

BOARD OF DIRECTORS

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



WILD GOOSE ASSOCIATION

DECEMBER 11, 1979

MINUTES OF THE 41st BOARD OF DIRECTORS MEETING

The meeting was held in Conference Rm 6308, U.S.C.G. Headquarters, Trans Point Building, Washington, D.C. and convened at 9:30 A.M. The following directors were present:

- Bahar Uttam
- Vern Johnson
- Carl Andren
- Bernard Ambroseno
- Jim Van Etten
- Leo Fehlner
- Vernon Weihe

Agenda Item 1 - Call to order.

President Uttam called the meeting to order at 9:30 A.M.

Agenda Item 2 - Minutes of the 40th meeting.

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

Gutman & Abramson by term

Agenda Item 3 - Reports.

a. Presidents Report- Mr. Uttam formally announced that he has appointed two board members to the Board of Directors as was discussed at the 40th Board of Directors meeting. The new members are Mr. B. Ambroseno and Mr. G.A. Gutman. The new board members are to serve for the current 1979-1980 term. Mr. Uttam discussed the 1980 WGA convention. The President had polled the Board of Directors between the 1979 convention and this board meeting. The tally was:

- 3- San Diego
- 10- Boston

- Hawaiian ...

MINUTES OF THE 41st BOARD OF DIRECTORS MEETING

The 1980 convention will be held in the Boston area. Mr. Uttam has appointed Bill Rice as the 1980 convention chairman. The dates of the convention are to be October 22 through October 24. These dates are coordinated to coincide with Fish Expo. Mr. Uttam and Mr. Rice are looking at several sites in the Boston area for the convention. Mr. Uttam advised the board that he has sent out information packages on the mid-continent chain to a list that was provided by Mr. Fehlner and Mr. Mohin. The package included the Wild Goose position paper and a paper by Mr. Wiseman of Transportation System Center, D.O.T. Mr. Uttam passed to the board a letter from Mr. M. White of Raytheon's London office. This letter to be forwarded to the Commandant or USCG office in London.

b. Secretary's Report - Mr. Abraczinskas was absent. Report was deferred.

c. Treasurer's Report - Mr. Andren submitted the Treasurer's report to be distributed with the minutes. Mr. Andren advised the board that we still need an audit for 1979 fiscal year. There are still 1978 journal ad monies outstanding in the amount of \$645.00

d. Convention Chairman's Report - Mr. Uttam submitted for Mr. Higginbotham the report from the convention committee summarizing the results of the Eighth Annual Convention at Williamsburg, Virginia. Report was distributed to the Board. The Board, on a motion by Mr. Fehlner and seconded by Mr. Van Etten, stated that the proceeding of the 1979 technical symposium be mailed to all honorary members and members who have paid 1979 dues.

e) Standing Committee Reports

- 1) Executive - No meeting was held.
- 2) Constitution - Mr. Fehlner reported that nothing was new.
- 3) Membership - Mr. Uttam submitted for Mr. Higginbotham the report of the membership committee, as of December 1st there are 686 members on the rolls of the association. 500 members are in good standing, 82 members are carried over from 1977 and the remainder from 1978. Those from the year of 1977 will be purged from the list at the end of this month. Mr. Higginbotham also submitted two maps showing the distribution of the members.
- 4) Historical - Mr. Dean was absent. No report.
- 5) Awards- Mr. Johnson submitted the report of the Awards Committee documenting the WGA Awards in 1979.
- 6) Nomination and Election - Mr. Dean was absent. No report.

f) Special Committee Reports

- 1) Congressional Liaison - Mr. McGann was absent. No report.
- 2) FAA Certification - Mr. Polhemus was absent. No report.
- 3) Loran C Specifications - Mr. Van Etten submitted the committee report giving a chronology of activities of the Loran C Specification Committee during 1979. Mr. Van Etten advised the board that the original tape of the Loran-C Signal Specification discussions at the Eighth Annual Convention were given to CDR. Plusch for review. Mr. Van Etten has kept, USCG field offices to report back to CDR. Plusch and Capt. Mills by December. Draft letter submitting the draft specification and views of the WGA submitted to the board for review. Mr. Uttam to sign and transmit document. Mr. Uttam complimented Mr. Van Etten for his and the committee's work on the specification.

a copy.

- 4) Spectrum Clearance - Mr. Fehlner advised that nothing was new.
- 5) ^{Membership} ~~Publicity~~ - Mr. Higginbotham was absent - no report.
- 6) Radio Navigation Journal - Mr. Uttam advised the board that the journal committee hopes to have the journal to press by the end of December. The 1979 journal will have a chapter on coordinate conversion.

Agenda Item 4 - WGA response to USCG specifications.

Discussions were held during the Loran C specifications committee report.

Agenda Item 5 - Appointment of standing committee chairmen

Discussions were held on nominating or appointing members for committee chairmen in 1980. Board suggestions are listed below:

Standing Committee:

Constitution	Mr. Fehlner
Membership	Mr. Higginbotham
Historical	Mr. Pasciuti or Mr. Frank
Awards	Mr. Frank
Nomination and Election	Mr. Dean

Special Committee:

Congressional Liaison	Mr. McCarty
FAA Certification	Mr. Weihe
Loran C Specifications	Mr. Van Etten
Spectrum Clearance	to be dropped
Publicity	Mr. Raven
Newsletter	Mr. Illgen
Audit	Mr. Jeradi ← <i>not a member</i>
Radio Navigation Journal	Capt. Roland
Convention	Mr. Rice

Agenda Item 6 - Other Business

- a. Mr. Uttam asked the board to think about new committees or projects for 1980 and have some suggestions by the next meeting.
- b. Mr. Uttam also reminded the board it was not too early to think of a site for the 10th WGA convention.

c. The next Board of Directors meeting will be held on Tuesday, February 12, 1980 at U.S.C.G. Headquarters, Washington, D.C.

B. Ambroseno
Secretary