

MEMORANDUM TO

Mr. Roy B. Clogston
Mr. Harry E. Stewart
Mr. L. L. Ray

On Wednesday, May 9th, 1956 a conference was held between the four of us at 9:00 A.M. in the office of Mr. Ray for the purpose of discussing some of our mutual problems.

The tone of the conference was harmonious and it was my impression that all of us thought it was very much worth while. I was requested to prepare this memorandum of understanding about the discussion. So far as I know, all of us were in agreement about the things that will be set forth herein.

We all agreed that we would like to see the number of alumni who contribute financially to the Wolfpack Club and the Alumni Fund increase because those who contribute to either or both represent a small percentage of those alumni for whom we have good addresses. We all agreed that we should do whatever is necessary to avoid having two meetings of the same group of alumni called within too short a period of time for Wolfpack or Alumni purposes because it is not fair to the alumni besides one of these meetings may be well attended and the other poorly attended.

It is our thinking at this time that we will ask the President of the Alumni Association to write a letter to be mailed to the President of each local State College Club together with a copy of the Constitution and By-Laws for local clubs. A copy of the Constitution for local State College clubs is attached hereto together with a copy of one for local clubs located outside North Carolina. The difference is certain committees recommended for groups in North Carolina are not recommended for clubs outside North Carolina.

We agree that each local Alumni Club should be one organization with one set of officers.

Efforts in behalf of the Wolfpack Club are to be made by a committee appointed by the President of the local alumni club. The same is true with respect to efforts in behalf of the Alumni Fund and other committees.

The President's letter will recommend to each club president that he is to appoint his Wolfpack Committee after he has had a letter from Mr. Harry Stewart, the reason for this is to give Mr. Stewart an opportunity to suggest to the President the names of alumni whom he would like to have appointed to the Wolfpack Committee. Mr. Stewart has some interested alumni who are already actively at work and that is the reason for this suggestion. Mr. Stewart stated that he is planning to organize the state of North Carolina into about nineteen districts. In each of these districts, he is planning to have about two meetings each year of members of the Wolfpack Committees. For example, in District #1, he would have a meeting in County A and invite all members in that district to attend. His second meeting would be in County B and he would invite all members of that district to attend. At these meetings he would endeavor to have some member of one or more coaching staffs present.

All meetings of local State College clubs are to be called through the Alumni Office at State College or they are to be called with its knowledge and approval.

A handwritten signature in dark ink, appearing to read 'H. W. Taylor', written in a cursive style.

H. W. Taylor

ALUMNI ASSOCIATION OF NORTH CAROLINA STATE COLLEGE, INC.

POST OFFICE BOX 5876

RALEIGH, NORTH CAROLINA

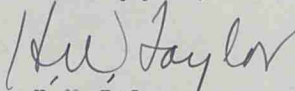
September 10, 1956

Chancellor Carey H. Bostian
Holladay Hall
Campus

Dear Dr. Bostian:

October 3rd is just around the corner. As you know, Mr. W. J. Matthews, Class of 1893, always visits the campus on that date. Do you approve of inviting him and Mr. Young to be our guests for lunch on October 3rd. Please advise.

Sincerely yours,



H. W. Taylor
Director of Alumni Affairs

HWT:ac

cc: L. L. Ray

May 9, 1956

#2

MEMORANDUM TO

Mr. Roy B. Clogston
Mr. Harry E. Stewart
Mr. L. L. Ray

Reference is made to Memorandum #1 of this date for preliminary explanation concerning the meeting of the four of us.

This memo has to do entirely with the situation in Forsyth County, North Carolina. In that county, we have a Wolfpack Club with officers and a local State College club with officers.

On May 18, 1956 all State College alumni in Forsyth County have been invited to meet and it has been billed as a meeting of both State College club and the Wolfpack Club. Officers are to be elected.

It is suggested that Mr. Clogston or Mr. Stewart or both write a letter to Mr. Wayne Corpening, Box 3099, Winston-Salem, North Carolina, President of the Wolfpack Club in Forsyth County and suggest to him that when they elect officers it is to be for the purpose of selecting officers for the State College Club only.

It is suggested that the Wolfpack Club as a formal organization cease to exist and in its place a Wolfpack Committee be appointed by the President of the Forsyth County State College Club.

Mr. Stewart is to suggest to the new President the names of any alumni whom he would like to have as members of the Wolfpack Committee.

It is suggested that a letter be prepared immediately and that it be submitted to each of the four of us for suggestions before it is mailed.

H. W. Taylor
H. W. Taylor

CONSTITUTION AND BY-LAWS FOR LOCAL
N. C. STATE COLLEGE CLUBS

Article I - Name

The name of this organization is the _____
State College Club.

Article II - Purpose

The purposes of this organization are: to promote the progress and general welfare of North Carolina State College in this vicinity; to promote a greater feeling of fellowship between former students and foster a more wholesome sentiment toward their Alma Mater; to interest prospective students in the kinds of instruction given at North Carolina State College; to promote all matters for the improvement of local educational facilities and methods.

Article III - Membership

The following are eligible for membership in this club: a. All former students of N. C. State College who have actually enrolled as regular college students (graduation is not required); b. All persons who have successfully completed a short course at the college and received a certificate therefor; c. Honorary members of the Alumni Association; d. Also members of the Faculty, Administrative Staff, Agricultural Extension Service, Agricultural Experiment Station, and Teachers of Agriculture in North Carolina High Schools who have never enrolled as regular or short course students.

