

To Directors: Again, more promptness
promised for next time. RLF.

(Directors who did not attend: NOTE ITEM 14.)

Wild Goose Association

3rd

Minutes of Third Meeting of Board of Directors:

August 25, 1972

1. The meeting was convened at 9:00 A.M. at the Institute of Telecommunications Sciences, Boulder, Colorado. The following were present.

L. Higginbotham

C. Pasquier

W. Roland

R. Frank

J. VanEtten

R. Doherty

W. Dean

~~T. Daniels~~

R. Kaak for E. Durbin

A. VanKoevinger for J. Parini

Since this meeting followed the Loran-C propagation symposium held by the Institute of Telecommunications Sciences, attendees to that symposium were invited as spectators to the directors meeting. There were approximately 26 spectators.

2. The minutes of the second meeting were read by the secretary. Secretary noted that the list of names of suggestions for the additional candidates were improperly included in the nonaccepted advance minutes distributed to directors, and that the list of names was properly a matter for the nomination committee and therefore deleted from the official minutes. It was noted from the floor that the definition of Loran previously submitted and included as

an appendix to the previous minutes was unduly restrictive and by consensus it was agreed that the definition would be changed by deleting the reference to "Figure 1" and by deleting the phrase "Loran is used by commercial and military ships and aircraft". The secretary noted that the minutes omitted reference to a discussion on the acceptance of representatives for board members at meetings and a paragraph to this effect was added; "A discussion was held on acceptance of representatives for board members at meetings, it was the consensus that this be accepted as the prerogative of the chairman, but they will not have a vote except by Article 2, section 2 of the by-laws." A motion was made, seconded and passed that the minutes, with corrections, be accepted.

3. The president read a letter from Mr. Durbin expressing regret that he could not attend the meeting because of vacation.

4. The president extended a welcome to the director T. Daniels.

5. Mr. VanEtten reported for the incorporation committee. He reported that there had been a minor problem on "catagorization" but that this was now settled, and a letter from the lawyers indicated that all matters were now satisfactory. Mr. Higginbotham indicated that he has advanced \$10.00 for the seal and Mr. VanEtten indicated he has advanced \$30.00 for incorporation purposes. It was predicted that a corporation would be concluded in September, using Mr. Higginbothams' home address.

6. Mr. VanKoevering submitted a letter from Mr. Parini as a report from the publicity committee. A copy of the letter is attached to these minutes.

7. Discussion was held on the subject of a newsletter. A motion was made, seconded and approved that there should be a newsletter. Mr. Pasquier was appointed editor. It was suggested that a quarterly newsletter would be appropriate. The suggestion was made that historical type information,

particularly since the 1962 period which represents the cutoff of Hefelys' book would be appropriate material.

8. Mr. Doherty reported for the historical committee. He reported that the forward to Mr. Hefelys' Book had been modified to reflect that the equipment descriptions were not up to date. He reported that the book contained 143 pages and that the list price would be \$3.25. In lots of 100 there would be a 20% discount and a pre-publication price of about \$2.50. It was moved, seconded and passed that \$500.00 be allocated from the Association treasury to purchase books at the pre-publication price, to be given free to all new members.

9. Mr. W. Dean reported for the membership committee that he now held 91 applications for membership.

10. ~~Mr. Higginbotham relayed a report from the nomination committee.~~ Mr. J. Pierce has been queried as a potential director, but no answer had been received to date.

11. Mr. Fitzsimmons by letter submitted a report of the convention committee, the letter is attached to these minutes. It was moved, seconded and passed that a National Convention be held no sooner than 60 days after incorporation of the association. A motion was made seconded and passed that requirements of the by-laws be waived for the first National Convention. A hand survey was made of directors and spectators as to preference for convention locations with results as follows:

New York - 12

Los Angeles - 4

Washington - 4

Boulder - 9

There was then some discussion on the meeting and it was the consensus that it would be desirable but not required to tie in the convention with another related meeting to help attendance. It was further the consensus that the convention be a one day meeting. A motion was made, seconded and passed that the convention should be financially self supporting. The chairman suggested that Tom Daniels and E. Durbin be asked to help the convention committee.

With regard to the last suggestion of the report, that corporate division presidents and certain selected flag officers be elected honorary members of the Association, a motion was made, seconded and passed that the suggestion for blanket category honorary memberships be rejected.

