

BOARD OF DIRECTORS

B.J. UTTAM President
V.L. JOHNSON Vice President
R. ABRACZINSKAS Secretary
C.S. ANDREN Treasurer
J.M. BEUKERS
W.N. DEAN
L.F. FEHLNER
L.D. HIGGINBOTHAM
W.H. HILBUN III
E.L. MCGANN
A. PANKOPF
W.L. POLHEMUS
J.P. VAN ETTEN
V.I. WEIHE



WILD GOOSE ASSOCIATION

AUGUST 14, 1979

MINUTES OF THE 39th BOARD OF DIRECTORS MEETING

The meeting was held in conference room 6303, Trans-Point Building, 2100 2nd St., S.W. Washington, D.C. and convened at 9:30 a.m. The following directors and members were present:

Bahar Uttam
Vern Johnson
Carl Andren
Ray Abraczinskas
Lloyd Higginbotham
Vern Weihe
Jim VanEtten

Agenda Item 1 - Call to Order

President Uttam called the meeting to order at 9:30 a.m.

Agenda Item 2 - Minutes of 38th Meeting

Mr. Uttam reviewed the minutes of the previous meeting and called for exceptions and additions. Minutes were reviewed, corrections made and accepted.

Agenda Item 3 - Reports

- a) Mr. Uttam discussed recent appointments to the board. Mr. Paul Abramson and Mr. Joe Gutman are on the WGA Board of Directors.
- b) Secretary's Report - Mr. Abraczinskas reported on the recent election results supplied by the Electrons Committee chairman, Walt Dean.
- c) Treasurer's Report - Mr. Andren submitted the treasurer's report to be distributed with the minutes. Previous balance \$5,664.33; receipts \$332.50; expenditures \$790.03 yielding a balance of \$5,206.80. The report was submitted and accepted by the board.

- d) Convention Chairman's Report - Mr. Higginbotham submitted the attached report on the WGA convention plans, status, etc. In addition, it was announced that Dave Wiltshire, President, National Marine Electronics Association, will be the WGA banquet speaker. The board approved WGA paying round trip transportation, one nights lodging and one banquet ticket for his services.

The number of banquet attendees is key in that 48 hr. notification to the motel on the number of meals for the banquet is required.

Preparation and mailings of programs need to be done. Mr. Uttam to take Mr. Higginbothams "rough draft" to the print shop for professional program. Mailings to occur as-soon-as-possible because of reservation cut-off date (September 27) for motel.

e) Standing Committee Reports:

- 1) Constitution - Mr. Fehlner was absent. Report was deferred.
- 2) Membership - Mr. Higginbotham reported there have been 24 renewals and 14 new members since the last board meeting making a total of 356 paid up members. Out of the 204 delinquents, 24 had renewed for 1978. Mr. Higginbotham to send second notice of renewal to delinquent 1978 members.
- 3) Historical - Chairman absent, report deferred.
- 4) Awards - Mr. Johnson reported committee actions have resulted in candidate selections for awards being made with unanimous vote.

Service Award selections are:

Jim VanEtten - 1978 Tech Papers Chairman
Vern Johnson - 1978 Convention Chairman
Lloyd Higginbotham - recognition for founding
and editing WGA newsletter
Leo Fehlner - President and Awards Committee
Chairman
Elena Roland - recognition for services to WGA
on convention activities

Technical Paper Award:

Jim VanEtten - Paper on LORAN C in the
Shadow of GPS

Medal of Merit:

Capt. Loren E. Brunner - citation being prepared by Jim Culbertson for contributions to instrumentation and implementation of LORAN

The awards chairman solicited board member assistance in nominations for honorary membership.

The candidates were:

USCG Capt. (ret) Ray Bateson - active in early LORAN

USCG Capt. (ret) Clyde Olson - active in early LORAN

Bill Fitzsimmons - active in establishing WGA

A discussion on the WGA constitution allowing only two honorary members resulted in the awards committee recommending the two named Captains to be the honorary member candidates. A motion by MR. Johnson was made accordingly, seconded by Mr. Higginbotham and carried. Awards committee member Mr. VanEtten will communicate with the two honorary members.

Mr. Weihe queried the board on the constitution whereby honorary members should have voting rights. No decision from the board.

The awards chairman will prepare the president's award plaque for Capt. Bill Mohin for his contributions to LORAN. Mr. Higginbotham made the motion; Mr. VanEtten seconded - motion carried.

