



REGIONAL BOARD OF DIRECTORS MEETING

Holiday Inn Motel
Richmond, VA

Dec. 3,4 & 5, 1993

EVERYONE WELCOME!

Bring your families for

FUN, FUN, FUN!

See inside for details

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PRESIDENT'S MESSAGE

Dear Alumni and Friends,

I would like to thank Bob Bradford, Mickey Gordan, Ed Click, Cole Sandridge and Bob Hume for putting together the Ad Astra reunion at Sheraton Inn in Charlottesville, VA over the weekend of October 8 - 10th. The weekend was filled with fond memories of those days past at Augusta. Also, I would like to thank Gordon Metz, Nick Syropoulos and the Ad Astra members for bestowing upon me the honor of becoming a member of this fraternity!

At our meeting December 4, 1993, a very important issue will again be discussed. This issue will be the AMA Alumni Scholarship. Goodloe Saunders and Bill Klinck have worked hard to submit this large undertaking to all. It will be advantageous to attend this meeting and learn about the application and selection process. If this issue is approved by the Board of Directors, it will mean a great deal to our children and their children's future education. NOTE: (This is not intended to change the status of the VMI scholarship.) Please attend this meeting and show your support.

K. Gary Nicholson '70
 President
 AMA Alumni Association



MINUTES

Board of Directors Meeting

September 10, 1993



The meeting was called to order at the Fairfax Marriott Courtyard at 10:00 a.m. by President Gary Nicholson. Attending Directors included Bratton, Click, Coleman, Councill, Gray, Klinck, McInnis, Ramsey, Rhea, Saunders, Simmons, Starnes, Syropoulos, and Trent. Three visitors attended: Mike Bare, '69; H.W. Campbell, '70; and Dave Gebhardt, '52.

Secretary, Gordon Bennett unable to attend, the reading of the minutes from the last (reunion) meeting was omitted. The Treasurer's report was distributed, explained, and approved. Financial records for FY1993 have been submitted for the auditor's review and the tax forms will be prepared.

It was recommended and approved that any **principal** currently held in the scholarship savings account with Planter's Bank be transferred to the Intermediate Bond Fund as part of that investment. There remains sufficient **interest** to pay the VMI scholarship. It was recommended and approved that the scholarship funds due VMI be paid semi-annually, \$1,000 in August and \$1,000 in January, without requiring VMI to send a formal reminder. (The VMI scholarships were created when AMA closed and the Association was unable to aid cadets at AMA. There is an understanding with VMI that this funding will continue for so long as the Alumni are able to support it and our own school is closed.)

The board approved \$300 to purchase computer software (Paradox for Windows and the forth-com-

ing WordPerfect for Windows 6.0).

Bill Klinck, publisher of *The Bayonet*, suggested an enlarged 12-page format for the Newsletter, which the Board approved. Printing costs and added postage will increase less than 50% for this additional sheet.

Chaplain Bill Gray announced the deaths of several alumni since our last meeting, including former officers Richard Llewellyn, '56 and Robert Mitchell, '39 who died in July. Anyone with news of the death or serious illness of an alumnus is encouraged to call Chaplain Gray at 703-820-7538 and through him, allow the Association to make some appropriate response.

School Flag

We need to obtain a replacement school flag for the Association's use. There were actually two flags, the white on blue school flag familiar to those in the forties and fifties, and the gray (ROTC) flag used during the later years. Bill Klinck has been in contact with a flag maker in Front Royal, VA who offered to make an embroidered flag for less than \$500. The Board approved the purchase of two flages, one blue and one gray, and Klinck was directed to negotiate for these two large flags and to price printed flages of same size and smaller size which may be of interest to the membership in general.

Chapters

A proposal was made that the Association support efforts to establish area chapters, and a discussion ensued as to the desired nature and extent of such support. The sense of the Board is

that support of such efforts is commendable and proper and should include such aid as support from the Locator, which might provide new names the the would-be organizers, formats and publications of the Association for the chapters to use as a guide, and possible visits by Directors of the Association, should such visits warrant. No Association funds will be provided to underwrite the establishment of a chapter.

