

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

September 9, 1980

MINUTES OF THE 45th BOARD OF DIRECTORS MEETING

The meeting was held in the DOT Transpoint Building in Room 6308, Washington, D.C. 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 the meeting to order at 9:30 A.M.

Agenda Item 2 - Minutes of previous meeting

Mr. Ambroseno read the minutes of the 44th Board Meeting. Mr. Uttam called for exceptions and additions. Minutes were reviewed. Mr. Uttam corrected spelling of Admiral Bowman to read correctly - Admiral Bauman. Secretary's report was then accepted.

Agenda Item 3 - Treasurers Report

Mr. Andren read the Treasurers Report. The Board reviewed the report and accepted without additions or corrections.

Agenda Item 4 - Reports

Mr. Uttam requested status of the Boston WGA Symposium. Lloyd Higginbotham presented the following information:

1. Hotel Reservations cut off date - Oct. 1, 1980
2. Transportation would not be provided because the use of public transportation is available and close by.
3. EPSCO has extended an invitation to all registered members of the WGA to attend their Aquarium Cocktail Party for FISH EXPO.
4. Jack Pierce will be the dinner speaker
5. Loydd, Bill and Barney will check the Hynes Auditorium prior to presentations there.

6. Speakers-

Thurs., 23rd., Admiral Bauman (Luncheon)
Thurs., 23rd., Jack Pierce (Dinner)
Fri., 24th., Loydd Higginbotham (Luncheon)

Agenda Item 5 - Other Business

Loydd Higginbotham again has requested that we establish a permanent mailing address for the WGA

Standing Committee Reports

1. Executive - No Report
2. Constitution - No Report
3. Membership - 430 Members Paid Up and 12 New Applicants
4. Historical - No Report
5. Awards - Bob Frank - To Be Given at WGA Symposium

Jack Pierce - Honorary Membership
Walter Dean - Medal of Merit
Bahar Uttam -
Loydd Higginbotham - Service Award
Dr. D. Feldman - Presidents Award
Jack Ligon - Paper Award
C. R. Edwards
W. Roland - Service Award
R. Warren - Technical Chairman Award

6. Nomination and Election - Walter Dean

For President - B. Ambroseno
Re-elected for Directors - Beukers, Dean, Fehlner
and Johnson. Term ending 1983
Elected to Board of Directors - Illgen to replace
Ambroseno, term ending, 1982

Special Committee Reports

1. Congressional Liason - No new information
2. FAA Certification - No Report
3. Loran C WGA Specifications Report by V. L. Johnson was that Mr. Mills, Mr. Plusch and Ron Frazier are working on the WGA Specification and will possibly be available in one month. Will appear in the Federal Register when approved.


B. Ambroseno

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WILD GOOSE ASSOCIATION

TREASURER'S REPORT
September 9, 1980

Previous balance \$ 9,158.79

Transactions

Receipts

Dues \$ 392.50
Journal Sales 37.50
\$ 430.00

9,588.79

Expenditures

Membership Expense \$1,836.26
Postage Expense 125.00
Proceedings Expense 2,760.21
Journal Expense 2,553.50
Stationery Expense 53.09
Convention Chairman-
Advance 700.00
Board Meeting Expense 25.00
\$8,053.06


1,535.73

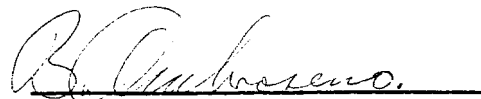
Balance as of 9/09/80

\$1,535.73

Submitted 9/09/80

Approved by Board of Directors


Carl S. Andren
Treasurer


B. Ambroseno
Secretary

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