

The University of North Carolina at Chapel Hill
Naval Reserve Officer Training Corps Alumni Association

Minutes of the meeting of the Board of Directors held at the NROTC Unit on Saturday, May 30, 1992.

Attending the meeting:

Commander Guy Connell, USN	Charles Ingram	Chuck Gore
Bill Latham	Mike Richardson	Andy Bunch
Jim Cheatham	Tal Talbert	Warren Jackson
Walt Fitts	Skip Awalt	
Chuck Benfield	Ed Baucom	

Absent from the meeting:

John Blackwelder
Don Maynard

At 1015, the meeting was called to order and the treasurers's report was given as follows:

Association account \$3285.60
Pat Connor Fund \$3654.05.

The minutes of the previous meeting were approved.

Bill Latham reported that all bills had been paid in regard to the Pat Connor Award except for \$25.00 (subscription). Two resolutions were passed unanimously as follows:

Be it resolved that Mike Richardson be appointed as treasurer of the Association effective immediately upon execution of all required documents required by the Village Bank of Chapel Hill.

Be it resolved that checks drawn against the Pat Connor Fund be duly signed by both Andy Bunch and the treasurer of the Association (or other designated individuals).

A discussion concerning the Connor Fund followed. It was determined that the Connor Fund is not yet self-sustaining but donations are being received and several individuals have pledged annual contributions to the Fund. The award display was made available for the Board to view and it was noted that this year's recipient was Todd Ervin.

The Association membership was reported at 266 by the secretary. Of that number 117 (44%) have been recorded as paying dues for 1992. Walt Fitts commented that membership is still low and that it was our collective responsibility to recruit potential midshipmen for the Unit as well as increase the membership of our Association. The secretary is to obtain current addresses of recently commissioned officers from Commander Connell and write each of them a personal letter encouraging them to remain active in the Association.

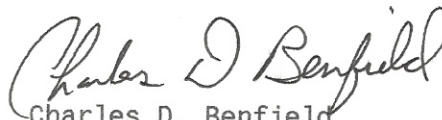
Skip Awalt made a detailed report to the Board concerning the quest to update,

correct, and fill in missing information about past year groups. Skip has done a tremendous amount of work and has identified at least 250 new names to be added to our list.

Bill Latham is going to contact the UNC GAA to insure that information concerning our planned annual meeting is published. The October 3, 1992 gathering was discussed. This is the date of the UNC vs. Navy football game and a group headed by Walt Fitts is to make immediate contact with the new CO of the Unit Captain Robert B. Avery, USN. The purpose of the meeting will be to discuss the selection and invitation of an honored guest to the fall meeting on behalf of the Board and the Association.

It was noted that the consortium becomes official as of August 1, 1992. It was also noted that Chuck Benfield will resign his post as secretary during the fall of 1992.

The meeting was adjourned at 1210.


Charles D. Benfield
Secretary