

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. G. HAROULES
L. D. HIGGINBOTHAM
J. D. ILLGEN
V. L. JOHNSON
E. L. MCGANN
B. J. UTTAM
J. P. VAN ETTEN
V. I. WEIHE



WILD GOOSE ASSOCIATION

3 September 1981

MINUTES OF THE 50th BOARD OF DIRECTORS MEETING

The meeting was held in conference room 8440 of the Nassif Building, 400 Seventh Street, S. W., Washington, D. C. Thanks again to Capt. W. W. Kohl for the reservation. The following Directors were present:

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

The number of Directors present met the requirement for a quorum. The agenda items are listed in Attachment 1.

Item 1 - Call to Order

President B. Ambroseno called the meeting to order at 0935, 3 September 1981.

Item 2 - Secretary's Report

McGann moved to approve the minutes of the 49th Meeting of the Board. Andren seconded. Motion carried.

Fehlner read Walter Dean's letter regarding the election. (Attachment 2). Ambroseno was reelected President. VanEtten, Andren, Weihe and McGann were elected for the term ending in 1984.

Item 3 - Treasurer's Report

Andren noted the treasury balance was about the same as it was last year at this time. He noted further that costs of items contributing to our principal expenses are increasing fast. Consequently our financial future needs careful watching. See Attachment 3 for the formal Treasurer's Report.

Item 4 - Committee Reports

a. Membership - Higginbotham reported 693 member listings of which 100 who were in good standing in 1980 are now delinquent and will be purged from the current membership list if dues in arrears are not paid by the end of 1981. All members listed for years 1979 and before who were not in good standing by the end of 1980 have been purged from the membership list.

b. Awards - Ambroseno reported for Awards Committee Chairman, Bob Frank, that the Awards Committee needs suggestions. It was noted that it is a bit late for suggestions since this meeting is the last before the Convention and some categories of awards require Board approval. Since no recommendations came before the Board, it may not be possible to award those awards requiring Board action. It was noted that awards each year in each category are not required.

c. Government Liaison - McGann reported on activities by the Government Accounting Office (GAO) that have resulted in a draft GAO report entitled "DOT Should Terminate Further Loran-C Development and Modernization and Exploit the Potential of the Global Positioning System". McGann and Uttam pointed out that reference to this report has appeared in the Congressional Record in spite of the fact that the report is not yet final; also that the state of current posturing by the various players for pre-eminence in the field of radionavigation represents a serious threat to loran and the navigating community; also that the defense of loran in public hearings has been notably inadequate; also that the draft report (mentioned above) appears to have been made in ignorance of loran capabilities or its benefits to the navigating or positioning community; also that the authors are unaware of U. S. Military use of loran; also that the authors know little about international acceptance and use of loran; also that they have been overwhelmed by advertisements by the proponents of GPS; also they do not appreciate the inadequacy of the GPS channel that will be available to the public; also they do not understand the degree of reluctance of foreign civil users to be beholden to a U. S. military system. The Board believes this situation requires WGA attention and asked McGann and Uttam to investigate further and make recommendations for WGA actions as soon as possible. Fehlner, volunteered to explore U. S. Navy support.

d. Convention Progress - Ambroseno reported for Dean on the state of plans for the 1981 convention. The consensus of the Board was that the Convention should be self supporting including the printing of the Technical Proceedings. It appeared that Convention activity is on schedule.

e. Journal Progress - Ambroseno reported that the Journal was ready for composition prior to printing. It appears at this time that the Journal will be ready for the Convention.

f. Proceedings - The 1980 Proceedings have been distributed.

g. WGA Specifications - The Loran Signal Specification has not yet been distributed by the Coast Guard.

