

WILD GOOSE ASSOCIATION

11th

Minutes of eleventh meeting of the Board of Directors -
May 1, 1974.

1. The meeting convened late afternoon at the L. G. Hanscom Officer's Club. The following directors were present:

J. Beukers	C. Pasquier
T. Daniels	J. Parini
W. Dean	R. Pasciuti
L. Higginbotham	W. Roland
L. Fehlner	J. Van Etten

In addition, other attendees were:

R. Johler representing Bob Doherty
R. Romandetto, Convention Chairman

2. The minutes of the previous meeting were read and approved.

3. A discussion was carried out on the plans for the Coast Guard Workshop to be held at Gettysburg, Pa. on the 5th, 6th, and 7th of June, 1974. An outline of the plans and working groups was presented and the general calendar of events was discussed.

4. The Chairman of the election committee, J. Beukers, read the list of selections by the election committee for the forthcoming elections. The Board of Directors added three (3) names to the list in accordance with the By-Laws, and further discussions resulted in the introduction of the following additional candidates: For President -- Claude Pasquier; for Director -- Walt Dean, Norm Dickerson, John Freitag, and W. Reveille.

A discussion was held regarding the advisability of increasing the list of candidates beyond the original submission of the election committee. As a result, a motion was made, seconded, and passed, that the ballot form clearly indicate those additions made by the Board as well as point out the benefit of having representatives of the user community on the Board of Directors.

5. R. Romandetto presented a comprehensive report on the convention plans. He indicated that the reservation forms, maps, and pamphlets would be sent out by the end of May. In addition, he described the plans for numerous activities and programs for the three (3) days devoted to the convention. Also, Bob had arranged for Representative Murphy to be the guest speaker. Further discussions on proposed menus, registration, banquet, fees, and publicity were concluded.

6. The President reported on the recently concluded hearings of the subcommittee on Coast Guard and Navigation and read a letter of appreciation from Representative Murphy for the valuable contributions made by the Wild Goose Association (WGA) to the hearings. A motion was made, seconded, and passed, that letters be sent to Mr. Murphy and others as determined by Ed McGann, Chairman of the Congressional Hearings Committee, to thank them for being given the opportunity to appear at the hearings.

7. A suggestion was made that members of the Murphy committee be made honorary members of the WGA and possibly be given an award. Jim Van Etten was requested to provide comments and suggestions as chairman of the award committee.

8. The President announced that Bob Frank had resigned as Secretary of the WGA by reason of his going into private practice in Michigan.

9. The publicity committee report was presented by Joe Parini.

10. The membership committee report was presented by Walt Dean and nineteen (19) new members were accepted. This brings the total to approximately 360 assuming total renewals.

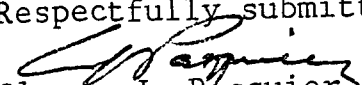
11. The Treasurer presented his financial report.

12. A motion was seconded and passed, giving W. Roland the authority to solicit industry for contributions for the cocktail party of the Loran-C Workshop.

13. The meeting was adjourned at 7:37 p.m.

CJP/sk

Respectfully submitted,


Claude J. Pasquier
Acting Secretary