A discussion on the subject of insuring that award recipients will be present at the banquet resulted in the awards chairman assuming the responsibility to notify them. The board agreed that award recipients will receive a free banquet ticket out of the convention budget to facilitate attending.

5) Nominations and Election - Mr. Dean was absent, report deferred.

f. Special Committee Reports:

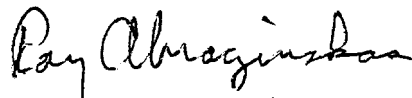
- 1) Congressional Liason - Mr. McGann was absent. No report.
- 2) FAA Certification - Mr. Polhemus was absent. No report.
- 3) LORAN C Specification - Mr. VanEtten reported that the specification was almost ready and it was suggested that a panel at the WGA Convention may be in order. Mr. VanEtten will check with the Convention Technical Papers Chairman on time availability. If available, Mr. VanEtten would act as panel moderator.

- 4) Spectrum Clearance - Mr. Fehlner was absent. No report.
- 5) Publicity - Mr. Higginbotham covered in convention report.
- 6) Radionavigation Journal - Mr. Roland was absent.
No report.

- g. Other Business - Mr. VanEtten distributed copies of "position paper" on mid-continent chain for dissemination to various State Dept. of Transportation agencies. It was suggested that Cdr. Mohin would have a list of possible recipients. V. Weihe volunteered to obtain a list of recipients from Bill Mohin.

A discussion on communications relative to LORAN performance, problems, user comments, request for information, etc. resulted in the decision to forward it to the secretary with action noted for disposition.

- h. The meeting was adjourned at 12:30 p.m. on a motion by Mr. Higginbotham, seconded by Mr. VanEtten.



Ray Abraczinskas
Secretary
Wild Goose Association

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WILD GOOSE ASSOCIATION

August 14, 1979

TO: Secretary of WGA
FROM: L. D. Higginbotham
SUBJECT: Convention Status

1. Seventeen papers have been selected for presentation. Jim VanEtten has promised R. Warren to look into advisability of a panel discussion.
2. Solicitations were sent to industry on 6 August by Bill Rice. He has asked for pledges of \$300 to \$100 depending on company size.
3. Press release was sent to CDSI on 12 August. H. Raven is planning to submit 3 more on the speakers and will release approximately 2 weeks apart.
4. Budget Estimate is between \$6000 and \$7000 depending upon the hotel furnishing liquor. They charge \$27.50 per bottle and \$2.00 per person for set ups for 2 hours. These figures do not include mailing expense. Income estimate based on \$25.00 banquet charge \$10.00 luncheon charge and \$25.00 registration along with contributions is \$8600.00.
5. The hotel will provide 1 complimentary room for each 50 rooms occupied. It is essential for anyone wishing to stay beyond Thursday night to reserve their rooms in advance. Weekends in October are busy and I'm told they will run full. (25 rooms have been reserved todate). Rooms can be reserved direct - need to be done 3 weeks in advance.
6. Rooms have been designated for each of our functions. The Wednesday night reception will be held on the patio terrace weather permitting.
7. I have everything needed for the final mailing except speaker affiliations. I will try to get the program prepared and mailed this month. It is a very tight schedule.

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WILD GOOSE ASSOCIATION

TREASURER'S REPORT AUGUST 14, 1979

Previous Balance	\$5,664.33
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Transactions

Receipts

Dues	\$302.50	
Journal Sales	10.00	
Proceedings Sales	<u>20.00</u>	
		332.50

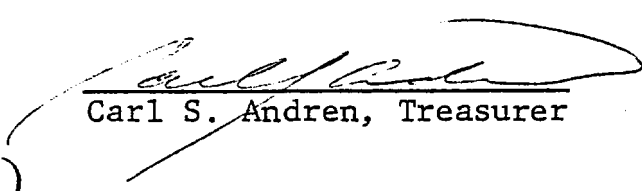
Expenditures

Membership Processing System	703.93	
Membership Cards	<u>86.10</u>	
		790.03

Balance 8/14/79	<u>\$5,206.80</u>
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Submitted 8/14/79

Approved by Board of Directors


 Carl S. Andren, Treasurer


 R. Abraczinskas

Outstanding Transaction:
 1978 Ad monies to be received \$645.00