

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

April 8, 1980

MINUTES OF THE 43rd BOARD OF DIRECTORS MEETING

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

V. L. Johnson
C. S. Andren
J. P. Van Etten
B. Ambroseno

Agenda Item 1 - Call to order

Vice President V.L. Johnson called meeting to order at 9:30 A.M.

Agenda Item 2 - Minutes of previous meeting

Mr. Ambroseno read the minutes of the 42nd Board of Directors meeting. Mr. Johnson called for exceptions and additions to them. Minutes were reviewed and accepted. Mr. Johnson then questioned the acceptance because a quorum was not present at the Board of Directors' meeting. As a result, the secretary was advised to poll all members of the Board of Directors on the following reports:

Secretary's Report - 42nd meeting
Treasurer's Report
Nomination's Report

The following board members voted to accept all three reports:

V. L. Johnson
C. S. Andren
R. Abraczinskas
P. D. Abramson
J. M. Buekers
L. F. Felhner
G. A. Gutman
L. D. Higginbotham
W. H. Hillbun III
J. P. Van Etten
V. I. Weihe
B. Ambroseno

Walter Dean did not receive his ballot on the three reports because it was sent to Magnavox instead of his house.

Agenda Item 3 - Reports

Standing Committee Reports


- 1) Executive - No Report
- 2) Constitution - No Report
- 3) Membership - No Report
- 4) Historical - No Report
- 5) Awards - No Report
- 6) Nomination - No Report

Special Committee Reports

- 1) Congressional Liaison - No Report
- 2) FAA Certification - No Report
- 3) Loran C Specifications - Mr. Van Etten spoke briefly to Capt. Roland at the last meeting. Capt. Roland said it might take six months to finalize the specifications.

Agenda Item 4 - Other Business

- 1) The 44th Board of Directors Meeting will be held in Boston at the Bradford Hotel, the site of the WGA Symposium. A telephone poll was taken on whether board members approved. All members that could be reached approved.
- 2) Walt Dean is announcing a meeting on proposed coordinate conversion. This meeting will be held at Long Beach, California, in mid-July, 1980.


B. Ambroseno
Secretary

BA/smm

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WILD GOOSE ASSOCIATION

TREASURER'S REPORT June 10, 1980

Previous balance \$ 7,824.68

Transactions

Receipts

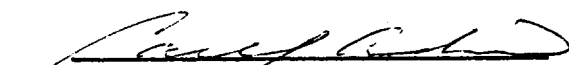
Dues	\$1,655.50		
Journal Sales	<u>9.00</u>		
		1,664.50	
			\$ 9,489.18

Expenditures

Membership Expense	93.48		
Postage Expense	107.50		
Bank and Journal Entry Adjustment for Canadian Deposit 7/5/79	8.41	<i>Canadian and U.S. Dollar diff.</i>	
Journal Entry-Gen. Expense President's Advance 1978-Adjustment	<u>121.00</u>		
		330.39	\$ 9,158.79
Balance as of 6/10/80			\$ 9,158.79

Submitted 6/10/80

Approved by Board of Directors


Carl S. Andren
Treasurer


B. Ambroseno

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