

## BOARD OF DIRECTORS

B. AMBROSENO . . . . . President  
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

6 May 1981

## MINUTES OF THE 49th BOARD OF DIRECTORS MEETING

The meeting was held in conference room 8238 of the Nassif Building, 400 Seventh Street, S.W., Washington, D. C. We are again grateful to Capt. W. W. Kohl for the conference room. The following Directors were present:

B. Ambroseno  
L. F. Fehlner  
C. S. Andren  
J. P. Van Etten

Also present were members:

D. A. Carter  
S. P. Plusch.

Due to lack of a quorum, business was conducted by consensus expressed by motion or otherwise. No questions brought before the Board required ratification by full 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, 6 May 1981, and submitted the following items for the record:

1. A letter to member Brent Mills (Attachment 2),
2. A letter of thanks from Cornell Cooperative Extension for the presentation given to the Forum by President Ambroseno (Attachment 3),

Specification Committee Chairman J. P. Van Etten indicated the publication of a Loran-C Signal Specification is imminent. S. P. Plusch indicated the Specification is currently undergoing formatting for publication as a U. S. Coast Guard Commandant's Instruction which will have the force of official U. S. Coast Guard policy. Publication is expected in June 1981. The WGA can expect a preprint of the reformatted Specification by 1 June 1981.

Item 5 - 1982 Convention

D. A. Carter graciously accepted the President's appointment as Chairman of the 1982 Convention and offered to submit a list of committee members. A request was made to pick a date for the convention just prior to 1982 Fish Expo.

Item 6 - Mailing and Distribution

President Ambroseno reported that our contract with Computer Data Systems, Inc. can be broken with 30 days notice. An acceptable alternative has not yet been found.

Item 7 - Mailing Address

President Ambroseno reported that the WGA has not yet obtained a P. O. Box address in the Acton area due to a long waiting list.

Item 8 - Journal Committee

Chairman B. Ambroseno described plans for the 1980-81 Journal. These plans include publication by the time of the 1981 Convention and feature articles on signal processing, high-accuracy receiver, coordinate conversion and off-shore contours of recommended station tracking. The plans were accepted in principal by the Board.

Item 9 - Proceedings Progress

B. Ambroseno reported that the 1980 Convention proceedings will go to the printer next week.

Item 10 - Chairman for 1982 Symposium

This item was covered under Item 5.

Item 11 - Loran-C Seminar in Los Angeles

A Loran-C Seminar will be held at Marina Del Ray on 22 June 1981. There will be a special Board meeting in

BOARD OF DIRECTORS

Attachment 2



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# WILD GOOSE ASSOCIATION

April 7, 1981

Mr. Brent C. Mills  
 14504 Briarwood Terrace  
 Rockville, MD 20853

Dear Brent:

I was surprised to learn, on a recent visit to Dave Haislip, that you will be retiring this month from the Coast Guard.

This bit of news prompted me finally to do that which I've intended for some time since taking office. Namely, to acknowledge your contributions to the Wild Goose Association and the LORAN C community.

On behalf of the Wild Goose Association, its members, and its Board of Directors, I would like to express our sincere thanks for your past support and deep appreciation for your contributions to the Association. The Association has maintained its high standards and goals only through the selfless contributions and support of individuals such as yourself.

To the Association's thanks and appreciation, I add my personal thanks and extend to you our best wishes on the occasion of your retirement.

Sincerely,

WILD GOOSE ASSOCIATION

Bernard Ambroseno  
 President



Cornell University  
State University of New York  
U.S. Department of Agriculture

SEA GRANT EXTENSION PROGRAM  
U.S. Department of Agriculture  
U.S. Department of Agriculture

MAR 13 1981



Sea Grant Extension Program  
39 Sound Avenue  
Riverhead, NY 11901  
Telephone: 516-727-3910

2 March 1981

Dear Mr. Ambroseno,

I just wanted to drop you a line and thank you for all your help with the Forum, and for the presentation you gave.

Reactions by fishermen were really favorable, with everyone pleased with the turnout and with the wealth of information that was made available to them.

Once again my thanks.

Sincerely  
Gene Feldman



Cornell University  
State University of New York  
U.S. Department of Agriculture

SEA GRANT EXTENSION PROGRAM  
Office of Extension and  
Cooperation



Sea Grant Extension Program  
Cornell University Laboratory  
39 Sound Ave., Riverhead, NY 11901  
Telephone: 516-727-3910

The enclosed material is provided by the New York State  
Sea Grant Extension Program for your information and use.

The Sea Grant Extension Program is designed to assist individuals,  
communities, and interested groups solve marine related problems.

