

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, November 17, 1990.

Attending the meeting:

Colonel George Walls, Jr., USMC  
Mr. "Skip" Awalt  
Mr. Ed Baucom  
Mr. "Chuck" Benfield  
Mr. "Walt" Fitts  
Mr. "Bill" Latham  
Mr. "Don" Maynard

Absent from the meeting:

Mr. John Blackwelder  
Mr. Jim Cheatham  
Mr. Charles Ingram

The meeting was called to order at 10:05. A number of business items were discussed: Treasurer's report, Alumni newsletter, membership figures, and the term of membership. The Board also discussed the pending tax status of the Alumni Association. It was determined that Colonel Walls would seek additional information from the UNC GAA. The Board is interested in exploring the option of operation under the tax exempt status of the UNC GAA.

Present paid membership was reported at 157.

Colonel Walls made a brief report on the progress of the proposed special project to commemorate the Navy's 50 year association with the University by the publication of a book. Progress continues to be made but there is presently no definite source of funding for the project.

The content of the Alumni newsletter was discussed and assignments were made to individuals. Articles are to be submitted to Mr. Latham by December 20th so that he can place them in the proper format for publication. The mail out of the newsletter is scheduled for mid-January 1991. Other information will be enclosed with this mailing to reduce overall operating costs.

Regional chapters of the Alumni Association was another topic discussed by the Board. Mr. Walt Fitts agreed to coordinate these activities until a special committee could be formed to work on the project. Mr. Fitts also agreed to write an article to be included in the upcoming newsletter which gives details on the subject.

The Board also passed a resolution which makes the membership year concurrent with the calendar year and which extends the membership of those who paid dues in 1990 through 1991.

The meeting was adjourned at 11:15.

*Charles D. Benfield*  
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Secretary