

WILD GOOSE ASSOCIATION

Minutes of the Sixteenth meeting of the Board of Directors held May 6, 1975 at U.S. Coast Guard Headquarters, Room 7200, Washington, D. C.

The meeting was brought to order at 10:00 A.M. The following were in attendance:

16th

W. Reveille	N. Dickerson (for C. Pasquier)
R. Pasciuti	J. Beukers
<u>L. Fehlner</u>	W. Dean

The attendance was noted to be one short of a quorum, however, Board Members not in attendance indicated their willingness to vote by phone should any items arise requiring such action.

1. The minutes of the meeting held on January 28, 1975 having been distributed to Board Members prior to the meeting were approved as submitted without further reading.
2. The President, Jim Van Etten, reported on the Executive Meeting held on March 25, 1975. He noted that minutes of this meeting had been distributed to all Board Members. The President stated that he would be sending out letters drafted by Leo Fehlner in connection with the upcoming Geneva Conference on Radio Frequency Spectrum. The President also reported on the matter of USA/USSR cooperation and stated that this matter was tabled for the time being due to adverse reaction from the Coast Guard. However, he stated the matter would not be dropped and that he was to have a meeting with Dave Haislip in the near future.

In the absence of Bill Roland, the President gave a brief report on the Radio Navigation Journal status. Publication date is set for the 1st of August; a \$400.00 down payment for printing had been made and 13 out of 15 commitments for advertising had been received. A budget had been set up for the Journal having the approval of the Treasurer.

3. Report of the Nominating and Election Committee Chairman, Walter Dean

The Chairman stated that there are five vacancies and submitted a slate of 11 nominees as follows:

J. M. Beukers	E. L. McGann
E. Durbin	R. W. Merriam
R. L. Frank	P. R. Reynolds
L. D. Higginbotham	T. E. Swiecki
R. A. Pasciuti	R. Yturraspe
	D. Wasson

There followed a lengthy discussion regarding the qualifications and experience of those nominated not known to the Board Members. A motion was then made by J. Beukers

that the slate as presented by the Chairman of the Nominating Committee be accepted for the 1975 annual elections.

A motion was seconded by Leo Fehlner and unanimously carried by all present, including one telephone vote from Bill Roland.

4. Annual Convention

Convention Chairman, Bill Reveille, reported on the arrangements for the Annual Convention to be held in October at the Hunt Valley Inn and Golf Course, outside Baltimore. This meeting is being held back to back with the ION Loran-C Meeting according to the schedule below:

Monday, October 13th		Holiday
Tuesday, "	14th	ION (Banquet)
Wednesday "	15th	ION, WGA Golf Tournament
Thursday "	16th	WGA Technical Sessions, Banquet, Ladies Tour
Friday, "	17th	WGA Panel Discussion

The possibility of a combined ION/WGA Cocktail Party sponsored by industry was discussed and recommended for Wednesday, October 15th.

The Board urged the Chairman to obtain commitments from industry in support of the cocktail party in order to avoid the substantial deficit which was recorded last year.

The Chairman stated that he would be working with the Treasurer, Bill Roland, in setting up a budget for the convention for Board of Director's approval at the next meeting.

Arrangements for the convention were discussed. A suggestion was made that the banquet speaker be the new Secretary of the Department of Transportation. Also it was recommended that a notice should go out to the ION inviting them to the cocktail party to be held on Wednesday, October 15th.

5. Loran-C Specification

A brief report was given by John Beukers on the status of the writing of the Loran-C Specification. He stated that an outline had been supplied to 19 committee members which had been divided into groups, each group having a leader. It was anticipated that some information would be available in time for publication in the Radio Navigation Journal, but because of the magnitude of the task it would be doubtful that a complete specification would be available at the time of publication.

Leo Fehlner presented a report on Standard Letter Symbols and agreed to send copies of this report to each of the specification committee members.

6. Expansion of WGA Charter

It was agreed to table discussion of the expansion of the WGA Charter until the Annual Convention when it could become the subject for the panel discussion.

7. Constitution of the Board of Directors

In order to broaden the areas of interest of the Board of Directors, the President appointed Dick Pasciuti as Chairman of a working committee to address the matter of constitution of the Board of Directors.


8. New Business

There followed a general discussion of matters pertaining to the Loran-C expansion program and two Directors reported on experiences overseas in Loran-C implementation and monitoring.

It was recommended that there be an invited paper on charting and chart preparation by the responsible government agency at the convention.

There being no more business, Walt Dean moved for an adjournment, which was seconded by Leo Fehlner and the President adjourned the meeting at 1:05 P. M.

Respectfully submitted,



John M. Beukers  
Secretary

May 9, 1975

cc: All Board Members