1,000 business cards.

BASA and OTHER ATHLETIC DEPARTMENT SUPPORT. Approval was given to pledge \$1,000.00 to the ETSU Weight Room Improvement Project, in care of Strength Coach Lee Morrow. Around \$250,000 is needed for the project. Discussion was made regarding support to BASA in updating the letterman's listing. Since Joe Grandy has assumed chairmanship of BASA, he has several proposals that could prove beneficial to both BASA and to BFFF.

MEAL DONATION. Special thanks were given to Chic-Fil-A of Bristol Mall and Ray Parlier for providing food/drink for tonight's meeting.

The next meeting of the foundation will be Tuesday, April 6, 2010, at 6:00 pm.

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