*Gene Feldman*

Gene Feldman  
Regional Extension Specialist  
Sea Grant Extension Program

Cooperative Extension in New York State provides Equal Program and Employment Opportunities. New York State College of Agriculture and Life Sciences, New York State College of Human Ecology, and New York State College of Veterinary Medicine at Cornell University, Cooperative Extension Associations, County Governing Bodies, and United States Department of Agriculture, cooperating.

MASSACHUSETTS INSTITUTE OF TECHNOLOGY  
DEPARTMENT OF OCEAN ENGINEERING  
CAMBRIDGE, MASS. 02139  
Room 5-324

February 3, 1981

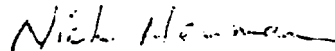
Mr. Bahar J. Uttam  
JAYCOR  
300 Unicorn Park Drive  
Woburn, MA 01801

Dear Mr. Uttam:

With reference to our telephone conversation last month, I am enclosing a manuscript entitled "Coordinate Conversion Based on a Simplified Razin Algorithm" for submission to the WGA Radionavigation Journal. Please let me know if additional copies are required, or should be sent to other persons.

I was pleased to read of your efforts to organize a local ION Chapter, and apologize that I am unable to assist in such matters.

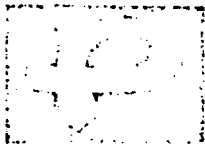
Sincerely,



J. N. Newman  
Professor of Naval Architecture

JNN:jms

Enclosure



Department of Transportation  
Federal Aviation Administration  
Office of Management and Organization Services

## POLHEMUS ASSOCIATES INC.

BOX E, CAMBRIDGE, VERMONT 05444; PHONE 802/644-5020  
644-5569

30 March 1981

Mr. Carl Andron  
Navigation Systems, Inc.  
8841-43 Monard Drive  
Silver Springs, Maryland 20910

Dear Carl:

Confirming our telecon of last week I would like to request the WGA take on the chore of hosting a Loran-C/STC Workshop in Washington on or about June 16.

Bill Cole has determined that the 3-bay meeting room in the NASSIF building could be made available given that a request is made early enough to preclude competing requests. I believe that we'll need two days to accomplish the job.

I would propose that an austere approach be taken thereby minimizing WGA financial risk. . . i.e., no dinners, receptions, assistance with reservations, etc. I visualize that we would not call for papers . . . rather we would present a list of topics for discussion such as I've appended hereto.

I'm sure that the WGA Board will have some ideas to add to or modify the problem statements I've listed. Our principal task will be to shake these down in such a way that the meeting is truly constructive. The end result should be two-fold:

- . A positive declaration by FAA that Loran-C is an accepted member of the radio navigation aids for use in the National Air Space Corollary . . . that Loran-C is viewed as a complement to or supplement to existing aids . . . not a competitor of.
- . A positive declaration by FAA to its Regions that STCs may now be granted for enroute IFR navigation where L<sub>c</sub> ground wave coverage exists (provided that the User also carries an operational VOR.

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19 March 1981



**WILD GOOSE ASSOCIATION**

118 Quaint Acres Drive  
Silver Spring, Maryland 20904

WGA Board of Directos

MAIL POLL

With regard to the business of the Board at its 48th Meeting, a poll of the full Board is required regarding your position on the following two items: (see Minutes of the 47th and 48th Meetings),

The 1982 Convention shall be in the Washington, D. C. area

*Summary of Returns*  
FOR 15 AGAINST 0

The Regular Member Initiation Fee shall be raised to \$15.00 and the Annual Dues of Regular Members shall be raised to \$12.00 effective 1982

FOR 15 AGAINST 0

Please mark your ballot and return it to the Secretary as soon as possible.

*1 abstention*

*15 Apr 81*

*Leo F. Fehlner*

*LFF*

Leo F. Fehlner  
Secretary



**R.R. Bowk Company**

1180 Avenue of the Americas  
New York, New York 10036  
212 764-5100

A Xerox Publishing Company

## ATTENTION:

This is a second request. Our first request returns were overwhelming. We do not want you to miss the opportunity to be a part of this major bibliography.

March, 1981

Dear Association Publisher:

**XEROX**

We are writing to ask for your help with a new reference work scheduled to be published in November, 1981 by the R.R. Bowker Company. ASSOCIATIONS PUBLICATIONS IN PRINT is a subject-oriented bibliography designed to meet the demand for information on *books, newsletters, journals, pamphlets and free materials*. As publishers of major bibliographies, such as BOOKS IN PRINT, which lists over 543,000 books available in the U.S. from some 8,000 publishers, the R.R. Bowker Company has received numerous requests throughout the years strongly suggesting that we publish this subject bibliography of association publications.

Listed under 420 broad subject headings will be a comprehensive bibliography of approximately *100,000 publications from some 20,000 associations in North America*. The attached sample page will give an indication of the format of the main *Subject Index*.

