

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

June 26, 1973

8th

1. The meeting was convened at 2:00 P.M. at the Officer's Club, Fort Monmouth, New Jersey.

The following were present:

L. Higginbotham
C. Pasquier
R. Frank
R. Roland
T. Daniels
W. Dean
R. Doherty
W. Frantz
R. Pasciuti
J. VanEtten
L. Fehlner
H. Walton
F. Chambers attending for E. Durbin

Minutes were read and approved with a correction that G. Nolan and W. Reveille had no official standing at the last meeting.

2. A motion was made and passed that all matters voted on at the previous meeting be declared official despite the lack of a forum at that meeting.
3. Convention

Mr. Higginbotham announced that arrangements had been made tentatively with the Marriott Motel near Key Bridge, Washington for the convention to be held in the evening of October 3rd, all day October 4th, and morning of October 5th. There was an agreement among those present that these dates were satisfactory for the convention. Mr. Walton announced that a tentative arrangement had been made to reserve 125 rooms. It was agreed that this number was suitable. Plans call for a cocktail party Wednesday night, a paper session all day Thursday with pre-banquet drinks and a banquet the evening of October 4th, half day of papers in the morning of October 5th. It was agreed that arrangements would be made for a tour at the Applied Physics Laboratory for Wednesday afternoon, preceeding the formal convention. It was agreed that advanced registration fee of \$2.00 be charged with a fee of \$3.00 at the door. It was agreed that cocktail parties would have payments for individual drinks, and that individual payments would be accepted for registration and the banquet. The convention chairman was directed

Bill B.
2189

to send announcements of the Convention including a call for papers to all members as soon as possible. It was noted that a call for papers is also included in the forthcoming issue of the Goose Gazette. The Convention chairman was directed to arrange for mailing of a registration form and hotel registration form by August 15th. Those attending suggested several possible keynote speakers with the final arrangements to be made by E. Durbin, paper chairman. Suggestions were: General Lavelle (L. Felner will ask General Lavelle, if he is selected), John Forster, DDRE Vice Admiral Sargent, USCG. By these minutes the president requested J. Parini make arrangements for other publicity for the National Convention.

4. Awards Committee

Mr. VanEtten reported that no final decisions had been made on awards, but suggested that a award for the best paper to be awarded at the National Convention might be appropriate. The awards committee will meet in the near future and make a final decision on the course of action.

5. Election Committee

Mr. Higginbotham read a telephone report from Mr. Becker which gave the results of the election as follows:

Re constitutional amendment:

Article 13 - For 194; Against 5

Article 14 - For 192; Against 7

Election of President:

L. Higginbotham - 129 votes

J. VanEtten - 50

J. Hopkins - 18

Void ballot 1

Abstained 1

Election of directors (4 to be elected) - 5 highest were:

T. Daniels 92

Harry Davis 87

Joe Parini 71

Claude Pasquier 126

James VanEtten 115

It was noted that Harry Davis, although an honorary member had not paid his dues and was therefore not a regular member. The president will request Mr. Becker to solicit a membership from Mr. Davis. If Mr. Davis becomes a regular member, the directors with the four highest votes will be elected.

6. Membership Committee

Mr. Dean announced that 23 new membership applications had been received. These were voted upon individually and all were accepted. There is now a total of 277 members, including 3 honorary.

7. Commander Roland gave the Treasurer's Report - see attachment.

8. Newsletter

Mr. Pasquier announced that the newsletter was in print and will be received shortly by members. He announced that an October issue will be prepared for the Convention. He discussed the difficulty in continuing free printing of the newsletter as had been done in the past. He was authorized to pay for printing of future issues.

9. Local Clubs

Mr. Higginbotham reported a request from the Boston Club for a payment from the National through local club. A motion was made that a fixed payment to local club, \$1.00 per member be made, this motion was defeated. A motion was made and seconded to pay \$25.00 to each new chapter on formation, motion was seconded and passed. Motion was made to grant a charter to Boston Regional Club in accordance with their constitution and by-laws subject to deletions and clarifications in accordance with Mr. Higginbotham's letter of 30 April 1973, copy attached. Motion was seconded and passed.

