

## 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

JUNE 10, 1980

MINUTES OF THE 44th BOARD OF DIRECTORS MEETING

This meeting was held in a conference room at the hotel Bradford, Boston, Massachusetts and convened at 9:30 A.M. The following directors were present:

B. J. Uttam  
 C. S. Andren  
 L. D. Higginbotham  
 E. L. McGann  
 W. Rice  
 W. H. Hilbun  
 V. L. Johnson  
 G. G. Haroules  
 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. Ambroseno read the minutes of the previous meeting. Mr. Uttam called for exceptions and additions to them. Minutes were reviewed and accepted.

Agenda Item 3 - Reports

a) Mr. Uttam requested reports on the status of the Boston Wild Goose Symposium. Bill Rice gave a full report on the Hotel arrangements. Bill Rice presented the following information:

1. Hotel reservations cut off date would be approximately three weeks prior to the meeting.
2. Pricing of rooms would be \$44 to \$46 plus tax per day.

3. All sessions will be held at the hotel except one at TSC and one at Fish Expo.
4. Dinner will be prime rib and we will run our own bar. Liquor will be supplied by the hotel at 15% charge.
5. Two luncheons will be held at the Bradford Hotel. One on Thursday and the other on Friday.
6. The Banquet and dance will be on Thursday evening.
7. Bill Rice invited the directors present to a tour of the hotel rooms and facilities.
8. Parking available across from hotel.
9. There is subway transportation to TSC and to Prudential Center for meeting out of the hotel.

b) Treasurers Report - Attached

Standing Committee Reports

- 1) Executive - No report
- 2) Constitution - No report
- 3) Membership - Attached report
- 4) Historical - No report
- 5) Awards - To be announced
- 6) Nomination and Election - Nominations for President:
  - C. Andren
  - B. Ambroseno

For Board of Directors:

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

Special Committee Reports

- 1) Congressional Liaison - No new information.
- 2) FAA Certifications - No report.
- 3) Loran C Specifications - Reported by Carl Andren to be approximately 4 months away.
- 4) Spectrum Clearance - No report.

Agenda Item 4 - Other Business

- a) L. Higginbotham will send out requests for sponsors (for hospitality room).
- b) Bill Rice will check on parking rates.
- c) Walt Dean is making arrangements for the San Diego Meeting and setting dates.
- d) Admiral Bowman from the Office of Navigation U.S.C.G. will be a luncheon speaker.
- e) Lloyd Higginbotham will speak at the other luncheon.
- f) Dinner speaker to be announced later.
- g) Abstracts deadline was extended to July 1, 1980 for the papers to be presented at the symposium.

  
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B. Ambroseno  
Secretary

BA/cac

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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

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# WILD GOOSE ASSOCIATION

July 18, 1980

To: B. Ambroseno, Secretary, WGA

Subject: Report of Nominating and Elections Committee

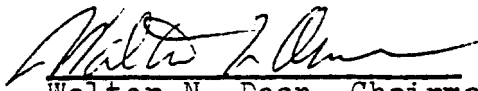
A total of 212 valid ballots were received by June 30, 1980. These were counted by the committee 18 July 1980. The results are as follows:

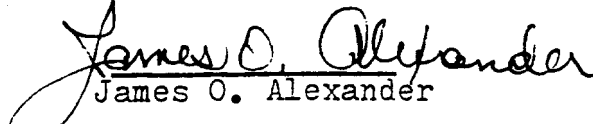
For President	B. Ambroseno	125
	C. Andren	85
For Director	J. Beukers	155
	W. Dean	145
	L. Fehlner	114
	V. Johnson	103
	J. Illgen	93
	C. Kirlin	64
	S. Michaels	60
	R. Maine	55
	F. Karkalik	49


Ambroseno is elected President. Beukers, Dean, Fehlner and Johnson are elected Directors for a term ending 1983. Illgen is elected Director to replace Ambroseno, term ending 1982.

The ballots will be delivered as required.

Election results certified 18 July 1980.

  
 Walter N. Dean, Chairman

  
 James O. Alexander

  
 Fred F. Garland III

Membership Report

Membership: 640 members  
73 paid to 78 only  
380 1980, 1981

Journal: 50 copies to Bureau of Standards  
March 1 not received payment as yet.

Cost for printing procedures:  
650 copies of 200 pages \$2,700.  
Mailing \$ 700.

Proceedings delivery:  
Approximately 1 week

Journal delivery:  
Approximately 3 weeks