Article IV - Officers

The officers of this club shall be president, vice-president, and secretary-treasurer. The term of office for club officers shall be limited to one year.

Article V - Meetings

Section 1: This club shall hold at least one meeting a year
Section 2: Special meetings may be called upon one week's notice by the Executive Committee

Article VI - Amendments

This Constitution and By-Laws may be amended at any annual meeting of the club by a vote of two-thirds of the active members present and voting.

CONSTITUTION AND BY-LAWS FOR LOCAL
N. C. STATE COLLEGE CLUBS

Article I - Name

The name of this organization is the _____
State College Club.

Article II - Purpose

The purposes of this organization are: To promote the progress and general welfare of North Carolina State College in this vicinity; to promote a greater feeling of fellowship between former students and foster a more wholesome sentiment toward their Alma Mater; to interest prospective students in the kinds of instruction given at North Carolina State College; to promote all matters for the improvement of local educational facilities and methods.

Article III - Membership

The following are eligible for membership in this club: a. All former students of N. C. State College who have actually enrolled as regular college students (graduation is not required); b. All persons who have successfully completed a short course at the college and received a certificate therefor; c. Honorary members of the Alumni Association; d. Also members of the Faculty, Administrative Staff, Agricultural Extension Service, Agricultural Experiment Station, and Teachers of Agriculture in North Carolina High Schools who have never enrolled as regular or short course students.

Article IV - Officers

The officers of this club shall be president, vice-president, and secretary-treasurer. The term of office for club officers shall be limited to one year.

Article V - Meetings

Section 1: This club shall hold at least one meeting a year
Section 2: Special meetings may be called upon one week's notice by the Executive Committee

Article VI - Amendments

This constitution and By-Laws may be amended at any annual meeting of the club by a vote of two-thirds of the active members present and voting.

BY-LAWS

Article I - Duties of Officers

Section 1: It shall be the duty of the President to preside at all meetings of the club. He shall name all committees not otherwise provided for, and shall perform such duties as may be prescribed by the Constitution and By-Laws, as well as those imposed upon such officers by parliamentary practice. He shall be an ex-officio member of all committees.

Section 2: The Vice-President shall, in the absence of the President, perform the duties of the President, as well as any other duties which may be prescribed.

Section 3: The Secretary-Treasurer shall keep official records of all transactions of the club; he shall be responsible for the club's funds; and shall be an ex-officio member of all standing committees. He shall send names of all officers and members of all committees to the Alumni Office.

Article II - Dues

There shall be no local dues for membership in the club. Solicitation of funds will not be permitted at meetings.

Article III - Executive Committee

Section 1: There shall be an Executive Committee, composed of the duly-elected officers of the club, which shall act as a general advisory committee on all matters affecting the club.

Article IV - Other Committees

Section 1: Unless otherwise specified each committee shall consist of three members.

Section 2: Standing committees shall be

- a. Alumni Fund
- b. Alumni Week End
- c. Arrangement for Meetings
- d. Program
- e. Wolfpack Club

Section 3: Other standing and special committees shall be appointed as the club may deem necessary.

February 28, 1956

General Electric Educational and Charitable Fund
Corporate Alumnus Program
One River Road
Schenectady 5, New York

Gentlemen:

In compliance with your request, I hereby certify that the Alumni Association of North Carolina State College, Inc., is the organization to which alumni of North Carolina State College should make their contributions. The organization is incorporated but for all practical purposes it is considered to be and operates as any other department of North Carolina State College. We use the term Alumni Fund in the solicitation of contributions from our Alumni but checks are made payable to the Association.

Under date of February 2, 1953, the Commissioner of Internal Revenue wrote the Alumni Association as follows: "It is the opinion of this office, based upon the evidence presented, that you are exempt from Federal income tax under the provisions of section 101 (6) of the Internal Revenue Code, as it is shown that you are organized and operated exclusively for educational purposes."

The fourth paragraph of this letter reads as follows: "Contributions made to you are deductible by the donors in computing their taxable net income in the manner and to the extent provided by section 23 (o) and (q) of the code."

In 1955 Mr. J. G. Vann, Business Manager of the College, executed the certification on Form B. The By-Laws of the Alumni Association require that the business manager of the College automatically serve as the treasurer of the Alumni Association. Mr. Vann can certify in either of the two capacities but I suggest that he make such certification as Treasurer of the Alumni Association of North Carolina State College, Inc.

All contributions to the Alumni Association are used directly for the sole benefit of North Carolina State College.

Very truly yours,

Carey H. Bostian
Chancellor

CHB:H

cc: Mr. H. W. Taylor
Mr. J. G. Vann

ALUMNI ASSOCIATION OF NORTH CAROLINA STATE COLLEGE, INC.

POST OFFICE BOX 5876

RALEIGH, NORTH CAROLINA

February 13, 1956

Chancellor Carey H. Bostian
Holladay Hall
Campus

Dear Dr. Bostian:

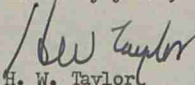
I have just received a copy of your letter of February 9th to Mr. Vann requesting him to issue a check in the amount of \$5500.00 in payment of the loan to the Alumni Association from the "President's Development Fund".

For your information, we have made two payment on this loan as follows:

November 23, 1954 - \$2500.00
November 2, 1955 - \$3000.00

Our total loan was \$8,525.00 which leaves a total balance due of \$3,025.00.

Sincerely yours,



H. W. Taylor
Director of Alumni Affairs

HWT:ac

cc: Mr. J. G. Vann