

The University of North Carolina at Chapel Hill  
Naval Reserve Officers Training Corps Alumni Association

Minutes of the meeting of the Board of Directors held at the NROTC Unit on Saturday, September 29, 1990.

Attending the meeting:

Colonel George Walls, Jr.  
Commanding Officer  
NROTC Unit, University of North Carolina at Chapel Hill

Mr. "Skip" Awalt  
Mr. "Chuck" Benfield  
Mr. John Blackwelder  
Mr. "Jim" Cheatham  
Mr. "Walt" Fitts  
Mr. "Bill" Latham  
Mr. Don Maynard

Absent from the meeting:

Mr. Ed Baucom  
Mr. Charles Ingram

The meeting was called to order at 9:53. The first topic of discussion was that of the legal tax status of the Association. Colonel Walls was asked to contact the GAA to determine the proper method for applying for a legal tax exempt status. He agreed to report back to the Board upon determining the answer.

Assignments were made within the Board and "Bill" Latham was appointed as Treasurer and "Chuck" Benfield was appointed as Secretary.

The agenda for the upcoming general membership meeting to be held during the 20th of October was discussed. The Board concluded that the formal presentation to the general membership should be limited to approximately 30 minutes in length. Topics to be presented will include: the purpose of the Association, the role of forming a Foundation, the purpose behind a special project to publish a work on the 50th anniversary of the NROTC Unit and the Pre-flight program on the UNC campus.

The Board agreed to have available at the membership meeting: membership cards, free copies of the By-Laws, a copy of the Board resolution concerning the special project of publishing a work concerning the 50th anniversary of the NROTC Unit and Pre-flight program.

Jim Cheatham gave a brief presentation to the Board concerning a proposal for establishing a special project committee to investigate and work on the publication of a work to commemorate the 50th anniversary of the NROTC and Pre-flight programs on the UNC campus. A copy of that resolution should be attached to these minutes. Funding was discussed and information obtained from Matt Hodgson (UNC Press) indicated that the cost for publishing 1,000

copies would be approximately \$15,000.00. Mr. Hodgson indicated that he would agree to act as Editor at no cost to the Association. Methods of obtaining funding were briefly discussed.

An amendment was added to the By-Laws to provide for one year of membership to graduating seniors who are commissioned at no cost to them.

Agenda items for the next meeting were discussed and the date for the next meeting of the Board will be discussed after the general membership meeting to be held during the morning of October 20th, 1990 at the NROTC Unit.

The meeting was adjourned at 11:22.

*Charles D. Benfield*  
Charles D. Benfield  
Secretary