Item 5 - Mailing Address

The new WGA mailing address is:

Wild Goose Association
P. O. Box 413
Acton, MA 01720

Item 6 - Mailing Distribution

Higginbotham reported that Dean had offered to take on the task of maintaining the membership list and the task of bulk mailing. The Board recommended the continuation of our contract with Computer Data Systems (CDS) until formal proposals could be obtained from Dean (or any other source) for review by the Board. Of concern to the Board were the potential loss of the WGA investment in the CDS WGA Data Base; the cost of conversion; awareness, on the part of new vendors, of WGA requirement for sorting by a variety of key words; the recurring costs to the WGA associated with a new system; etc. The Board expressed further, an interest in owning a data base of specified format on magnetic tape that would be transportable without excessive manual intervention.

Item 7 - Other Business (GAO)

This item was stricken because of discussion under Item 4c.

Item 8 - Adjournment

Higginbotham moved to adjourn. Andren seconded. Motion carried. Meeting adjourned at 1155 AM.

Secretary's Note

Due to an oversight, the meeting failed to act on a request by the Convention Chairman, Walter Dean, to open a WGA bank account to facilitate WGA Convention business. Therefore, since a quorum was still present, the Board was immediately called to order by President B. Ambroseno to consider the request. Higginbotham moved that the Bank of America resolution required by Walter Dean to open a WGA bank account, and the Bank Depositor Agreement, be signed by the President, the Secretary, the Treasurer and Walter Dean in the appropriate places. Uttam seconded. The motion carried. See Attachment 4. Uttam moved to adjourn at 1210 PM. Weihe seconded. Motion carried.



Leo F. Fehlner
Secretary

LFF:jp

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

Attachment 1



WILD GOOSE ASSOCIATION

August 28, 1981

To: Board Members

The next WGA Board of Directors Meeting will be held on Thursday, September 3, 1981 at 9:30 a.m. in the Conference Room 8440, Nassif Building, 400 Seventh Street, S.W., Washington, D.C. Contact, if needed, is Capt. Bill Kohl, Room 81117.

AGENDA

1. Meeting called to order
2. Secretary's Report
3. Treasurer's Report
4. Committee Reports
 - Membership
 - Awards
 - Government Liaison
 - '81 Convention Progress
 - Journal Progress
 - Proceedings
 - WGA Specifications
5. Mailing address
6. Mailing and Distribution Contract (Corporate Data Systems)
7. Other Business (G.A.O.)

Sincerely yours,

B. Ambroseno
President

WILD GOOSE ASSOCIATION

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

Attachment 2



July 2, 1981

To: C. Andren, Secretary, WGA

Subject: Report of Nominating and Elections Committee

A total of 187 valid ballots were received by June 30, 1981. These were counted by the committee 2 July 1981. The results are as follows:

For President	B. Ambroseno	108
	E. McGann	77
For Director	J. Van Etten	155
	C. Andren	105
	V. Weihe	92
	E. McGann	90
	C. Kirlin	70
	S. Michaels	55
	F. Karkalik	48
	R. Gross	44

Ambroseno is reelected President. Van Etten, Andren, Weihe and McGann are elected Directors for a term ending 1984.

The ballots will be delivered as required.

Election results certified 2 July 1981.

Walter N. Dean, Chairman

James F. Culbertson

James O. Alexander

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. G. HAROULES
L. D. HIGGINBOTHAM
J. D. ILLGEN
V. L. JOHNSON
E. L. MCGANN
B. J. UTTAM
J. P. VAN ETTEN
V. I. WEIHE



Attachment 3

WILD GOOSE ASSOCIATION

TREASURER'S REPORT
September 3, 1981

Previous balance \$ 8,490.78

Transactions

Receipts

Dues \$ 1,265.00
Journal Sales 7.50
\$ 1,272.50
\$ 9,763.28


Expenditures


Membership Exp. 1,180.25
Postage Exp. 30.50
Convention Chair-
man's Advance 1,000.00
Proceedings Exp. 3,770.00
\$ 5,980.75
\$ 3,782.53

Balance as of 9/3/81 \$ 3,782.53

Submitted 9/3/81

Approved by Board of Directors


Carl S. Andren
Treasurer


L.F. Fehlner
Secretary

Outstanding Transaction:
1979 Ad Monies to be received: \$ 1,087.50



Bank-Depositor Agreement

Corporation, Lodge, Association

DATE 3 Sep 1981
 Corporation Lodge Association

TO: Bank of America NT&SA

By signing this agreement, this organization opens a CHECKING SAVINGS account with you. We understand that you will handle its deposits according to your arrangements for services of this type.

