

## ALUMNI ASSOCIATION

Naval Reserve Officers Training Corps Unit  
University of North Carolina  
Chapel Hill, NC 27599-3325  
(919)962-1198/2344

Minutes of the Board of Directors meeting held at the NROTC Unit, Saturday, 8 October, 1994.

Those attending:

Capt Avery (CO, NROTC Unit)  
Skip Awalt  
Ed Baucom (Vice President)  
Andy Bunch (President)  
Steve Fish  
Walter Fitts  
Charles Gore  
Mac McGhee  
Larry Stubbs  
Mark Whitson (Secretary/Treasurer)

1000: The meeting was called to order.

1001: Discussion of the sequence of the morning's events.

1008: Discussion of the possibility of introducing lifetime membership. Deferred until next board meeting.

1011: Read letter of appreciation from Midshipman 1/C Porter, UNC NROTC Bn CO, for the Association's purchase of PT gear for the midshipmen.

1012: Capt. Avery presented ideas for an Alumni Association gift to the 94-95 midshipmen. Suggested that the Alumni Association finance the travel expenses of the 2d MARDIV Marine Band at a cost of approximately \$525 for their performance at the Spring Awards Day Ceremony.

1015: Resolved. Motion to appropriate \$550 for the travel expenses of the 2d MARDIV Marine Band passed unanimously.

1020: Discussion of proposed amendment to the By-laws, lowering quorum for Board action to 1/3 of Board. Unanimous agreement to get new Board together immediately following the election at the General meeting to further consider and vote on such an amendment.

1024: Steve Fish and Larry Stubbs asked to receive better notice of future Board meetings.

1028: Walt Fitts discussed possible uses of Connor Fund in years in which there are no eligible recipients of the Connor Award.

1029: Larry Stubbs suggested that a memorial be presented to the university on behalf of all UNC NROTC veterans killed in action.

1030: Adjourned to attend General meeting.

1122: Reconvened with three new Board members following General meeting: Will Stubbs, Mark Fava, and Dave Fish. New Board member Vicki Stevens was not in attendance.

1129: Resolved. Article VI - Meetings, Paragraph 4 is hereby changed to read as follows:

“4. A Quorum of the Board shall consist of one third of the Board members in office at the time of the Board meeting, provided that all Board members have received adequate notice of the date, time and place of the Board meeting.”

1130: Meeting Adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mark Whitson", with a horizontal line extending to the right.

Mark Whitson, '87  
Secretary