Scholarship for Alumni Children

A proposal was made to establish a special scholarship for children of alumni, available to both boys and girls, and usable at any accredited institution of higher learning. The Board tabled this motion until the December 4th meeting, when proper procedures and parameters for such an award could be investigated and outlined. A committee to accomplish this task is headed by Goodloe Saunders, who will welcome your input.

President Nicholson set dates for the next Board Meeting, 4 December 1993, in Richmond, VA. A winter meeting may take place at Virginia Beach, VA in late February/early March, at a site to be determined.

Reunion '94

Tom Simmons is checking into location availability for dates in April & May. Details to come.



A.M.A. Alumni Association, Inc.

P.O. Box 101
Fort Defiance, VA 24437-0101



BOARD OF DIRECTORS MEETING

Holiday Inn Hotel
Richmond, VA
December 4, 1993

AGENDA

10:00 AM



CALL TO ORDER - PRESIDENT GARY NICHOLSON

OPENING PRAYER - BILL GRAY, CHAPLAIN

1. REPORTS

- 1.1 Minutes of last meeting (Sept. 18, 1993)
Ed Click
- 1.2 Treasurer's Report
Ed Click, Treasurer
- 1.3 President, Gary Nicholson
- 1.4 Vice President, Bill Klinck
- 1.5 Chaplain, Bill Gray

2. UNFINISHED BUSINESS

- 2.1 Update on new flag
- 2.2 1994 reunion news
- 2.3 AMA Alumni scholarship
 - 2.3.1 Application and selection process update
- 2.4 Open agenda

3. NEW BUSINESS

- 3.1 Removal of alumni records for storage
- 3.2 Next board meeting

4. CLOSING PRAYER - Bill Gray, Chaplain

5. ADJOURN MEETING

AMA ALUMNI ASSOCIATION, INC.

**Regional Get Together
Richmond, Virginia
December 3, 4, & 5, 1993**

HOTEL:

HOLIDAY INN MOTEL, conveniently located at the intersection of I-64 and West Broad Street. Room rates are \$62.84 per night for a double/double room. (ie: per room, not per person)

FRIDAY NIGHT

HOSPITALITY ROOM

SATURDAY NIGHT DINNER:

HOLIDAY INN. Cocktails are from 6:30 pm - 7:30 pm and Dinner is from 7:30 pm - 9:00 pm. We have reserved our own private room. We have a choice of 3 entree's, cash bar.

SATURDAY MEETINGS:

ALUMNI MEETING - 9:00 AM - 10:00 AM.

BOARD OF DIRECTORS MEETING - 10:00 AM - 12:00 NOON

Both meetings will be held in a conference room at the HOLIDAY INN MOTEL.

**ACTIVITIES:
EVENTS & SIGHTSEEING**

Bazaar - Bazaar, one of Virginia's largest arts and crafts shows with hundreds of tradespeople displaying their goods. This event has been written up in Southern Living Magazine. It is held at the State Fairgrounds and you may visit anytime on Friday - Sunday.

Science Museum of Virginia - OMNIFAX FILM - "Fires of Kuwait about the Kuwait Fires that Saddam Hussein set.

Historic Monument Avenue - "JEB" Stuart, Robert E. Lee, Stonewall Jackson, Matthew Maury and Jefferson Davis plus all of the lovely homes on Monument Avenue.

The Museum of the Confederacy and the White House of the Confederacy.

The Virginia Museum of Fine Arts.

