

WILD GOOSE ASSOCIATION

9th

Minutes of Ninth Meeting of the Board of Directors - Oct. 5, 1973

1. An open meeting was convened at 8:30 A.M. at the Key Bridge Marriot Motel at the second annual convention.

The following directors were present:

L. Higginbotham
C. Pasquier
R. Frank
W. Roland
R. Doherty
E. Durbin
W. Dean
W. Frantz
R. Pasciuti
J. Parini
J. Beukers
L. Fehlner

2. The president announced that Mr. Becker has resigned as a director, and that he had appointed Mr. John Beukers to fill the vacancy. Mr. Beukers was welcomed to the meeting.
3. It was agreed by concensus that next year's convention should be held in the New York area.
4. The chairman opened a discussion of the desirability of widening Wild Goose Association scope to cover other radio navigations systems, in particular omega. After some discussion it was agreed that a request for further opinions would be included in the next issue of the Goose Gazette.
5. A charter for the New England Regional Club was presented to Mr. Mel Chaskind. Mr. Chaskind announced that a meeting would be held Oct. 31 or Nov. 1. He suggested that consideration be given to a larger refund for Local Clubs, and also suggested that a push be made to now establish other local clubs.

6. The meeting was adjourned about 9:30 A.M. to enable the convention to continue.

Respectfully submitted

R. L. Frank



Attention: The treasurer has submitted two reports dated June 11, 1973 and Oct. 22, 1973 appended hereto.

WILD GOOSE ASSOCIATION

TREASURY REPORT 10/22/73

TRANSACTIONS 12 JUNE - 22 OCTOBER 1973

Previous Balance		\$1,754.49
Receipts		
Memberships Received		
65 ea @ \$10.00	\$ 650.00	
National Convention Receipts	4,552.00	
	<u>\$5,202.00</u>	
		<u>\$6,956.49</u>
Expenditures		
Postage - L. Higginbotham	20.00	
Initial Funding - N.E.		
Chapter of WGA	25.00	
100 ea. "Development of Loran C		
Navigation and Timing"	320.10	
Convention Name Tags	67.98	
National Convention Billings		
Marriott Hotels, Inc.	4,065.60	
	<u>\$4,498.68</u>	
		<u>\$2,457.81</u>
Assets		
Bank Balance 21 October 1973		<u>\$2,457.81</u>
Outstanding Obligations		
Marianne O'Rourke	100.00	
Orchestra at Banquet Est.	300.00	
Busses	30.00	

Submitted 25 Oct 73

WJ Roland

Revised R Frost

27 Oct 1973

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>1.51</u>
	\$1818.21

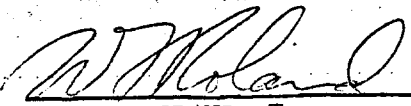
Disbursements

Mailing Labels - Southern Office Supply	\$ 3.72
Postage - W. Becker	<u>60.00</u>
	\$ 63.72
Balance - 11 June 1973	\$1754.49

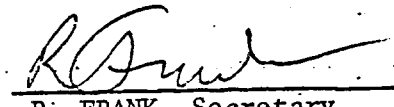
Assets

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 Meeting of the Executive Committee
and Convention Committee

1. The committees convened at the Officers Club, L. G. Hanscomb Field, Bedford, Mass. at 1:00 August 30, 1973.

The following were present:

L. Higginbotham
C. Pasquier
R. Frank
W. Roland
H. Walton
E. Durbin
W. Dean


The President noted that there was no quorum of the Board of Directors so that the meeting could not be considered a Board of Directors meeting.

2. The secretary read the minutes of the previous meeting of the Board of Directors for the information of those present. No corrections were noted by those attending.
3. Discussion was then held on detailed plans for the convention. After suitable discussion the following decisions were reached:
 - a. The registration fee will remain at \$2.00
 - b. The banquet and reception preceding it will be priced at \$18.00 per person including hors d'oeuvres and drinks.
 - c. The Wednesday Cocktail Hour will have hors d'oeuvres paid for by the Association plus a cash bar. An effort will be made to raise the price of drinks to \$1.50 to recover some expenses since the hotel charge on drinks is \$1.20.
 - d. Transportation fees will be set at \$2.00 for the A.P.L. trip and \$1.00 for the White House trip.
 - e. There will be no raised head table, rather there will be two standard tables reserved for association officers and wives.
 - f. We will plan for four hours of dancing.
 - g. Papers will be requested to be submitted a week in advance to the Awards Committee so that an award can be made and presented at the banquet.
 - h. Contributions will be solicited from various companies at \$100.00 per company to recover some convention expenses, particularly the drinks at the banquet.
 - i. On the basis of the above and estimates obtained by Mr. Walton, the convention will be largely self-supporting.

4. Mr. Dean reported that there had been a number of additional requests for membership. It was agreed these would be sent convention information even though it was not possible to formally vote on admission to the association at this meeting.
5. Mr. Durbin reported that enough papers had been received to provide the scheduled one and one-half days technical sessions including a round table discussion. However, Mr. Durbin indicated that he would attempt to obtain a few more papers submissions to provide some selectivity. It was agreed that the following would be invited to participate in the round table discussions:

J. Beukers
D. Feldman
L. Fehlner
R. Doherty
R. Frank
J. Parini
J. Meranda
J. Van Etten
6. The meeting was adjourned approximately 4:00 p.m.

Respectfully submitted,



R. L. Frank
Secretary