12. The treasurer, Cmdr. Roland reported that he had not yet cashed ~~any checks or opened a bank account~~ since the Association was not yet incorporated. Motion was made, seconded and passed that the treasurer be authorized and instructed to open a deposit account in the name of the Association with the National Bank of Washington and to deposit the funds of the association in that account. Only one signature, that of the president, secretary, or treasurer, is to be required on a check and counter-signing is not to be required. (A copy of the bank authorization is attached to the record copy of these minutes).

13. At this point the meeting was adjourned for lunch and reconvened in private session without spectators. The 91 membership applications were individually reviewed and all were approved.

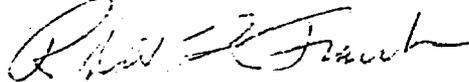
14. A motion was made and seconded that Mr. Gifford Hefley be granted honorary membership in the Association. All regular directors attending the meeting approved this motion, but in accordance with article 4 section 3 of the constitution, honorary membership requires unanimous approval of the board of

directors. Therefore, by copy of these minutes those directors who did not personally attend the meeting are requested to submit their vote on this matter, in writing, to the president with copy to the secretary.

15. It was agreed that the next meeting be held in Washington, D.C. preferably the first week of October, at the Department of Transportation Headquarters.

16. It was moved, seconded and passed that the meeting be adjourned.

Respectfully submitted



R.L. Frank - Secretary



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August 21, 1972

Mr. Lloyd Higginbotham
WILD GOOSE ASSOCIATION
Hanscom Field, Massachusetts

Dear Lloyd:

I have been working with Hal Walton of our Public Relations department on the suggestions presented to you by Nick via my letter at the last meeting. The following points are the major items of interest:

- 1) I have only received three pictures and have sent out letters requesting the remaining people respond accordingly.
- 2) Bill Fitzsimmons has sent to Hal complete set to date of members' cards, logos, etc. so that once the pictures are received we can proceed with an appropriate caption for publicity release.
- 3) We are not yet incorporated which must take place before any of the above occurs.
- 4) The total board is not complete and should be for final release.

At the next meeting we are tentatively planning a publicity presentation assuming all of the above has been accomplished at that time. I might also mention that Aviation Week has been contacted, and we have to be further down-road before we do a story.

Sorry to miss this meeting but I have been sent to school and hope to make the next one.

Sincerely,


J. A. Parini *1/pt*



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August 22, 1972

Mr. Lloyd Higgenbotham
WILD GOOSE ASSOCIATION
Hanscom Field, Massachusetts

Dear Lloyd:

I respectfully submit the following report in lieu of my presence at the August 24, 1972, Wild Goose Association meeting.

First National Convention

I am recommending there be a National Convention held no sooner than sixty (60) days after incorporation. My reasoning is as follows:

Considering the three possible alternatives--no meeting, various meetings held in different geographical sections of the country all on the same day, and a national meeting--I quickly eliminated the first. If this is to be a going organization with proper tradition and history, then we must have a convention each and every year.

I discarded the second concept even after having come to some agreement with you that this might be the way to go. This change was prompted in discussions with some (pardon the expression) Old Crows. Their valid comment was those that attended the first Old Crow Convention consider themselves really on the "inside." Incidentally, they had some 400 people in attendance, and it is generally conceded that

these comprise the real charter group.

Based on the above, I feel we should hold a national convention to last one full day, consisting of a business session including a report to the membership, a technical symposium, and a supper-dance. If we schedule the event sixty (60) days after incorporation (the end of charter memberships), then all attendees will be charter members and will have attended the very first convention.

~~I respectfully request that the reader of this letter make the following~~
motion:

I move that the Wild Goose Association hold a National Convention no sooner than sixty (60) days after incorporation (the exact date to be determined by the Convention Chairman).

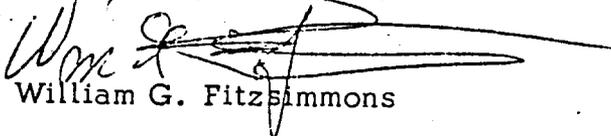
Assuming that the motion was carried, I then respectfully request that the assembled board determine the general geographical location. The specific facility to be selected by the Convention Chairman. I personally recommend New York City as the location for the following reasons:

1. Air travel is easy;
2. It's a place people like to visit.

Before I end this report, I would like to bring up one other subject. I believe that each Division president of a company that produces LORAN and certain selected Flag Officers be elected Honorary Members of the Association. These awards should be made either immediately preceding the convention or preferably at the convention itself. The publicity and credibility of the convention itself, because of this action, would be significant.

I'm truly sorry I was unable to be present at this meeting, especially when I appear to have so much to say. Have a good meeting--see you all soon.

Respectfully submitted,


William G. Fitzsimmons

js