

BOARD OF DIRECTORS

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



WILD GOOSE ASSOCIATION

11 March 1981

MINUTES OF THE 48th BOARD OF DIRECTORS MEETING

The meeting was held in conference room 8438 of the Nassif Building, 400 Seventh Street, S.W., Washington, D. C. We are grateful to Capt. W. W. Kohl for the conference room. The following Directors were present:

- B. Ambroseno
- L. F. Fehlner
- C. S. Andren
- V. L. Johnson
- V. I. Weihe
- L. D. Higginbotham

Business of the Board was conducted by consensus. As noted below, certain items of business require a mail poll of the Board in accordance with the By-Laws*. The agenda items are listed in Attachment 1.

Item 1 - Call to Order

President B. Ambroseno called the meeting to order at 0950, 11 March 1981 and made the following announcements:

(1) Appointments to the Journal Committee have not yet been made. B. Uttam has reluctantly declined to continue as Chairman.

(2) S. Plusch suggested that the WGA should document why the radio frequency band 90 to 110 KHz should be clear and send copies to authorities currently considering pertinent regulations.

(3) A special Board meeting will be held on 20 June 1981 in Los Angeles, CA at the Long Beach Port Authority Building in conjunction with a loran seminar at Marina Del Ray to be managed by W. N. Dean, J. F. Culbertson and J. O. Alexander.

*Article II, Section 2. QUORUM

(4) The 1981 Convention Chairman has indicated the theme to be, "Loran-C:A High Accuracy System".

Item 2 - Secretary's Report

Secretary L. F. Fehlner indicated that the Minutes of the 46th and 47th Board Meetings had been distributed to all Board Members. In the absence of any corrections, both Minutes were accepted on a motion by C. S. Andren, seconded by V. L. Johnson.

To clarify the record, R. Abraczinskas currently has custody of the WGA files. G. A. Gutman's and P. D. Abramson's terms as appointed Directors have expired. P. D. Abramson is expected to accept reappointment.

J. C. Wall's request for a replacement membership card was relayed to L. D. Higginbotham.

A letter was received from the Internal Revenue Service indicating we enjoy a tax exempt status. (Attachment 2). However, submission of Form 990 is required. (Treasurer action item.)

Item 3 - Treasurer's Report

Treasurer C. S. Andren presented the Treasurer's Report (Attachment 3). He noted that our financial status is about the same as it was one year ago. The report was accepted on a motion by L. Higginbotham, seconded by V. L. Johnson.

Item 4 - Committee Reports

W. N. Dean, Chairman of the Nomination & Election Committee, submitted a written report of nominations for President and for Directors to run for seats to be vacated by C. S. Andren, E. L. McGann, J. P. Van Etten and V. I. Weihe. The slate of nominee's were accepted on a motion by L. D. Higginbotham, seconded by V. L. Johnson. (See Attachment 4.)

Membership Chairman L. D. Higginbotham submitted a written report (Attachment 5).

Constitution Chairman reported that the WGA emblem is officially registered as of 16 December 1980, the culmination of an effort started by the Board four years ago. (See Attachment 6.)

Government Liaison - In the absence of Chairman E. L. McGann, C. S. Andren noted that all objections raised to the UTC proposals for power line communications were rejected out of hand in a large rebuttal document. (See Minutes of 47th Board Meeting). V. I. Weihe noted that a more serious problem is radiation as the result of solid state switching of power. B. Ambroseno will contact the Coast Guard and OTP as to need for more WGA action.

1980 Convention Chairman W. F. Rice submitted a written report (Attachment 7).

Item 5 - 1981 Convention

Chairman W. N. Dean submitted a written report (Attachment 8). Verbal communication from the Committee suggests a super convention due to much west coast interest in Loran-C.

Item 6 - 1982 Convention

After much discussion of possible sites and the policy of previous Boards, it was the consensus that the 1982 convention should be held in the Washington, D. C. area. C. S. Andren moved that the Washington, D. C. shall be the site of the 1982 Convention. L. D. Higginbotham seconded. The motion carried unanimously but will not be binding until ratified by the full Board (see By-Laws).

