

Boston United Supporters' Trust Acting Board Meeting

12pm, 20th January 2007

UNITARIAN CHAPEL, SPAYNE LANE, BOSTON

Meeting minutes

Present: Melvin Moxon (Chairman), Mat Barker (minutes), Terry Taylor, Richard Tupper

Apologies: David Whittle, Lee Overton, Mark Isaac

1. Press Releases

Terry Taylor has agreed to take responsibility for issuing information to the local press (newspapers/radio). The focus isn't to issue pages of information each week but rather to ensure that we have a regular feed into the media in order that we can start to increase the Trust's exposure. Rather than have a lengthy sign-off procedure in respect of this process, we decided that as long as the information going to the press was agreed with at least one other Acting Board Officer (usually Melvin Moxon) then this would be sufficient.

2. Day One Action Plan

Potentially, the Club could hit an absolute crisis point at any time (even this week) and it was agreed that we should have a plan in place, delegating tasks and responsibilities, should this happen. Please find attached a Word document which details a first draft of this process.

ACTION: Would all Acting Board Officers review this document and let me know if any amendments / additions are required. I will assume that no changes are required if there is no feedback by Tuesday 23rd January.

3. Liquidation

We discussed the scenario where BUFC could go into Liquidation, although were unsure as to what costs would be incurred if the Club if this was the case. It was agreed that Supporters Direct might have the answer to this.

ACTION: Lee Overton to contact Supporters Direct to ask this question.

4. Membership

Mat Barker reported that he has put the Membership database into the same document as all local businesses, schools and General Practitioners. This has now been passed to

David Whittle for his records. We currently have 89 members, 61 are adult, 8 senior citizen and 20 juniors. 71 are male and 18 female. We have 47 email addresses and 60 phone numbers (although only 13 mobile numbers). 50 members live in either PE20, PE21 or PE22. It is not possible to do any age analysis on the database as we only have 18 records with this information captured.

As we are approaching 100 members, it was agreed that we should try and contact some more high profile people with Boston connections as this could be worthwhile PR.

ACTION: Lee Overton to speak to John Blackwell to try and obtain contact details for any old Bostonians (John Motson). Ray Clemence was also mentioned, as was Chris Woods.

ACTION: Richard Tupper to investigate the use of an online payment facility (Paypal?) and Mat Barker to forward the Wrexham online payment form to Richard Tupper to see if this is something we can use for BUFCST.

5. Website

Mat Barker raised the point that it would be worthwhile contacting Adam Hildred to find out what he is capable of producing in respect of a Web Site. Mark Isaac has raised this point previously. Although Ken Fox is prompt with any update material, it was noted that having local (free of charge) resource would be beneficial - even if only to act as a back up to Ken Fox.

ACTION: Mark Isaac to make contact with Adam Hildred to see if he is interested in looking into this.

6. AOB

From the many emails which have been sent between us over the last 2 months, Mat has captured the many good points that have been raised and put them onto one document. This was circulated to the acting board. Ahead of our next meeting it would be good to pull an agenda together from this document as there are so many ideas floating about and with limited resource, we really need to prioritise our time.

Meeting minutes agreed:

Signed by Melvin Moxon, Acting Vice Chairman