

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**

FEBRUARY 12, 1980

MINUTES OF THE 42nd BOARD OF DIRECTORS MEETING

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

B. J. Uttam
 C. S. Andren
 L. F. Fehlner
 L. D. Higginbotham
 E. L. McGann
 V. I. Weihe
 W. Rice
 B. Ambroseno

Agenda Item 1 - Call to order

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

Agenda Item 2 - Minutes of previous meeting

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

Agenda Item 3 - Reports

- a) President's Report -- Mr. Uttam announced that there was an error in the minutes of the 41st Board of Directors Meeting in that Dr. P. D. Ambramson should have been one of the two new board members to serve for the 1979-1980 term. Mr. Uttam also indicated that the cost for the proceedings would be approximately \$3,800. The president reviewed the report of Bill Rice for the 1980 WGA Convention. Mr. Uttam suggested that future WGA Conventions should be planned two years ahead to obtain desired accommodations. The Journal and proceedings were about to go to press.

- b) The logo for the 1980 WGA Convention was presented by Bill Rice. The following members were elected to handle certain functions: L.D. Higginbotham will be in charge of Hospitality, Mr. Raven - Publicity, Mr. Uttam - the speaker selections, and Ms. Carol Ippolito will perform the administrative work.

Bill Rice was present to discuss the accommodations at the Bradford Hotel where the WGA Convention will be held. The following are statistics on the facilities:

- The Meeting Room will accommodate 150 people.
- Hospitality Room approximately 100.
- No charge for the Banquet or Hospitality rooms.
- Parking (free for overnight parking).
- Permission to operate our own bar or hotel will handle the bar.
- Hotel presently being renovated but should be ready by April 1, 1980, for reservations.
- WGA will reserve 125 doubles for the following days:

Tuesday, October 21 - 71 rooms
Wednesday, October 22 - 125 rooms
Thursday, October 23 - 125 rooms
Friday, October 24 - 24 rooms

Price approximately \$42.00 per double room.

Tentative Schedule

- Wednesday - Morning Golf at Bolton Country Club
Afternoon session at Hotel
- Thursday - Two technical sessions at the Hynes Auditorium
Annual banquet on the roof of the Bradford Hotel, also reception on the roof
- Friday - Morning session at TSC
Afternoon panel discussion, etc.,
at the Hotel

Photographer has been selected.

WGA Publicity display booth at the Fish Expo is being planned.

Carol Ippolito will plan Ladies' Activities.

- c) Treasurer's Report -- Mr. Andren submitted the Treasurer's Report. He advised that there are still ad monies outstanding in the amount of \$625.00. Carl Andren will advance Bill Rice \$500.00 for expenses.

Standing Committee Reports

- 1) Executive - No report
- 2) Constitution - No report
- 3) Membership - Attached report from Mr. Higginbotham
- 4) Historical - No report
- 5) Awards - No report
- 6) Nomination and Election - Mr. Dean was absent, but reported nominations for President:
 - C. Andren
 - B. Ambroseno

For Board of Directors:

- J. Beukers
- W. Dean
- L. Fehlner
- J. Illgen
- V. Johnson
- F. Karkalik
- C. Kirilin
- R. Maine
- S. Michaels

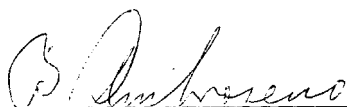
Special Committee Reports

- 1) Congressional Liaison - Mr. McGann spoke on GPS position at this time which is that foreign countries were officially informed of GPS slippage, and operation is now expected late 1980's or early 1990; the reason given was "budgetary".
- 2) FAA Certification - Mr. Polhemus was absent. No report.

- 3) Loran C Specifications - Mr. Van Etten was absent.
No report.
- 4) Spectrum Clearance - Mr. Felhner had nothing new to report but did mention the cross rate interference in Florida from 10 stations at nighttime and that G.R.I. codes were poor choices in the areas of Miami, Bahamas and Bermuda.

Agenda Item 4 - Other Business

- a) Commander Dave Amos was elected Technical Program chairman.
- b) Bill Rice mentioned that we are receiving requests to submit papers.
- c) The next Board of Directors Meeting will be held on Tuesday, April 8, 1980.



B. Ambroseno
Secretary

BA/smm

12 February, 1980

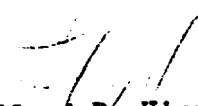
To: Secretary, WGA

From: Membership committee-L.D.Higginbotham

Subject: Report of committee.

Your committee has attempted to reduce the mailing list by 82 members who have not paid since 1977. In addition there are 105 members who are paid through 1978 and as of the 1st of January are also delinquent. 159 members are now paid up through 1980 and 1981. This leaves approximately 333 members paid up through 1979. A total of 438 members are in arrears on dues.

I have the dues notice ready for mailing and am getting envelopes printed which should be ready by weeks end. I will stuff and seal with a self addressed return envelope and mail as soon as possible. We are having a problem in getting the computer updated properly. On a set of change/deletions which I submitted on 5 November there were 22 omissions out of 82 submitted. On Jan. 25 I submitted 150 changes and many of these were also omitted. It will be necessary to straighten this out before sending the dues notices to prevent an excess of billing paid up members. I do not believe that we need to hold up on the mailing for convention purposes since it only means that our mailing will be larger with the 1977 members still being carried.


Lloyd D. Higginbotham
Membership chairman

A telephone call from Lloyd indicated that 250 Renewals and 10 new memberships have been received.