

Wild Goose Association

Minutes of Second Meeting of Board of Directors: June 16, 1972

1. Second meeting was convened at 10:00 A.M. at the Officers Club, Hanscom Field, Bedford, Mass. The following were present:

L. Higginbotham

C. Pasquier

W. Roland

R. Frank

R. Johler for R. Doherty

N. Judge for J. Parini

W. Fitzsimmons

J. VanEtten

W. Frantz W. Dean

2. The minutes of the first meeting were read by the secretary, several minor corrections were noted and with these corrections, the minutes were approved. The minutes of the first meeting have been so amended.

3. President welcomed new board member W.P. Frantz.

4. Mr. C. Pasquier presented a definition of Loran from the McGraw Hill Dictionary, amending this description by addition of the word "Radio" before "Navigation System," it was agreed by vote that this definition would be acceptable for the organization. A copy of this definition is appended herewith.

5. R. Johler announced that the Boulder Lab Editorial Review Board has approved the publication of G. Heffley's book "Development of Loran-C Navigation and Timing." This will be published as a hard cover edition

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by the Government Printing Office to be sold at a price of \$3.25.

L. Higginbotham in the meantime had written to NBS with recommendation for publication of the book and he noted that an affirmative answer to his suggestion had been received. Copies of the forward of the book were passed out by Mr. Higginbotham; suggestion was made from the floor and accepted by Mr. Johler that an effort should be made to modify the forward to the book to indicate that the descriptions of Loran equipment were not up to date. Mr. Johler also agreed to investigate the possibility of buying bulk quantity of these books at a saving, to be offered as a membership bonus to Wild Goose members.

6. C. Pasquier presented to the Board a copy of the U.S. Coast Guard Transpo 72 hand out "Loran-C and Loran-D System of Radio Navigation" dated 5/26/72. Commander Roland said that a quantity of these books could be made available to the Wild Goose Association to hand out as a membership bonus. Mr. Frank raised an objection that the list of references did not conform to article III, section one of the proposed Wild Goose constitution. Commander Roland suggested that copies of the Coast Guard book would be sent to Wild Goose directors with a request for suggestions on additional references to be added to the copies to be handed out to Wild Goose members.

7. With regard to additional directors Mr. Frank reported that W. Palmer had declined the invitation to become a director because of transportation problems but expressed an interest in the association. Then followed a discussion on the possible additional director, the following were suggested from the floor.

J. Pierce
A. Pascuiti (EDO)
L. Felner (APL)
Commander C. Pohle (Merchant Marine Academy)
J. Freitag
J. Meranda
E. Lipsey

The first four names are arranged in preferential order agreed upon by general discussion. Mr. Higginbotham will advise Mr. Becker, chairman of the Nominating Committee to follow up on the suggestion for an additional director.

8. After some discussion from the floor the following addition to the by-laws was moved and unanimously adopted "Article II, section 4, Removal. A director may be removed from office for lack of participation in the affairs of the board upon affirmative vote of 2/3 of the Board of Directors."

9. The Constitution article IV, section 4 requires that the term of office of the various directors be designated. It was agreed to do this by drawing names from a hat. Result of this draw is as follows:

Three years: - E. Durbin, W. Becker, R. Frank, and director to be elected.
Two years: - W. Roland, W. Frantz, R. Doherty, W. Dean
One year: - J. VanEtten, J. Parini, T. Daniels, C. Pasquier

10. Mr. J. VanEtten reported for the Incorporation Committee that papers are in the hands of ITT Massachusetts lawyers; incorporation should be accomplished by the end of the month. L. Higginbotham announced that after incorporation, he has determined that he can obtain permission from

the Base Commander to use the LB Hanscom Field as a formal address.

11. Mr. Judge submitted for the Publicity Committee the letter from Mr. Parini (copy attached herewith) giving a number of suggestions. By consensus these suggestions were considered appropriate except that item 6 should be deferred. By copy of these minutes, all directors are requested to send a recent full face photograph to Mr. Parini for use in a publicity press kit to be prepared by the committee chairman with help. Mr. Parini was directed to aim for release of the press kit by July 31st. Help will be supplied by W. Dean and W. Fitzsimmons. It was agreed that a application form for membership should not be included as part of the kit.