10. Standards Committee


R. Frank reported on a meeting between himself and R. Pasciuti. He reported that he had been unable to locate any formal standards committee within Lorig and that the RTCA committee headed by Mr. Pasciuti was concerned solely with preparation of a minimum performance specification for airborne Loran A and C commercial receivers. After discussion Messrs. Frank and Pasciuti suggested that at this time the Wild Goose Association not try to define standards of performance but be content merely to produce standard definitions. After review of IEEE standards and a number of Loran equipment specifications, there was evidence of a need for a set of standard definitions for Loran. Cdr. Roland commented that standard test set-ups could be prescribed without prescribing performance. Mr. Doherty noted that there was not even a standard treatment of the words loran and Loran-C in our own publication the Goose Gazette. He moved

that the standard format be that when a specific Loran system such as Loran-A, Loran-B, Loran-C or Loran-D is described that the word "Loran" be capitalized and that a hyphen be inserted between Loran and the system designation, also capitalized. When used in general form the word "loran" should be printed all lower case when used in text. A motion of this effect was seconded and passed. A motion was made, seconded and passed that the Wild Goose Association compile a list of loran definitions. Mr. Frank noted that there was not at present a standards committee, but merely a steering committee. Thereupon Mr. Higginbotham appointed Mr. Frank chairman of a new glossary committee to take the place of the standards committee. Mr. Pasciuti and Mr. Felner agreed to serve as members. Mr. Frank said that the mode of operation will be to compile definitions from existing publications and specifications with a objective of having a glossary prepared within a year. Mr. Daniels will send copies of latest Army specifications, Mr. Doherty will send copies of timing receiver specifications, Mr. Fehlner will contribute a list of definitions that he has compiled, other members of the board also suggested other possible sources of loran definitions.

11. New Business

Mr. Fehlner said that he felt that there was a need in the Loran community for a champion of loran causes. He gave as an example of this need a recent FAA evaluation of loran for STOL which said "Loran doesn't work", he stated that he was given an opportunity to review this report informally through his contacts in the FAA, but after reading the report, he had to agree that the tests as conducted did indeed lead to the stated conclusion. He stated that he felt that in this case the tests had been not well conceived or well planned. They had in fact been done on a shoestring with receivers contributed by Teledyne and Collins. Because of the voluntary nature, he stated that he felt that the test had not been adequately supported. After some discussion among the board members, the president directed Mr. Fehlner to research the membership for appropriate assistance to identify individuals of stature who can contribute formulations of policies and procedures for the Wild Goose Association as a means to get visibility of loran and provision of positive information on loran to policy makers. Mr. Fehlner is also to consider preparation of the paper for presentation at the National Convention or other technical symposiums on this subject. There being no further business the meeting was adjourned at approximately 5:00 PM.

Respectfully submitted,


R.L. Frank
Secretary

BOARD OF DIRECTORS

L. D. HIGGINBOTHAM President
C. J. PASQUIER Vice President
W. F. ROLAND, Cdr. Treasurer
R. L. FRANK Secretary
W. J. BECKER
T. DANIELS
W. DEAN
R. H. DOHERTY
E. DURSIN
W. G. FITZSIMMONS
W. FRANTZ
J. A. PARINI
R. A. PASCIUTI
J. P. VAN ETTEN



WILD GOOSE ASSOCIATION

4 TOWNSEND ROAD, ACTON, MASSACHUSETTS 01720

30 April 1973

New England Chapter
Wild Goose Association
P. O. Box 228
Bedford, Mass 01730
Attn: Mr. M. Chaskin
President

Dear Mel,

Your request for incorporation under the National Charter was received and has been reviewed by our Constitution Committee and the Board of Directors. I regret to inform you that the National Association meeting on January 21, 1973 rules that regional clubs should be financially independent of the National. Therefore Section 2, Article V of the chapter's constitution should be deleted. It is also recommended that Section 5 be clarified by the insertion of the word "elective" before the word "office" in the first line.

A constitutional amendment "Article XIV Regional Clubs" must be passed by the membership before local chapters can be formally chartered. This Constitution Amendment will appear along with a ballot for election of officers in a letter to the members to be mailed within the next few days. Upon ratification and the above mentioned changes to the Constitution you can be assured that the charter will be granted. Good luck to you and to the New England Chapter.

Best Regards,

Lloyd Higginbotham
President

LH:mor
cc: W. Frantz
R. Pasciuti
W. Roland
J. Van Etten

WILD GOOSE ASSOCIATION

Treasury Report - 11 June 1973

Transactions - 8 February 1973 - 11 June 1973

| | |
|---|-------------|
| Previous Balance | \$1516.70 |
| Receipts - Memberships 30 @ \$10.00 | 300.00 |
| Bank Service Charge Refund | <u>1.52</u> |
| | \$1818.21 |

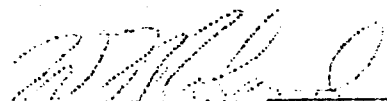
Disbursements

| | |
|---|--------------|
| Mailing Labels - Southern Office Supply | \$ 3.77 |
| Postage - W. Becker | <u>60.00</u> |
| | \$ 63.72 |
| Balance - 11 June 1973 | \$1754.49 |


Assets

| | |
|---------------------------------------|-------------|
| Bank Balance - 11 June 1973 | \$1754.49 |
| Liabilities | <u>0.00</u> |
| Balance - 11 June 1973 | \$1754.49 |

Submitted:


W. F. ROLAND, Treasurer

Approved:


R. FRANK, Secretary

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