Item 7 - Mailing and Distribution

Membership Chairman L. D. Higginbotham indicated serious difficulties in maintaining membership records and in making distributions of mail to members using the currently contracted services of CDS, Inc. of Bethesda, MD. C. S. Andren moved that the Chairman of the Membership Committee explore the availability of a more satisfactory means of maintaining membership data than currently provided by CDS, Inc. V. L. Johnson seconded. Motion carried. It was agreed to continue the present CDS, Inc. contract pending the availability of an alternative.

Item 8 - Mailing Address

The Board concurred that WGA obtain a P.O. Box in Acton, MA and that this P. O. Box number appear on the letter-head.

Item 9 - Journal Committee

President B. Ambroseno stated emphatically his intent to get the 1980-81 Journal published before the 1981 Convention. To this end, he appointed himself Chairman and L. F. Fehlner Technical Editor. He also appointed J. Weseman to the committee and expects to appoint one more member.

L. D. Higginbotham relayed a message from T. Nolan suggesting the combining of the WGA Journal and the IOA Journal. Board consensus was against such a combination but agreed to invite Omega articles for inclusion in the WGA Journal. Loran-C articles are also to be invited from a broad base of potential contributors.

Item 10 - Proceedings Progress

B. Ambroseno reported lack of progress toward publication due to unavailability of 2 papers, some bibliographies and pictures. The Board recommended that the proceedings go to press immediately with the material on hand including only the titles, authors and abstracts (if available) of the missing papers.

Item 11 - Theme for 1981

The Board discussed briefly alternative themes but finally considered the question moot, noting the convention Chairman's report that "The call for papers is in mailing now."

Item 12 - Other

The Board concurred that, in view of rising costs, the By-Laws should be amended to raise the dues for the first time. Increased costs of mailings and maintaining membership data alone justify an increase in initiation fee to \$15.00 and dues to \$12.00, effective in 1982. A mail poll of the Board is required due to insufficient attendance at the Board meeting and two-thirds favorable is required to amend.

A brief discussion of the status of the Loran-C Signal Specification once more disclosed a rumor that it is just around the corner. B. Ambroseno volunteered to explore the status within the Coast Guard, in particular to determine if a WGA distribution is expected prior to public disclosure.

Item 13 - Adjourn

The 48th meeting of the Board was adjourned at 1310, 11 March 1981 on a motion by L. D. Higginbotham, seconded by V. L. Johnson.



Leo F. Fehlner
Secretary



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WILD GOOSE ASSOCIATION

The next WGA Board of Directors Meeting will be on Wednesday, March 11, 1981 at 9:30 a.m. in the Conference Room 8438, Nassif Building, 400 Seventh Street, S.W., Washington, D.C. Contact, if needed, is Capt. Bill Kohl, Room 8117.

AGENDA

1. Meeting called to order
2. Secretary's Report
3. Treasurer's Report
4. Committee Reports
5. 1981 Convention progress from Walt Dean
6. 1982 Convention - where?
7. Mailing and distribution
Computer Data Systems, Inc. (contract)
8. Mailing address (\$15 per year for P.O. Box)
9. Journal Committee
10. Proceedings Progress
11. Theme for '81.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "B. Ambroseno".

B. Ambroseno
President

Internal Revenue Service
District Director

Attachment (2)
Department of the Treasury

P.O. Box 9107
Boston, MA 02203

Date:

Employer Identification Number:

Internal Revenue Code
Section 501(c)(6)

Accounting Period Ending:

August 31

Form 990 Required: Yes No

Person to Contact: C. M. Gauthier

Contact Telephone Number:

223-6314

▷ Wild Goose Association Inc
4 Townsend Road
Acton, MA 01720

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) for each employee to whom you pay \$100 or more during a calendar year. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act for each employee to whom you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar quarters or you paid wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment or other Federal taxes, please address them to this office.

If your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

The block checked at the top of this letter shows whether you must file Form 990, Return of Organization Exempt from Income Tax. If the Yes box is checked, you are only required to file Form 990 if your gross receipts each year are normally more than \$10,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law provides for a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay. This penalty may also be charged if a return is not complete. So, please make sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Internal Revenue

(over)

Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in Code section 513.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Because this letter could help resolve any questions about your exempt status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

HERBERT B. MOSHER
District Director

This supercedes our letter of July 21, 1978.



