

ALUMNI ASSOCIATION
Naval Reserve Officers Training Corps Unit
University of North Carolina
Chapel Hill, NC 27599-3325
(919) 962-1198/2344

Minutes of the Board of Directors meeting held at the NROTC Unit, Saturday, 16, July, 1994.

Those attending:

~~Capt Avery (CO, NROTC Unit)
Ed Baucom (Vice President)
Andy Bunch (President)
Steve Fish
Walter Fitts
Mike Richardson
Tal Talbert~~

} Secretary unable to attend.
Attendance improperly recorded
by Mike Richardson (in attendance).

1. The meeting was called to order at 1004.
2. 75 football tickets for homecoming game on reserve. Secretary will handle all finances, mailings, etc. Pig-pickin' profits to go to Quarterdeck society
3. NROTC Homecoming will coincide with University Homecoming on Oct. 8, 1994. Next Board meeting will be before game at 1000. 1030 general membership meeting. 1130 done.
4. Speaker for the general membership meeting will be RADM Stack.
5. Changes in the Board: Benfield, Baucom, Fitts, Talbert and Talley leaving. Slate of nominees to be published by nominating committee (Bunch, McGhee, and Whitson) 30 days prior to general membership meeting. Other nominations may be made in writing to Secretary.
6. All officers' terms continue this year, with exception of Baucom (on slate for election).
7. Nominees do not have to present at the general meeting to be elected, but will be contacted prior to election.
8. Gift to midshipmen discussed. PT gear will be purchased for incoming freshmen. Other money will be dedicated to the midshipmen for a moderately priced function or event of their choosing.
9. Resolved: PT gear will be bought for incoming freshmen annually.
10. Discussion was had into what to do with the money for the annual Connor Award in the years when there is no eligible avation candidate.
11. Resolved: Art. 6, § 4 of the By-Laws amended to read, in pertinent part: "present, either in person or by written proxy to another board member with a copy addressed to the Secretary of the Association." This was done in order to prevent the unavailability of board memebrys from eliminating quorum.

12. The contents of the upcoming Newsletter was discussed.

13. Skip Awalt reported on the UNC Class of '44 reunion which had taken place the previous spring. This reunion included the first graduates of the UNC NROTC program. In addition, Skip wrote an article about the military on campus for the Yackety-Yack's 50 th anniversary edition.

Meeting adjourned at 1145.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Whitson", with a stylized flourish at the end.

Mark Whitson