

**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, January 19, 1991.

Attending the Meeting:

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

Absent from the meeting:

Mr. Jim Cheatham
Mr. Charles Ingram (called to active duty)

The meeting was called to order at 10:04. The minutes of the meeting held on November 17, 1990 were read and approved.

Old Business:

The proposed newsletter was reviewed and suggestions for changes in both format and content were recommended and made. By unanimous vote, it was determined that 500 copies of the newsletter be printed.

Awards Day schedule was discussed and approved by unanimous vote as follows:

11:00	Coffee and pastries (Association expense)
11:45	Convene meeting of the General Membership
12:30	Dismiss and move to Awards Day ceremony location
13:00	Awards Day Ceremony
14:30	B-B-Q at the Armory

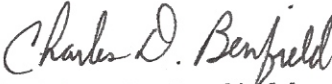
Likewise, the agenda for the General Membership meeting follows:

Opening remarks
NROTC Alumni Association Award
NROTC Alumni Association Foundation
Update 50th year publication
Colonel Walls address
Questions and answers
Closing remarks

New Business:

Colonel Walls reported on information received at the recent PNS conference. CNET was very pleased with the progress of our Alumni Association and held it as an example to the other units. On a more alarming note, Colonel Walls reported of the decrease in the number of national scholarships which will be effective in FY 94. (Presently 1600 decreasing to 1100.) Also reported was the closing of five units and the combining of several other units (which will include Duke, UNC, and the battalion at NCSU) which will be effective in FY 92.

Future meeting schedules were proposed but never finalized. The next scheduled meeting will take place at the Armory at 10:00 on March 23, 1991


Charles D. Benfield