

W.P.V.E. NOV - 2 1972

WILD GOOSE ASSOCIATION

4th

Minutes of Fourth Meeting of Board of Directors: October 20, 1972

1. The meeting was convened at 10: AM at Coast Guard Headquarters, Washington, D. C. The following were present:

- L. Higginbotham
- C. Pasquier-
- W. Roland
- H. Walton for J. Parini
- W. Fitzsimmons
- J. VanEtten
- W. Becker
- E. Durbin
- W. Dean
- R. Doherty
- R. Pasciuti

2. The minutes of the third meeting were read by the Vice President (standing in for the Secretary). With the corrections of typographical errors in the spelling of Mr. Hefley's name, the minutes were approved by the Board of Directors.

3. The Treasurer reported that the balance as of October 20, was \$460 after disbursement of \$500 for the purchase of the Hefley books.

4. The Membership Chairman reported that total membership would be close to 150 after admission of applications in hand.

5. The President extended a welcome to Directors Ed Durbin and newly appointed Dick Pasciuti.

6. A discussion of honorary membership took place in which it was pointed out that one vote is still missing to make Mr. Hefley's membership unanimous. Mr. W. Frantz please note and send in your written affirmative vote at the earliest.

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7. A motion was made, seconded and passed that membership applications postmarked October 20, 1972, or before, will be eligible for charter membership. Membership applications postmarked later will be regular memberships.

8. A motion was made, seconded and passed that the Newsletter carry names and affiliations of all members and that the membership list with addresses of individual members be available only to the Directors.

9. Mr. Fitzsimmons discussed the proposed makeup of membership packages and the following was agreed upon:

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- 1) Charter of the Association
 - 2) Membership Certificates
 - 3) Large and small WGA decals
 - 4) A letter describing the goals and purpose of the organization.
 - 5) The Constitution and Bylaws
 - 6) A membership card
 - 7) A notice that Mr. Hefley's book will be distributed to all members.
 - 8) A list of Directors and Standing Committees.
 - 9) A list of Charter members.

10. A discussion of the duration of the first year membership took place and the following was agreed upon:

All present membership dues will carry through December 31, 1973.

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11. Discussion was held on the subject of submission of expenses to the Treasurer. A motion was made, seconded and approved that the Treasurer be authorized to validate operating expenses as required in the operation of the association.

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12. Mr. Doherty reported on the Historical Committee with specific reference to the books which will be delivered to him in mid-December. The President requested Mr. Doherty to take charge of the distribution of 250 books with expenses covered by the Treasurer. The President suggested that the first run of books for charter members be autographed by Mr. Hefley. Further discussions took place on means of notifying members that the books are offered by the WGA and the implementation of mailings via automatic means such as Magnetic Tape Selectric Typewriter (MTST) which can be made available by Commander Roland. It was agreed that Mr. Fitzsimmons will arrange for the printing of the notification forms for pasting in the book and Commander Roland will look into the use of MTST for labels preparation.

13. Mr. Fitzsimmons presented the Convention report and suggested that a 2-day convention be held in the Boston area in conjunction with visits to ESD at Hanscom Field. It was agreed that the plans be made for November 30 and December 1, to be spent as follows:

- . Open House at ESD on the morning of November 30.
- . Luncheon at the Base
- . Technical Symposium in the afternoon
- . WGA Banquet in the evening
- . Business meeting on Friday morning, December 1.

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The theme of the technical symposium will be "Loran-C - Past and Future" and a suitable mix of papers describing past accomplishments and future trends was discussed. The suggestion of a paper on Loran 70's was made by Commander Roland and Mr. Dean also volunteered to present a paper. Messrs Pasquier, VanEtten, and Walton agreed to each have a paper for this symposium. Mr. Durbin was appointed Paper Chairman by the President. A discussion followed on the Open House at ESD with suggestions that Loran equipment be displayed and that aircraft containing Loran equipment be flown in for visitors' inspection. Such aircraft could be F105, C130, UH-1, etc. Mr. Higginbotham will look into the feasibility of the plan.

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14. 51 members were voted in, thus bringing the total membership to 148.

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15. The meeting was adjourned for lunch at 12:15 and a discussion of the WGA with Mr. Philip J. Klass of Aviation Week was conducted during lunch.

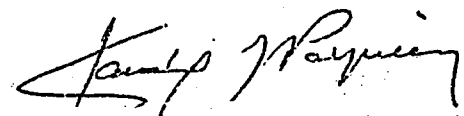
16. The meeting was reconvened at 2:45 and since a quorum was not available, the meeting was limited to discussions of the following items.

17. Mr. Walton reminded the Directors that 4 director pictures are still needed for publicity releases. Those are W. Roland's, W. Becker's, W. Frantz's and W. Dean's. In addition a list of home town newspapers was prepared for press releases. Mr. Higginbotham discussed the mounting interest in the Boston area and the formation of a local chapter. Mr. VanEtten was tasked with the preparation of an outline for rules of local chapters.

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18. Mr. Pasquier presented a final format of the Newsletter, will proceed with the preparation of the first issue and hopes to have it available for the Convention. Commander Roland suggested several catchy titles to be used for the various items of the Newsletter.

19. Despite the lack of a quorum the meeting was adjourned at 3:35.

Respectfully submitted,



Claude J. Pasquier,
Vice President,
Stand-in for R. L. Frank,
Secretary.