

Wild Goose Association

Minutes of fifth meeting of Board of Directors, Dec. 1, 1972

5th

1. The meeting was convened at 9:30 at the Hotel Sheraton-Plaza, Boston.

The following were present.

L. Higginbotham

C. Pasquier

W. Roland

R. Frank

J. Parini

W. Fitzsimmons

J. VanEtten

E. Durbin

W. Dean

W. Frantz

T. Daniels


2. The minutes of the previous meeting were read and approved.
3. Mr. Higginbotham noted that his letter to new members being sent out by Mr. Dean contained a future reference to the National Convention held yesterday. It was the concensus that the letter should go as is.
4. Publicity Committee Report: A Wild Goose news item which appeared in the Oct. 30, 1972 Aviation Week was read. The President noted that he had received about 25 requests for information as a result. Mr. Parini showed a montage ^{of} photos of the directors and requested suggestions on where to send publicity releases. The following were suggested from the floor: Armed Forces Magazines, Company news papers, Aviation Week, Electronic News.
- 4A. Historical Committee: Mr. Parini collected a set of printed convention papers for forwarding to Mr. Doherty.

5. Membership Committee: Mr. Dean announced the total applications and members now numbered 200. The new applications were read and all were approved. It is here entered that the Honorary membership⁷ for Gifford Hefley and Harry Davis were unanimously approved by mail and/or phone vote of the Board of Directors.
6. Awards Committee: A new committee was appointed by the President, with Mr. VanEtten as chairman. Messrs. Pasquier, Roland, Daniels and Dean were named members. Mr. VanEtten noted that changes may be required in the constitution and/or By laws. The committee will investigate and report and also make suggestions on awards.
7. Newsletter Committee: Mr. Pasquier announced the winner of the Naming Contest entries submitted during the convention. The winner was Mr. T. Daniels and the winning name "The Goose Gazette". The prize was presented. Mr. Pasquier announced that the forthcoming first issue would contain a report on the first National Convention.
8. Treasurers Report: Cmdr. Roland announced that receipts totalled \$1,640, disbursements were \$519.95. (Major item \$500 for Hefley's book) leaving balance of \$1,120.05. He requested that the treasurer be bonded. The President approved.
9. Convention Committee: Mr. Fitzsimmons gave a preliminary report. Estimates were that receipts slightly exceeded expenses. Attendance at the luncheon and technical meeting was approximately 74, and at the banquet approximately 120. The President reappointed the committee for the next year. The chairman requested that members submit suggestions for the next convention. Mr. Durbin, committeeman responsible for papers, expressed a desire for greater

diversification next time, including possibly tutorial papers and ones on commercial equipment.

10. New Business: The president announced that interest had been expressed in the Boston area for regional clubs. He had requested that the constitution committee chairman, Mr. VanEtten investigate the problem. Mr. VanEtten made a preliminary report which suggested that the constitution be amended to provide for the chartering of Regional Clubs. After some discussion, a motion was made, seconded and passed that "Gaggles" (i.e. local clubs) are approved in principle, and that the Constitutional Committee prepare suggested amendments.
11. Mr. Frank raised the question of the possibility of corporate memberships as a way to encourage companies to pay for memberships of employees. After general discussion this matter was left as one which board members should discuss with their respective organizations.
12. Mr. Durbin raised the question of the possibility of the Association influencing National Navigation planning. After general discussion, the consensus was that the subject was premature in view of the newness of the organization, but possibly a good subject for discussion at the next National Convention.
13. Mr. Frank raised the possibility of the association making a more limited contribution in the area of Loran Standards. The subject was deferred to the next meeting. MCA
14. The meeting was adjourned at 12.05 P.M.

Respectfully Submitted


Robert L. Frank
Secretary