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WILD GOOSE ASSOCIATION

TREASURER'S REPORT

March 11, 1981

Previous balance \$ 5,738.45

Transactions

Receipts

Dues	\$ 86.90
Journal Sales	142.50
Con. Hospitality	
Receipts	200.00
Convention	
Registration	480.00
Journal Ads	
1979	1,250.00
Journal Ads	
1978	<u>250.00</u>

\$ 2,409.40

\$ 8,147.85

Expenditures

Membership Exp.	217.96
Convention Expense	
Photographer	<u>399.40</u>

\$ 617.36

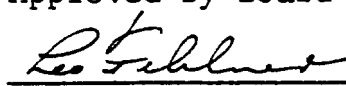
Balance as of 3/11/81

\$ 7,530.49

Submitted 3/11/81

Approved by Board of Directors


 Carl S. Andren
 Treasurer


 L.F. Fehlner
 Secretary

Outstanding Transaction:

1978 Ad Monies to be received:	\$ 395.00
1979 Ad Monies to be received:	\$ 1,482.50

WILD GOOSE ASSOCIATION

TENTH ANNUAL CONVENTION
SAN DIEGO, CALIFORNIA
OCTOBER 21-23, 1981



March 6, 1981

TO: WGA Board of Directors

SUBJECT: Report of Nominating and Elections Committee

The following slate of candidates has been selected for 1981.

For President

B. Ambrosens

E. McGann

For Director

C. Andren

R. Gross

F. Karkalik

C. Kirlin

R. Maine

E. McGann

S. Michaels

J. Van Etten

V. Weihe

The Board may, if they desire, add or delete candidates

A handwritten signature in black ink, appearing to read "Walt", written over a horizontal line.

Walter N. Dean
Chairman

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- W.H. HILBUN III
- J. ILLGEN
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- E.L. MCGANN
- B.J. UTTAM
- J.P. VAN ETEN
- V.I. WEIHE

WILD GOOSE ASSOCIATION

11 March, 1981

TO: Secretary of the Wild Goose Assoc.

SUBJECT: Membership report.

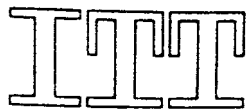
As of this date we are carrying 666 names on our membership list. Of these 137 are paid up through 1981, 439 are paid through 1980 and 90 are paid up through 1979.

Your committee is delinquent on issuing the dues notice. It will be taken care of within the following month.(excluding our mail service).

Due to the rising cost of mail service and the impending hike in postal rates it is recommended that the dues starting in 1982 be increased atleast to 10.00 per year.

Lloyd D. Higginbotham
 Lloyd D. Higginbotham
 Membership chairman

Attachment (6)



World Headquarters

*Patent Department
320 Park Avenue
New York, N.Y. 10022
Tel. (212) 752-6000*

To: Mr. F. F. McIntosh - ITT Avionics

From: J. R. Garber

Date: February 25, 1981

Subject: WILD GOOSE ASSOCIATION and Design

I am pleased to advise that registration for the subject mark has finally issued and the original certificate is attached.

JRG:jac

Attachment

cc: G. M. Murphy



Nº 1143794

THE UNITED STATES OF AMERICA

CERTIFICATE OF REGISTRATION

This is to certify that the records of the Patent and Trademark Office show that an application was filed in said Office for registration of the Mark shown herein, a copy of said Mark and pertinent data from the Application being annexed hereto and made a part hereof,

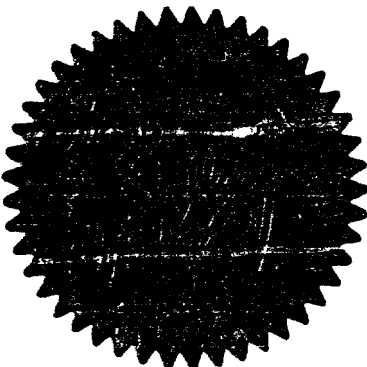
And there having been due compliance with the requirements of the law and with the regulations prescribed by the Commissioner of Patents and Trademarks,

Upon examination, it appeared that the applicant was entitled to have said Mark registered under the Trademark Act of 1946, and the said Mark has been duly registered this day in the Patent and Trademark Office on the

PRINCIPAL REGISTER

to the registrant named herein.

