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, 16 January 1993

Attending the meeting:

Walt Fitts, Chairman
Andy Bunch
Skip Awalt
Ed Baucom
Chuck Gore
Mac McGee
Mike Richardson
CDR Guy Connell, Ex Officio member reresenting CO, NROTCU

All other Board members were absent.

The meeting was called to order at 1000. It was noted that a majority of the Board was not present.

The Chairman reviewed the events held on 3 October 1992. He provided the members a copy of the letter that he sent Chancellor Hardin on 20 October 1992 expressing our gratitude for his support to the naval service and the NROTC program. Chancellor Hardin penned a reply on the letter, which indicated his appreciation for being invited to participate.

A discussion was held pertaining to the timing of the 1993 general membership meeting. It was suggested to hold the meeting on the day of the Homecoming game in order to attract more participation. Cdr Connell will investigate the availability of football tickets for that game (no one present knew the date/opponent). It was also noted that there are seven home games in 1993 to chose from.

The Chairman discussed Jim Cheatham's letter of resignation form the Board of Directors. The resignation was accepted by the Board, and the Chairman will send a reply to Mr. Cheatham

The Treasurer reported funds in the amount of \$3182.01 in the main account and \$4000.43 in the Connor account. It was also confirmed that dues are paid for the calendar year. If a member pays dues in October 1993, that member is paid only through calendar 1993.

The Chairman noted that the UNC NROTC Spring Awards Day is on Sunday, 18 April 1993. He encouraged all Board and Alumni Assn members to attend and show support for the midshipmen and the Unit. This year the Awards Day will be held on Navy Field

in Chapel Hill. Ceremonies get underway at 1300.

The Association Newsletter was discussed at length.

-the goal is to print a minimum of two newletters/year, more if needed.

-the Secretary will put the newsletter together,

receiving inputs from various sources.

-Cdr Connell will print and mail the newsletter at the

Unit using Assn funds.

-goal is mail the next newsletter by 1 March. Various Board members were assigned/volunteered to write articles.

We presently have 310 names on the membership roll. discussion was held about reaching out to alumni who have yet to be directly contacted about joining the Assn. Andy Bunch volunteered to draft a solicitation letter for the Chairman to sign to be sent to all known alumni/ae not previously contacted and for whom we can obtain addresses.

Cdr Connell gave a status on the UNC program. Current midshipman enrollment is at 45, a class of 25-30 expected this fall. The Board discussed methods of assisting in the recuitment of prospective midshipmen for UNC. One specific idea is for Assn members to contact local NJROTC programs to identify students who have the potential to enroll at UNC and become successful officers then bring them to Chapel Hill to visit. A list of North Carolina NJROTC programs will be included in the forthcoming newletter, with a note encouraging this acitvity.

The meeting was adjourned at 1145.

Charles F. Gore

Secretary