

UNC NROTC ALUMNI ASSOCIATION
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, July 27th, 1996

Those in attendance:

Lincoln Bonds
Mark Fava
Steve Fish (Chairman)
Laird Lewis
Rob Gionfriddo
Eric Schneider
Vicki Stephens (Newsletter/Secretary)
Will Stubbs (Treasurer)
Mike Vogel (OIC of Unit)

Before the meeting adjourned, those in attendance took their
first tour of the newly renovated Naval Armory.

1053: **Call to Order.** The meeting was called to order.

1053: **UNC NROTC Unit Status.** LCDR Mike Vogel, the OIC of
the NROTC Unit provided a status report of the building, the
midshipmen and support needed:

- Emphasis on maintaining the NROTC Unit identity.
- With this year's freshman class, (almost 40), the size of
the battalion is expected to double what it was last year.
Everyone meeting the GPA requirement received scholarships. UNC
will also graduate 2 midshipmen into the nuclear power program
this year.
- With the larger consolidated cadet presence, the Navy
scholarships are more attractive than the Army and Air Force as
well as the fact that all graduating midshipmen are assigned into
warfare billets. Some of the battalion growth is due to cadets
crossing over from the Air Force and Army programs.
- Discussed possibility of dedicating the new Naval Armory
the weekend of homecoming. Mike Vogel will look into
coordinating this with the Army and Air Force services and the
University. Members agreed we want to do as much as possible on
Homecoming Weekend when more members are likely to be present.
- Opportunities for the alumni to assist the midshipmen
include funding the historical photo album (scan original
pictures to acid free paper and donating originals to the
Carolina Collection (estimated cost is \$700); funding the band
for the graduation ceremony (\$1300); and approximately \$600 for
PT gear.
- Will Stubbs stated that 25% of the Alumni Association's
net income goes to supporting the midshipmen. Exact amount of
money will not be figured until December since the majority of
members pay their dues after the fall edition of the newsletter
is mailed out. In the meantime, distinction will be made between

what is "wanted" and what is "needed" by midshipmen.

1112: **Reading of the Minutes.** The reading of the minutes of the last meeting were not read since the Secretary left them at home. A copy was later provided and will be read at the next meeting.

1115: **Board Member Resignation.** The board recognized the fact that Mark Whitson and Mike Richardson have resigned as board members this year bringing current board membership down to 13 members.

The board discussed the past changes in the bylaws which increased board membership to 16 (to allow all candidates for membership to serve). Current bylaws state that board membership will be not more than 16 and not less than 9 members. The board voted unanimously not to fill more than 15 seats this election.

1126: **New Board Membership.** Mark Fava will verify potential nominees for serving on the board. Possible nominees include Brant Burgiss '84, Jim Bailor and James Gorham '66. Final list will be forwarded to Vicki Stephens the week of August 5th so they can be included in the next newsletter. The board will accept nominations until 11 October (the day before meeting).

1130: **Honorary Members.** The board elected Mr & Mrs. "John" Getgood, parents of the late LTJG Andrew Getgood to honorary membership. Andy died while on active duty while stationed in San Diego. Steve Fish will send a letter to the parents officially notifying them of their honorary membership.

1141: **Financial Report.** Will Stubbs provided a written financial report (attached).

The association is still looking for more contributors to the Connor Award. Many members have been very generous including LT Smith who donated \$500.00. A financial update of the Dawson Award was given also.

1153: **Homecoming.** We'll continue to schedule the UNC NROTC alumni homecomings on the same weekends as the University homecoming. History has proved that the turnouts are much better on University homecoming weekends. A block of rooms have been reserved again at the Research Triangle Park, Marriott. After much discussion, we will no longer sponsor a cocktail party after the game due to too much out of pocket expense for Will Stubbs and the relative few number of alumni who choose to attend. Options of having a cocktail party at the downstairs Marriott as a cash bar event will be looked into before publication the newsletter. For now, there will not be a cocktail party.

Rob Stelling was nominated to coordinate the pig pickin' event. Eric Schneider will contact him. Eric Schneider will coordinate getting football tickets. We estimate we'll need 50-75 football tickets and 130 pig pickin tickets.

Mike Vogel will look into getting a speaker for possible

dedication of the armory to take place after the membership meeting.

A brief business meeting for the current Board of Directors will be held in the morning before the membership meeting.

1259: **Sweat Shirts/Tshirts.** Vicki Stephens brought up the fact that alumni have inquired about the possibility of getting sweat shirts and T-shirts. The board agreed to poll the members in the next newsletter. The results of the poll will be discussed at the next board meeting.

1311: **Professional Services.** The Board discussed the significant volume of work being done by a few of the Board members. Will Stubbs and Steve Fish will be looking into the possibility of hiring a professional service to handle the data base, invoicing dues, newsletter mailings, etc. Through a profession service, it is hoped that key board members will be freed up to do more to really lead the association as opposed to being burdened with excessive adminisistrative requirments.

1325: **Tax Exempt Status.** Will Stubbs provided an update on the difficulties and resubmission of paperwork needed in order to become tax exempt. We will put out a request in the next newsletter for any available CPA/attorney advice within the state of N.C. who might be able to help. Mark Fava will write the article.

Will Stubbs reviewed proposed changes in the Alumni Association Bylaws to comply with IRS regulations. A motion was made and approved to adopt the changes into our bylaws.

1400: **Meeting was adjourned.**

Respectfully submitted,



Vicki Stephens
Secretary

Balance Sheet

As of 7/30/96

7/26/96

NROTCUNC-Bank, Cash, CC Accounts

Acct	7/30/96 Balance
ASSETS	
Cash and Bank Accounts	
Checking	1,035.69
Money Market	7,112.22
P. Conner Fund	7,600.99
Total Cash and Bank Accounts	15,748.90
TOTAL ASSETS	15,748.90
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	15,748.90
TOTAL LIABILITIES & EQUITY	15,748.90