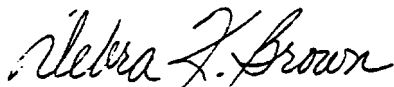
ASSOCIATIONS PUBLICATIONS IN PRINT will also include an *Association Name Index* and an *Acronym Index* containing the complete form of the association. The attached sample pages will give an indication of the format of these indexes.

We are asking you to *send us your catalog(s) or brochure(s) listing your publications for inclusion in this first edition and one-of-a-kind bibliography*.

Please be assured that *listing* in ASSOCIATIONS PUBLICATIONS IN PRINT *is free of charge*. We are asking for your publications to ensure that our publication is as complete as possible. Address your returns to Debra K. Brown, Manager, Product Development, at the above address.

If you are not the right person in your organization to fulfill this request, please pass it on to the person who would be able to send us the information we require.

Sincerely,



Debra K. Brown  
Manager, Product Development  
Data Services Division

P.S. To ensure inclusion in ASSOCIATIONS PUBLICATIONS IN PRINT, it is necessary that we receive your information no later than April 10, 1981. Your association should be a part of this one-of-a-kind, first edition.



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**WILD GOOSE ASSOCIATION**

**TREASURER'S REPORT  
May 6, 1981**

Previous balance \$ 7,530.49

Transactions

Receipts

Dues	\$	1,461.50	
Journal Sales		105.11	
Convention -			
Refund from WGA			
Symposium Fund		300.00	
Journal Ads			
1979		145.00	
	\$		2,011.61

\$ 9,542.10

Expenditures

Membership Exp.		771.52	
Postage Exp.		200.00	
Stationary Exp.		79.80	
	\$		1,051.32

Balance as of 5/6/81 \$ 8,490.78

Submitted 5/6/81

Approved by Board of Directors

Carl S. Andren  
 Treasurer

L.F. Fehlner  
 Secretary

Outstanding Transaction:  
 1979 Ad Monies to be received:

\$ 1,087.50

# WILD GOOSE ASSOCIATION

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



APRIL 25, 1981

TO: WGA BOARD OF DIRECTORS

FROM: WALT DEAN

SUBJECT: STATUS OF ELECTIONS AND CONVENTION COMMITTEES

ELECTION COMMITTEE:- BALLOTS ARE READY TO BE MAILED IN MAY, ALTHOUGH, UTTAM'S TERM THEORETICALLY ENDS THIS YEAR. AS IN PREVIOUS YEARS WE ARE GAMBLING HIS SEAT ON THE ASSUMPTION THAT THE PRESIDENT WILL BE REELECTED. THE COMMITTEE WISHES GOOD LUCK TO BOTH.

CONVENTION COMMITTEE:- THE SEARCH IS STILL ON FOR AN OUTSTANDING BANQUET SPEAKER AND SUGGESTIONS ARE SOLICITED. TECHNICAL CHAIRMAN ILLGEN, REPORTS SEVERAL PAPERS RECEIVED. IT IS PLANNED TO PUBLISH ABSTRACTS OF ALL PAPERS IN THE PROGRAM. THE GOLF TOURNAMENT IS IN THE CAPABLE HANDS OF JIM CULBERTSON. A NOTICE ABOUT THE TOURNAMENT WILL BE INCLUDED WITH THE BALLOTS TO SAVE POSTAGE.

PS- HISTORICAL COMMITTEE:- THE CHAIRMAN HAS SOLICITED CONTRIBUTIONS BUT SO FAR HAS RECEIVED NOTHING. ATTACHED IS THE ROSTER OF ELECTED DIRECTORS OF THE WGA SINCE ITS INCEPTION, FOR YOUR INFORMATION.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read "Walt", is written over the typed name "WALT DEAN".

WALT DEAN  
SECRETARY  
WILD GOOSE ASSOCIATION  
1000 W. 10TH ST.  
SAN DIEGO, CALIF. 92101



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## WILD GOOSE ASSOCIATION

5 May, 1981

To: Secretary of the Wild Goose Assoc.

Subject: Membership Report.

Since the last report dated 11 March, 1981 the Association has gained six new members, have had three cancellations and have had two hundred and forty five renewals. This results in the following: 385 paid through 1981, 215 paid through 1980 and 69 paid through 1979.

Twenty one of the renewals were from the 1979 list and all of the cancellations were from 1979. I anticipate that more renewals will be picked up from the 1979 list which bears out the fact that CDSI foul up last year was a factor. I spent approximately \$160.00 in the mailing of notices and picked up approximately \$160.00 in delinquents plus the fact I am satisfied that this year the notices were properly distributed thus avoiding last years confusion. NOTE: The \$100.00 which I spent is somewhat less than if CDSI had made the distribution with considerable less accuracy.

*Lloyd D. Higginbotham*  
 Lloyd D. Higginbotham  
 Membership Chairman  
 WGA.