

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, May 11, 1991.

Attending the Meeting:

Commander Guy Connell, USN
Mr. Skip Awalt
Mr. Bill Latham
Mr. Chuck Benfield
Mr. Don Maynard

Absent from the meeting:

Mr. Jim Cheatham
Mr. Charles Ingram
Mr. Ed Baucom
Mr. Walt Fitts
Mr. John Blackwelder

The meeting was called to order at 10:00.

Business:

The treasurer reported that the balance of funds was \$1820.43 and that we had officially changed banks from NCNB to The Village Bank to avoid paying a monthly fee. The treasurer also reported \$1655.00 had been deposited in an account in honor of the late LTJG Pat Conners, USN.

The agenda for the October 12, 1991 meeting was discussed and approved and is tentatively set as follows:

10:30 Coffee and pastries (Association expense)
11:00 Convene meeting of the General Membership
(Capt John Lyles, USN as guest speaker)
13:30 Attend the game vs. Wake Forest
17:30 Post game B-B-Q at the Armory
(Phil Ford as guest speaker)

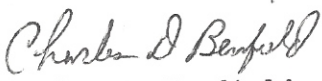
Membership was reported at 237, plus an undetermined number of first class midshipmen.

Recruiting was discussed by Commander Connell. He said that Colonel Walls will write a letter to the Chancellor which addresses his concerns about the inability of 4 year NROTC scholarship winners to be admitted to the University. Don Maynard will follow this letter with a letter representing the concerns of the NROTC Alumni Association.

Our next newsletter was discussed and it will be mailed near the first of June.

The board members present voted unanimously to approve the schedule for October 12th with Don Maynard voting proxy in absence of a quorum.

The meeting was adjourned at 11:35.


Charles D. Benfield