

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, 11 March, 1995.

Those attending:

Capt Avery (CO, NROTC Unit) - arrived late
Ed Baucom (Vice President)
Andy Bunch (President)
Pat Connelly
Dave Fish
Steve Fish
Chris Houser
Mike Richardson - left early
Larry Stubbs
Will Stubbs
Mark Whitson (Secretary/Treasurer)

1145: The meeting was called to order.

1147: Minutes of previous meeting read. Quorum recognized.

1150: Brief discussion of the use of the Connor Fund in years in which there is no eligible candidate.

1151: Secretary/Treasurer's report. The continuing drain on the General Alumni Fund caused by the Association's support of the midshipmen was pointed out.

1156: Discussion of generating a membership roster for the current active members.
1) Directory to active members only.
2) Directory to every UNC NROTC graduate whose address can be obtained from the UNC General Alumni Association (GAA) database.
3) Directory to active members including a request that they help us locate others.

1208: In order to facilitate a reliable estimate of the costs of producing a roster of all UNC NROTC alumni, the Secretary will contact the GAA and ask for a copy of any such records they may have. This will then be forwarded to Steve Fish, along with any other records that the secretary may have concerning the whereabouts of Alumni. Steve will then take action to generate a roster to be offered to the membership.

1211: Discussion of the upcoming annual UNC NROTC Awards Day ceremony to be held on 9 Apr 1995, at 1400 at Fetzer Field on the UNC campus. The Connor Award will be presented to a First Class midshipman by Capt. Bunch in his capacity as president of the UNC NROTC Alumni Association.

1217: The request from Capt. Avery and Maj. Molofsky (Marine Officer Instructor, UNC NROTC) for the Alumni Association's assistance in finding a guest speaker for the Unit's Spring Dining In was presented to the board.

1218: Will Stubbs was given the floor to discuss additional agenda items.

1) Lifetime membership option.

1225: Motion that a lifetime membership option be offered to the members via the next newsletter in the amount of \$175, or \$180 in three annual installments, passes unanimously.

1226: 2) Republish by-laws to the membership with amendments incorporated therein. President will have by-laws typed up to be included in the next newsletter. Newsletter to be published within the next seven weeks.

3) Republish list of current directors, their names and addresses, and the expiration dates of their respective terms. Will be included in next newsletter.

4) Reiterated plan to produce a comprehensive membership directory. Steve Fish has action.

5) Homecoming '95 to be announced in the next newsletter. The date is expected to be October 22, 1995. Due to the Armory renovation project, the President will secure a room in Carroll Hall for the General Membership meeting. Pig picking site and guest speaker TBA. President will be responsible for securing a guest speaker.

1248: Resolved by unanimous vote: If University Homecoming is to be held on a day other than October 22, that day will be the NROTC Homecoming.

1249: 6) Discussion of the creation of a newsletter committee to relieve Secretary of that responsibility. Will Stubbs will contact Vicki Stevens about chairing such a committee.

7) Discussion of separating the offices of Secretary and Treasurer. The President stated that it was his understanding that the consolidation of the offices was done for short-term convenience. As such, he expects there to be separate candidates for the two offices selected by the board after the current Secretary/Treasurer's term expires in the Fall of '95.

1258: 8) Discussion of a plan to make the Connor Award self-sustaining. Approximately \$4800 is needed to generate a sufficient amount of interest to be able to buy the watch and plaque in perpetuity. Will Stubbs will write a paragraph for the upcoming newsletter regarding this goal.

1:10: 9) Discussion of a plan to create a University memorial to Pat Connor. Will Stubbs will contact Mark Fava between now and summer board meeting to start the effort.

1:13: 10) Discussion of establishment of an internal financial audit. President suggests the creation of a committee at least partially comprised of former board members Fitts and Gore. President will contact those gentlemen and forward the suggestion.

1:17: 11) Discussion of the creation and announcement of various committees:

Finance - to act as oversight of the treasurer and provide for audits. President will create a plan to implement.

Membership - to create and maintain comprehensive roster of UNC NROTC Alumni and to actively solicit for more dues-paying

members. Steve Fish has action. This committee will be announced in the next newsletter with a solicitation for assistance.

Newsletter - to produce and publish the Association's newsletter. This committee will be announced in the next newsletter with a solicitation for assistance.

Awards - to oversee the Association's awards program. Will Stubbs will contact Mark Fava about chairing. This committee will be announced in the next newsletter with a solicitation for assistance.

Rules/Nominating committee - duty of recommending changes to existing by-laws will be added to the current duties of the nominating committee.

Activities - to coordinate the Association's activities, including all Homecoming events. Will Stubbs will chair. This committee will be announced in the next newsletter with a solicitation for assistance.

- 1:30: Capt. Avery briefly addressed the board.
- 1:32: Next Board meeting set for June 17, 1995. Location TBA.
- 1:35: Plan of action/milestones for creation of the membership directory set.
- 1:37: Meeting adjourned.

Respectfully submitted,



Mark Whitson, '87
Secretary