

ALUMNI ASSOCIATION  
Naval Reserve Officers Training Corps Unit  
University of North Carolina  
Chapel Hill, NC 27599-3325  
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File

Minutes of the Board of Directors meeting held at the NROTC Unit,  
Saturday, 17 June, 1995.

Those attending:

Andy Bunch (President)  
Dave Fish  
Steve Fish  
Chris Houser  
Mac McGhee  
Maj. Joe Molofsky (UNC NROTC MOI)  
Mike Richardson  
Vicki Stephens  
Will Stubbs  
Mark Whitson (Secretary/Treasurer)

1128: The meeting was called to order.

1130: Minutes of last meeting read and approved.

1131: Treasurer's Report.

1134: Discussion having minutes from this and future board meetings typed and mailed to Board members prior to next called meeting. Motion approved.

1138: Steve Fish discussed progress on expanding membership database. Currently, database contains over 1400 names and addresses. Proposal made to send a mailing to all, at least as far as announcing Homecoming '95.

1153: Debated merits of sending one mailing (newsletter only) versus two mailings (postcard and newsletter); costs associated with each brought up; Board sees desirability in expanding the dues base.

1201: Vicki Stephens and Steve Fish pointed out the merits in using the

internet to exchange information among the members. Could consider a home page on the World Wide Web. Also, plans made to solicit membership for their email addresses in order to start building a base of internet users.



1205: Armory will not be used for Fall meeting due to renovations. Chase hall to be the site of the membership and Board meetings. Pig-pickin' to be outside between Morrison dorm and Chase hall. Guest speaker(s) to be younger officers from within the membership with recent experiences in major operations (Gulf, Somalia, Bosnia, etc.)

1220: Mike Richardson to be chairman of nominating committee. New Board to elect new officers immediately after the general meeting at Homecoming. Nine Board members to return. Ideally, six more would be nominated and elected. Eligible for reelection: Richardson, Bunch, Jackson, McGhee, L. Stubbs, S. Fish. Capt. Bunch has indicated a desire not to be renominated or reelected.

1230: Will Stubbs raised issue of eliminating the post of vice-president. Consensus was in favor, however no action taken since current vice-president (Ed Baucom) not in attendance.

1235: Dawson Memorial Service: proposal was to hold it at 0900, immediately preceding the general alumni meeting; notify the membership in the newsletter. Approved.

1238: Realignment of officers: (1) secretary/treasurer duties will be split once current secretary/treasurer's (Whitson) term expires in the Fall of '95. Unanimous approval. Secretary should be responsible for the mailings, ideally. (2) Vice president appears to be without any functional duties. Will Stubbs proposed eliminating position this fall unless current Vice chooses to run for election again. Capt. Bunch proposed merely informing the Vice that there would not be an election to fill that post this year. Both actions are within the Board's powers in the by-laws.

1247: Will Stubbs proposes associate memberships by amending by-laws, Article III to read as follows:

"Section 5. Associate Membership. Parents, friends and non-graduates of the NROTC program at UNC may become associate members of the organization, upon nomination by a regular member subject to the approval of the Board or the Membership Committee, if



appointed."

Existing sections 5 and 6 to be renumbered 6 and 7, respectively.  
Motion passed unanimously.

1259: Will Stubbs proposed honorary membership for the following persons:

Parents and siblings of Patrick Kelly Connor  
Dr. and Mrs. Donald Dawson, Mr. Paul Dawson, and Miss Andrea L. Dawson  
Mrs. Christopher M. (Colleen) Mills and Mr. Christopher L. Mills  
Members of Johnson family  
Members of Hammerbach family

Only cost to the organization will be that of including the honorary members on the mailing list. All nominations passed unanimously. Capt. Bunch agreed to write to these individuals to ask them if they would accept the honorary membership.

1307: Major Molofsky took the floor to discuss: (1) the Alumni Association's willingness and ability to help fight any attempt by the university to change the name of the Naval Armory after renovation is complete; (2) Recent donations of uniforms to the UNC NROTC museum; (3) UNC NROTC home page on the World Wide Web.

1315: Chris Houser appointed chair of Dawson Memorial committee. Pat Connelly and Rob Gionfriddo will assist.

1330: Steve Fish will have the 1400 name list reprinted and on sale at homecoming.

1340: Meeting adjourned.

Respectfully submitted,



Mark Whitson, '87  
Secretary

