

NROTC ALUMNI ASSOCIATION  
UNIVERSITY OF NORTH CAROLINA  
CHAPEL HILL NORTH CAROLINA

Minutes of the Executive Committee of the Board of Directors, 4  
September 1993.

The meeting was brought to order in the Naval Armory on the UNC  
campus at 10:16 am.

Present were Walter Fitts, Chairman; Michael Richardson,  
Treasurer; Captain Avery; Cdr. Kaufman; Ed Baucom; Andy Bunch,  
Secretary.

The minutes of the July meeting of the Board of Directors were  
approved as amended.

Treasurer's report:

Main account	\$3892.03
Pat Conner Memorial Fund	4481.81

It was reported that a contribution to the Conner Fund in the  
amount of \$767.50 had been received. A payment was made to Bunch  
for \$54.05 in reimbursement for expenses purchasing database  
software to track the membership.

Old Business:

1. Captain Avery reported that alternate sources of funds to  
carpet the Midshipman spaces in the Armory were likely  
forthcoming. It was decided not to act yet on the request  
received from the Midshipman Battalion until the matter was  
clear.

2. The upcoming general membership meeting was discussed. The  
meeting is scheduled for 10:00, 9 October, 1993 with a meeting of  
the Board of Directors at 9:30. There will be an election of  
officers followed by a speaker to be invited by Walt Fitts or  
Capt. Avery. Tickets for the Homecoming game scheduled to begin  
at 12:00 will be on sale for \$20 with an additional \$10 for the  
pig picking after the game.

New Business:


1. A slate of officers was decided upon to consist of Bunch,  
Chairman; Baucom, Vice Chairman; and Capt. Mark Whitson, USMC,  
Secretary/Treasurer. Additionally, Mark Whitson, Capt. Patrick P  
Connelly, USMC, and Capt. Christopher B. Houser, USMC to be  
nominated to the membership to fill the two Board positions to be  
vacated this year. Connelly and Houser were nominated by Willard  
Stubbs by correspondence attached. The membership will be

notified and invited to submit additional nominations by newsletter mailed in advance of the meeting.

2. It was agreed to accept Stubbs offer of donated foam drink coolers discussed in the attached correspondence. Richardson is to contact Stubbs.

There being no further business the meeting was adjourned at 11:41.

Respectfully submitted,

  
H. A. Bunch, Jr.