This registration shall remain in force for Twenty Years unless sooner terminated as provided by law.



In Testimony Whereof I have hereunto set my hand and caused the seal of the Patent and Trademark Office to be affixed this sixteenth day of December, 1980.

Silvery A. Diamond

COMMISSIONER OF PATENTS AND TRADEMARKS

Prior U.S. Cl.: 200

United States Patent and Trademark Office

Reg. No. 1,143,794

Registered Dec. 16, 1980

COLLECTIVE MEMBERSHIP
Principal Register



The Wild Goose Association (Massachusetts corporation)
4 Townsend Rd.
Acton, Mass. 01720

For: TO INDICATE MEMBERSHIP IN AN ASSOCIATION OF INDIVIDUALS INTERESTED IN LORAN TECHNOLOGY. (U.S. Cl. 200).

First use Aug. 21, 1972; in commerce Aug. 21, 1972.

The drawing is lined for the colors blue and yellow.

Ser. No. 156,587, filed Jan. 26, 1978.

DAVID SOROKA, Primary Examiner

NOTICE

This Registration will be canceled by the Commissioner of Patents and Trademarks at the end of six years following the date of registration, unless within one year next preceding the expiration of such six years, the registrant files in the Patent and Trademark Office an affidavit showing that said mark is still in use or showing that its nonuse is due to special circumstances which excuse such nonuse and is not due to any intention to abandon the mark. A fee of \$10.00 for each class must accompany the affidavit.

MEMORANDUM TO: Secretary, Wild Goose Association

FROM: William F. Rice

DATE: 9 March 1981

SUBJECT: 1980 Convention Committee Report

The Ninth Annual Convention of the Wild Goose Association was held in Boston at the Bradford Hotel 22, 23, and 24 October 1980.

The registered attendance this year at the convention was 149. This is a slight increase over last year's registration of 142. Receipts related to the convention were \$14,935.00 with expenses of \$10,481.05 not including the publication and mailing of the Proceedings. With this exclusion, the profit was \$4,453.95. Additional non-convention income from the sale of past proceedings, pins and new memberships totaled \$457.50.

Several comments were received to the effect that it would be more convenient from an accounting and payment point of view if a convention package could be offered. A package that for one price would include registration, banquet and the lunches. I believe that some of the U.S. Coast Guard personnel had a problem with the individual lunch tickets at \$10.00 each.

Hotel rooms occupied were as follows: Tuesday 46, Wednesday, 80, Thursday 83, and Friday no data avail.

This year 20 companies generously contributed \$2,600 to the Hospitality Fund (see attached list). In addition, EPSCO invited all WGA Convention Attendees to their outstanding Fish Expo Cocktail Reception Party at the Boston Aquarium. The WGA hospitality operation was open from Tuesday night through Friday noon for lunch, dinner and evening periods. We were fortunate again this year in that the Bradford Hotel let us conduct our own bar operation at no charge (even sold us the liquor at a small mark-up over their cost). A list of liquor used is attached for further reference.

To complete the record, I have also attached a copy of the Convention Notice and Symposium Program. I would also like to express my deep appreciation to those who made the convention a great success:

Dave Amos	Technical Program
Carol Ippolito	Administration
Bahar Uttam	Guest Speakers
Harry Raven	Publicity
Lloyd Higginbotham	Hospitality


W. F. Rice, Chairman

WILD GOOSE ASSOCIATION

TENTH ANNUAL CONVENTION
SAN DIEGO, CALIFORNIA
OCTOBER 21-23, 1981



March 6, 1981

TO: WGA Board of Directors

SUBJECT: Report of 1981 Convention Committee

The 1981 Convention Committee now consists of the following members:

J. Alexander Publicity
J. Culbertson Arrangements
R. Gross Arrangements
L. Higginbotham Hospitality
J. Illgen Technical

The call for papers is in mailing now. There will be a special announcement in the next newsletter. Other mailings will be forthcoming at the appropriate time.

A handwritten signature in black ink, appearing to read "Walter N. Dean", written over a horizontal line.

Walter N. Dean
Chairman