12. In a letter announcing the meeting the president had suggested that a honorary membership in the Wild Goose Association be given to Mr. Horace "Dan" Redding, upon his retirement from the Air Force. The granting of the first honorary membership was ^{wl} unanimously approved.

13. Mr. Claude Pasquier made a motion, duly seconded: "A charter member shall be a member who has applied for membership within 60 days after incorporation. The only privilege attending charter membership is a membership certificate so marked." The motion was passed by a majority vote.

14. Discussion was then held on the qualifications for membership in the association. As a result of general discussion, it was agreed that: the forwarding letter would indicate four categories of possible experience: technical, operational, promotional or management. It was agreed that the letters "A - C" after Loran will be removed from the forwarding letter and that the suggestion "use extra sheets if necessary" will be deleted. Also a line will be added to indicate the date of the application. By copy of these minutes Mr. Dean requests lists of potential contact men in other

organizations for potential members in the association. After solicitation of the Board of Directors for payment, Mr. Dean announced that the association now has 13 members.

15. Mr. Fitzsimmons presented copies of membership certificates, membership cards, stationary to the Board for approval. It was agreed that these items were satisfactory as submitted except that the stationary should be changed to list the Board of Directors on the left and place the association seal on the right.

16. After a general discussion, it was agreed that the next meeting be tentatively planned for the last weeks in August at Boulder, Colorado. Mr. Higginbotham suggested that a progress meeting on the work being done at Boulder on Loran-C and Loran-D propagation might be held in conjunction with the meeting.

17. The meeting was adjourned at approximately 4:00 P.M.

Respecfully submitted



R.L. Frank - Secretary

LORAN

A radio navigation system from which hyperbolic lines of position are determined by measuring the difference in time of arrival of pulses from widely spaced, synchronized transmitting stations. The intersection of two such lines of position gives a navigational fix, or location (Fig. 1).

~~Loran~~ is used by commercial and military ships and aircraft. The name is derived from "long range navigation."

*Deleted 8/24
by Frank C. Brown*



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June 15, 1972

Mr. Lloyd Higginbotham
WILD GOOSE Association
Hanscom Field, Massachusetts

Dear Lloyd:

At the June 16 WILD GOOSE meeting I offer the following items (as part of a publicity/public relations campaign) for consideration:

- 1) Have a picture taken of the Board members with the large, original insignia.
- 2) Copies of this picture with an appropriate caption should be sent to all aerospace publications.
- 3) A story should be written concerning the formation of the WILD GOOSE Association, its purposes, and its plans for distribution to all aerospace media.
- 4) A shorter story should be written including the names of the directors and charter members and this story should be tailored to fit the daily or weekly newspapers in the areas concerned. (For example, Boston papers would get copies of the story mentioning Boston area people; Dayton would get the story with the prominence made of the Dayton area people, etc.)
- 5) An attempt should be made to interest the AIR FORCE magazine and AVIATION WEEK on doing some kind of a feature on the formation of this organization.
- 6) There should be a prominent display of the insignia and maybe a subtle membership spiel for the Air Force Association show in Washington in September and the various ION meetings held throughout the year. WILD GOOSE and its purposes could be publicized at other technical, professional and military gatherings during the year.

Mr. Lloyd Higginbotham
June 15, 1972

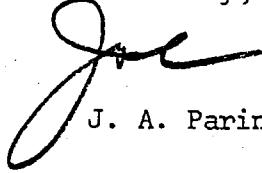
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- 7) Develop a contact mailing list of people in the worldwide Loran community and do some direct mail approaches to these people. These mailings could be for membership, support, information, almost anything.
- 8) An informal newsletter might be considered as part of the total plan.

These are a few suggestions that will open the way for discussion and many more suggestions from the group.

I regret missing this meeting, but plan to see you at the next one.

Sincerely,



J. A. Parini