

Wild Goose Association - Minutes of the Seventh Meeting of the Board of Directors

April 11, 1973

7th

1. The meeting was convened at 9:30 a.m. at Teledyne Systems, Northridge, California.

The following were present:

W. Dean
E. Durbin
L. Higgenbotham
J. Parini
C. Pasquier

In addition, Commander Tom Nolan standing in for Commander W. Roland and Mr. W. Reveille standing in for Mr. J. P. Van Etten on those matters for which voting was appropriate.

Minutes were read and approved after the usual correction of typographical errors.

2. Treasurer's Report

A telephone report by W. Roland to Ed Durbin indicated that no transactions had taken place during the previous period. The treasurer is presently checking with the IRS on forms for non-profit organizations.

3. Publicity Committee

Joe Parini distributed hand outs of short forms for recruiting purposes in accordance with previous discussions relative to increased membership. These hand outs will be given out at such meetings as the Navy League and NAECON. A notice relative to the WGA will be inserted in the next issue of the ION Magazine.

4. Newsletter

Mr. Pasquier reported on the status of the next issue of the Goose Gazette which will be published around the first week of May. This issue will include a feature story on the West Coast Loran D Chain, significant Loran equipment milestones, the President's Corner, an article by T. Nolan on the Loran D Chain, an editorial, a reprint

of the Litton Avionics Newsletter story describing the plight of the "Lady be Good," a brief recap of contract awards and forthcoming procurements and other previously announced features.

Mr. Durbin suggested that a call for technical papers for the forthcoming convention also be included in the Goose Gazette.

5. Nominations Committee

Telephone reports from Mr. Becker indicated that the following nominations have been made to date for four (4) Director posts: J. P. Van Etten, C. J. Pasquier, T. Daniels, J. A. Parini, the present incumbents, and, in addition, Carl Matthews, Harry Davis, Paul Johannessen, W. L. Polhemus, and John Beukers. In addition, Mr. Pasquier nominated Messrs. Reveille and Dickerson for candidates to the Board of Directors.

A procedural point was made in regard to Mr. Davis, who, although an honorary member, must become a regular member (dues paying) in order to qualify for election. Mr. Becker is to arrange for such.

Finally, nominations for President are Lloyd Higgenbotham, J. P. Van Etten, and John Hopkins.

Mr. Becker reported that Mr. Leo Fehner has accepted the Director's post vacated by Mr. Fitzsimmons.

Nominations were closed, and it was agreed that the ballots should be out before 1 May.

The plan for the forthcoming election is as follows:

Mr. Van Etten will transmit to Mr. Becker 250 copies of the proposed Constitutional Amendment. Mr. Becker will prepare a ballot in accordance with the by-laws to include space for write-in votes and will proceed to mail ballots, return envelopes and constitutional amendment to all members using labels prepared by Commander Roland. All of this to take place before 1 May.

6. Membership Committee

Walt Dean submitted 30 applications for membership, all of which were approved, and a list of additional members, with addresses, was passed to the Directors. It was also agreed that Mr. Dean will proceed with an order for additional quantities of books for new members.

A discussion took place on means of increasing membership, and a suggestion by Mr. Durbin for a bounty on sponsoring new members was debated. As an alternate to the bounty, a suggestion was made that a free service pin be given to worthy membership contributors.

7. Convention Committee

It was announced by Mr. Higgenbotham that Hal Walton had accepted the Chairmanship of the convention committee. The location of the next convention was voted upon by five (5) present members of the Board to be Washington, D. C. Mr. Higgenbotham will solicit votes from other Directors in order to obtain the required majority. Convention plans suggested by Mr. Parini are as follows:

Wednesday - Registration and 5:00 - 7:00 Cocktail Party

Thursday - Presentation of technical papers and Banquet

Friday - Completion of technical session and regular Board Meeting

Mr. Higgenbotham evinced a desire to set up an executive meeting to be attended by Mr. Walton for the purpose of working out additional matters of the convention such as publication of proceedings, appointment of moderators, means of recording presentations, and conduct of discussions.

8. Constitution and By-Laws Committee

In addition to the matter of local chapter incorporation, a requirement exists for an amendment to the by-laws, i.e., the manner in which winners will be chosen for the elected posts. By copy of these minutes, Mr. Van Etten is requested to issue an amendment to the By-Laws as follows:

Article IV, section 5, 3.

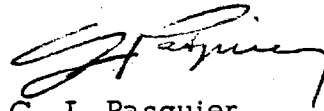
"Offices will be filled by candidates receiving the largest number of votes."

Five (5) affirmative votes were cast, and Mr. Higgenbotham will obtain the remaining required votes.

A discussion took place on the location of the next Board of Directors Meeting, and APL Johns Hopkins University appears to be a desirable place.

The meeting was adjourned at 12:47.

Respectfully submitted,



C. J. Pasquier
Vice-President