

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

23 October 1981

MINUTES OF THE 51th BOARD OF DIRECTORS MEETING

The meeting was held at the Convention Center of the Bahia Hotel in San Diego, CA. The following Directors were present:

B. Ambroseno
W. N. Dean
L. F. Fehlner
C. S. Andren
L. D. Higginbotham
J. D. Illgen
V. L. Johnson
J. P. Van Etten

The number of Directors present met the requirement for a quorum. The Board welcomed to the meeting J. F. Culbertson who was nominated by the President to fill one of three seats available to appointed Directors for the 1981-82 fiscal year.

Item 1 - Call to Order

President B. Ambroseno called the meeting to order at 1630, 23 October 1981.

Item 2 - Secretary's Report

Upon the President's request for corrections to the minutes of the previous Board meeting, Dean raised a question regarding the consensus of the Board that the Convention should support the printing of the Technical Proceedings. See Item 4d of minutes of 50th Board Meeting. The question had to do with whether or not the consensus was that the Convention should support the printing of a sufficient number of copies to provide each of the members in good standing a copy at no cost. It was ruled that this question, however it might be answered, has no retroactive effect on the concensus of the Board at its previous meeting. The question was therefore tabled for action at a later meeting. The minutes as distributed were put to the question on a motion by Higginbotham, seconded by Dean. Motion carried.

Item 3 - Treasurer's Report

Andren briefed the Board on details of the Treasurer's Report and submitted a written copy. See Exhibit 1. Higginbotham moved for approval. Dean seconded. Motion carried.

Item 4 - Membership

Higginbotham reported that members in good standing through 1981 number 537. There are 700 on the membership list. Those not in good standing for 1979 will be purged from the list by 1982.

Item 5 - 1982 Convention

Chairman Carter was not present. 1982 Convention will be held in Washington, D. C.

Item 6 - 1983 Convention Plans

Ambroseno asked for suggestions for the 1983 Convention location. Many interesting possibilities were mentioned e.g. Great Lakes (Chicago, Detroit); New Orleans; Seattle; Canada (Ottawa, Toronto, Vancouver). Ambroseno then asked the Board to reflect on the matter and be prepared for a decision at the next meeting.

Item 7 - 1981 Technical Proceedings

Technical Chairman Illgen reported the target date for distribution is 1 March 82.

Item 8 - 1980-81 Journal

Editor Ambroseno reported the Journal is to be out of the printer's shop on 15 November 1981.

Item 9 - Loran-C Signal Specification

Ambroseno noted that the Coast Guard has published a Loran-C Signal Specification and thanked the WGA Specification for its long and sustained effort.

Item 10 - Membership Record Management and Mailings

Higginbotham briefed the Board on a proposed arrangement with the Verdes Engineering Co. Inc. (VEC) to handle the WGA Membership Record Management and Mailings vice Computer Data Systems Inc. (CDS). Action on this proposal was deferred pending a written proposal from VEC. Toward this end, it was agreed that W. D. Dean, President of VEC, would submit in about 2 weeks a schedule of costs for various items of service which he was in


a position to provide. Andren would submit to Dean various items pertinent to the past needs of the WGA for management services. Fehlner would submit a list of key words which would serve to categorize sub-units of the membership list in accordance with the Constitution and By-Laws. Van Etten moved that the Executive Committee, Dean abstaining, take charge of the matter of negotiating and finalizing a new contract for Membership Management Services to replace the existing contract with CDS. Illgen seconded. Motion carried.

Item 11 - Newsletter

Illgen requested a steady flow of material for the newsletter and expressed appreciation for past submissions.

Item 12 - Adjournment

Higginbotham moved to adjourn. Illgen seconded. Motion carried. Meeting adjourned at 1745.


Leo F. Fehlner
Secretary

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EXHIBIT 1



WILD GOOSE ASSOCIATION

TREASURER'S REPORT
October 23, 1981

Previous balance \$ 3,782.53

Transactions

Receipts

Dues \$ 498.35
Journal Sales 16.00
Hospitality
Donations 1,600.00
Journal Ads 1980 335.00
Conv. Reg. 85.00

\$2,534.35

\$ 6,316.88

Expenditures

Membership Exp. 611.27

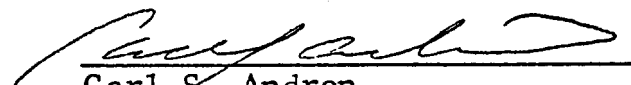
\$ 611.27

Balance as of 10/23/81

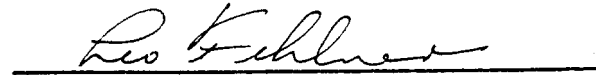
\$ 5,705.61

Submitted 10/23/81

Approved by Board of Directors



Carl S. Andren
Treasurer



L.F. Fehlner
Secretary

Outstanding Transaction:
1979 Ad Monies to be received:

\$1,087.50