

Buc Football and Friends Foundation Minutes of December 13, 2005 Meeting

Jerry Robertson opened the meeting with prayer at 6:00.

Two representatives with the Bank of Tennessee (our bank) made a presentation. They stated that we can do our banking on-line. We can have individual member's checking accounts drafted into the Buc Football account. Individuals can join and make gifts using their credit cards. The bank can advise us concerning investment of our money until we are ready to use it. Further, we can have our own Buc Football credit card for members, if we wish. We have been with Bank of Tennessee from the beginning of the organization and they make no monthly service charge. The bank can also provide our members with "planned giving" advice. The representatives stated that their bank is very interested in seeing Buc Football return.

Johnny Rusaw reported that his daughter is now cancer free. Praise the Lord!

Committee Reports:

Membership - Greg Stubbs:

C.M. Boggs is now on the membership committee as well as Lou Thornberry. Boggs is now the chairman. The committee is attempting to get in touch with former players. They are researching the internet. He would like to ask for football players to make significant gifts toward our endeavor. Lou Thornberry expressed his opinion that we must have "press" exposure. He is working in Unicoi County to spread the word about Buc Football. Lots of people in Unicoi County love Buc Football. Lou suggested we approach the Retired Faculty Organization to ask them to become members of our organization. He also suggested that we have something in the ETSU student newspaper. C.M. Boggs reported that we are ready to mail 300 brochures with membership applications.

Band:

No report.

Corporate Relations - Jack Gillenwater:

Jack stated that we will be receiving information which will help with ideas about stadium location and construction. His committee has developed a list of high schools that we should contact about the return of Buc Football.

Finance - Bill Lee:

Bill reported that proper accounting procedures are being followed and we will comply with all federal reporting requirements.

Legal - Terry Frye:
No Report.

Media - Frank Hawkins:
Frank is now chairman of the media committee.

Annual Reunion - Fred Walton:

Plans are being made for our annual get-together. It will include golf, election of new board members to fill vacant posts, a banquet, a round table discussion, and a barbeque. The meeting will be June 8, 9, and 10, 2006. Jim Howard will chair the golf tournament.

President Jerry Robertson will appoint a Banquet Committee.

Jerry Robertson asks for agenda items for the next Executive Committee meeting.

The next meeting of the Board of Directors will be the second Tuesday of January (January 10, 2006) at 6:00 p.m. The next meeting of the Executive Committee will be on the first Tuesday of January (January 3, 2006) at 1:30 p.m. Both meetings will be at Iris Glen.