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, October 12, 1991.

Attending the Meeting:

    Commander Guy Connell, USN
    Mr. Bill Latham
    Mr. Chuck Benfield
    Mr. Jim Cheatham
    Mr. Walt Fitts
    Mr. Don Maynard

Absent from the meeting:

    Mr. Charles Ingram
    Mr. Ed Baucom
    Mr. Skip Awalt
    Mr. John Blackwelder

The meeting was called to order at 9:10.

Business:

The treasurer reported that the balance of funds was $1820.43 and that had $3985.00 had been deposited in our account in honor of the late LT Pat Connor, USN.

The agenda for the October 12, 1991 meeting was discussed. We expect between 50 and 60 at the General Membership meeting and approximately 110 at the BBQ. Commander Connell reported that 51 of 55 midshipmen had signed up to attend.

Commander Connell reported concerning some of the recent activity concerning the NROTC consortium. At the request of the CO, representatives will arrive from CNET in two weeks to discuss possible limitations in establishing a consortium including all three schools.

The Board discussed several options concerning the LT Pat Connor, USN award. Commander Connell read several letters that he had received and including a letter from the family of LT Connor. Several options were discussed concerning how to establish the award and the criteria for the award. Bill Latham volunteered to chair a committee which will make recommendations to the Board.

Don Maynard read a letter from Skip Awalt concerning his work to complete the name listings for each of our NROTC graduating classes. Don also read a letter from the University which requests our participation in the University's Bicentennial celebration.

Several other very important items were discussed but please see the

resolutions of the Board for this date.

The meeting was adjourned at 11:00 and followed by the meeting of the General Membership of the Association.

Charles D. Benfield

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