The publication which you give us as part of this agreement tells us how these services now work. We understand that you will inform us of any changes in these services that affect our rights and obligations as depositors.

You may:

- Endorse checks for this organization which you receive for deposit.
- Pay checks when signed and countersigned with the authorized signature(s) as shown below.

We want you to prepare and mail all our statements and other notices in this way:

According to your schedule. At end of the month. Hold them.

You may mail them to us if we don't call for them in 30 days. If they are returned to you undelivered, you may destroy them after 2 years.

We agree that you are not responsible for items lost while not in your possession.

You or we can end our banking relationship at any time.

BY X *Benjamin Chubria* X *Robt. Fisher*
(signature) President (signature) Secretary

TO: Bank of America NT&SA

RESOLVED: That this organization establish one or more deposit accounts with Bank of America NT&SA (the bank) upon such terms as may be agreed upon with that bank and that the

VICE-PRESIDENT and _____ of this
(title) (title)
organization are authorized to establish such an account.

RESOLVED: That
(print or type)

WALTER N. DEAN VICE-PRES
(title) (title)

Carl S. Andren Treasurer
(title) (title)

and/or _____ (title)

and/or _____ (title)

and/or _____ (title)

and/or _____ (title)

and/or _____ (title)

of this organization are authorized to draw checks on that account, signed, as provided herein with signatures certified to the bank by the Secretary of this organization. The bank is authorized to honor and pay all checks so signed, including those drawn to the order of any officer or other person authorized to sign them.

I certify that: This is a copy of the resolution adopted by the Board of the Wild Goose Association on the 3 day of Sep 1981.

the signatures appearing on the signature section on the reverse side are those of the persons authorized to withdraw funds in accordance with this resolution until such authority is revoked by giving written notice to the bank signed by authorized officers of this organization; this resolution is still in force.

WITNESS my hand and seal of the organization.

(SEAL)
Dated 4 Sep 1981 X *Robt. Fisher*
(signature) Secretary

(CK)	(SV)		
ACCOUNT TITLE		ACCOUNT NUMBER	
<p>You may pay out funds with any <u>2</u> of the signatures below; checks to be signed by numbers _____ and countersigned by numbers _____.</p> <p>Signatures: Please indicate Mr., Mrs., Miss, Ms. (optional)</p>			
1. X	<i>Mattie J. Chen</i>	4. X	_____
2. X	<i>[Signature]</i>	5. X	_____
3. X	_____	6. X	_____
We certify the foregoing to be correct: (FOR LODGE, ASSOCIATION)			
1. X	_____	2. X	_____
Retiring Officer	(title)	Retiring Officer	(title)
Street Address	City	State	Zip
PO BOX 413	ACTON	MA	01720
Telephone	_____		
Type of Business	PROFESSIONAL ASSOCIATION		
Tax Account No.	DUNS No.		
Savings Account No.			
Checking Account No.			
Previous Bank Branch/Office			
FOR BANK USE ONLY			
Svc. Charge code _____	<input type="checkbox"/> Receipt book	<input type="checkbox"/> Passbook	
Max. check amt. \$ _____	Disburse interest quarterly		
Extra statements, qty. _____	to _____		
DATE OPENED	OPENED BY	OPENING DEPOSIT	REVIEWED BY
DATE CLOSED	CLOSED BY	CLOSING BALANCE	REVIEWED BY
REASON CLOSED			
FIRST YR. WITH B C F A	COURTESY CARD CODE	MISCELL. GIVEN BY	