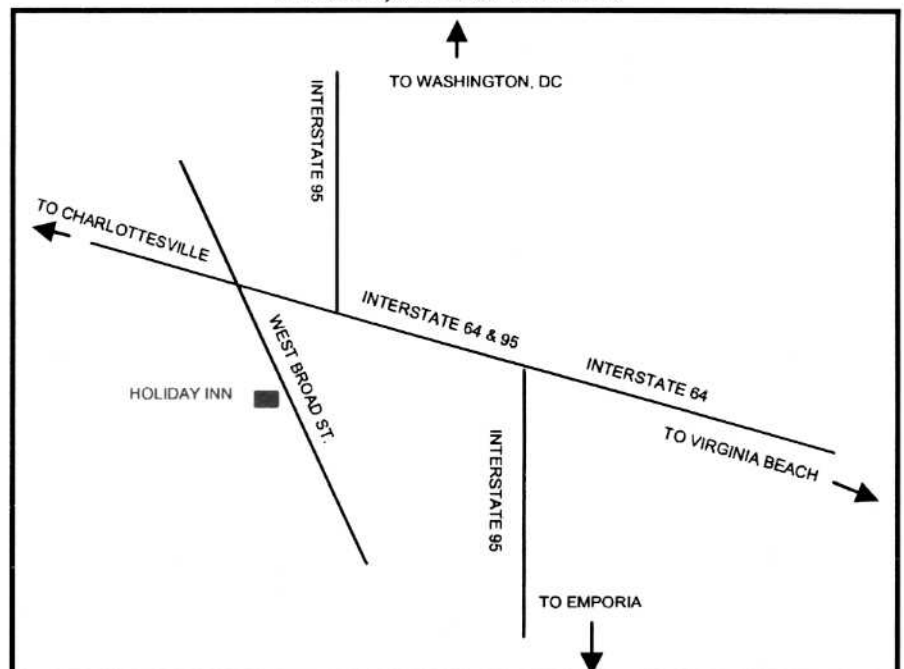
Edgar Allan Poe Museum

The Wilton Tour and

MUCH, MUCH MORE!

RESERVATIONS:

Please make your motel room and dinner reservations through Travel Network on the enclosed reservation form. You will be mailed a confirmation form.



AMA ALUMNI ASSOCIATION, INC.
REGIONAL GET TOGETHER
 December 3 & 4, 1993, Richmond, Virginia
Registration Form

HOTEL: HOLIDAY INN MOTEL LOCATED AT I-64 AND WEST BROAD STREET

SATURDAY NIGHT DINNER: HOLIDAY INN (WE HAVE OUR OWN PRIVATE ROOM)

..... OK! SIGN ME UP !!! PLEASE PRINT CLEARLY

NAME _____ CLASS OF _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

DAYTIME PHONE () _____

TOTAL NUMBER OF ROOMS _____ Smoking _____ Non-Smoking _____

2 Double beds _____ OR 1 King size bed _____

NUMBER OF ADULTS (EACH ROOM) _____ NUMBER OF CHILDREN (EACH ROOM) _____

CHECK IN DATE _____ NUMBER OF NIGHTS _____

NUMBER OF NIGHTS _____ X \$62.84 (EACH ROOM) = \$ _____

DINNER SELECTIONS

CHICKEN MARSALA _____ X \$19.00 = \$ _____

STUFFED FLOUNDER _____ X \$19.00 = \$ _____

PRIME RIB _____ X \$19.00 = \$ _____

TOTAL \$ _____

All dinner's include tax, gratuity, salad, bread, desert and beverage (non-alcoholic). A CASH BAR will be available.

ENCLOSED IS A CHECK PAYABLE TO TRAVEL NETWORK FOR A TOTAL OF \$ _____
ALL RESERVATION FORMS AND CHECKS MUST BE RECEIVED NO LATER THAN NOVEMBER 17, 1993.

MAIL TO: TRAVEL NETWORK
 C/O MS. ANNA FOX
 13216 MIDLOTHIAN TURNPIKE
 MIDLOTHIAN, VA 23113

FAX TO: (804) 794-1819
TOLL FREE # (800) 439-7514 at Travel Network

***PAYMENT AND RESERVATION FORMS MUST BE RECEIVED BY NOVEMBER 17, 1993
 TO GUARANTEE YOUR ROOM RESERVATION.***

