

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

20 January 1982

MINUTES OF THE 52nd BOARD OF DIRECTORS MEETING

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

- B. Ambroseno
- L. F. Fehlner
- C. S. Andren
- V. I. Weihe
- J. P. VanEtten
- B. J. Uttam

Member David Carter was also present.

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

Item 1 - Call to Order

President Ambroseno called the meeting to order at 0955, 20 January 1982.

Item 2 - Secretary's Report

In the absence of corrections to the minutes of the previous meeting, the minutes were approved as distributed.

Item 3 - Treasurer's Report

Andren briefed the Board on details of the Treasurer's report and submitted a written draft which inadvertently omitted

a statement regarding outstanding transactions. Uttam moved to accept the Treasurer's report as corrected. VanEtten seconded Motion carried. Exhibit 2 is the corrected copy of the report.

Item 4a - Convention Progress 1982

Chairman Carter reported that David H. Amos had accepted the role of Technical Chairman. The proposed theme for the technical session is "Loran-C-Accurate Positioning at Reasonable Cost". The Convention is to be held 13, 14, 15 October 1982 at the Capitol Holiday Inn, Washington, D. C. Thirty rooms will be reserved for 12 Oct., 60 for 13, 14 Oct. and 10 for 15 Oct. Activities will follow the format of previous conventions. Candidates for session chairmen are being sought. Carter agreed to present at the next Board meeting a convention budget which will be used, among other things, to establish a registration fee on the basis that the convention shall be self supporting.

Item 4b - Convention Report 1981

Fehlner distributed the 1981 Chairman's Report which had been received from Dean by mail. See Exhibit 3. VanEtten moved to accept the Convention Report. Andren seconded. Motion carried.

Item 4c - Journal Progress 1980-81

Editor Ambroseno reported that the Journal 1980-81 has been completed and one copy is in the process of being mailed to each member at no cost to the member. Ambroseno invited suggestions and contributions for the next Journal. Uttam moved that the price of the 1980-81 Journal to non-members and to members for additional copies shall be as follows:

1 to 49 copies \$4.50 ea.
50 to 99 copies \$4.00 ea.
100 or more copies \$3.50 ea.

VanEtten seconded. Motion carried.

VanEtten then moved that a budget for the 1982 Journal be prepared and presented at the next Board meeting to establish prices for ads and copies of the Journal on the basis that the Journal shall be self supporting. Uttam seconded. Motion carried.

Item 4d - Proceedings Status 1981

No report was received from Illgen.

Item 5a - Loran vs GPS status

Uttam and Andren reported that an excellent letter was prepared by DOT in support of their position on Loran-C et al and it was sent to the Congress in response to requirements placed on them by the Government Accounting Office in their report "DOT Should Terminate Further Loran-C Development and Moderization and Exploit the Potential of the NAVSTAR/Global Positioning System," MASAD-81-42 18 September 1981. The cognizant Joint Committee of the Congress restored funds requested in the budget for support and upgrading of the Loran-C transmitting system. Uttam volunteered to send copies of the DOT letter to all Board members.

Ambroseno volunteered to send copies of the 1980-81 Journal to Congressmen identified as major supporters of GPS. Such a contact was supported by Illgen by phone.

Item 5b - Verdes Contract

The executive Committee (Dean abstaining) voted unanimously to negotiate a contract with Verdes Engineering Co. Inc. to supply membership records management and mailing services on the basis of Secretary's memo to the Executive Committee dated 16 November 1981. See Exhibit 4. The Secretary was requested to prepare a letter of intent to enter into a contract with Verdes.

Item 5c - Termination of Contract with CDS

The Secretary was requested to prepare a letter to Computer Data Systems, Inc. giving 30 day notice of termination of contract.

Item 5d - Location of Convention 1983

Tentative locations were narrowed to Santa Barbara or Seattle on the west coast, and Atlantic City or Newport, RI on the east coast. Final selection was tabled until next Board meeting. Illgen volunteered by phone for work at the 1983 convention if it were to be held in Santa Barbara. He reported excellent facilities were available.

Item 5e - ION Meeting

Uttam announced the ION meeting to be held in Boston 27-29 Oct 82. Uttam is chairman of this meeting.

Item 5f - Newsletter

Illgen reported by phone that a newsletter was in the process of being mailed.

Item 5g - Next Board Meeting

The next Board meeting is scheduled for Wednesday, 10 March 1982.

Item 6 - Adjourn

The meeting was adjourned at 12:00 noon on a motion by Andren, seconded by Uttam.



Leo Fehlnner
Secretary

LFF:jp

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C.B. KIRLIN
E.L. MCGANN
B.J. UTTAM
J.P. VAN ETEN
V.I. WEIHE

Exhibit 1



WILD GOOSE ASSOCIATION

January 6, 1982

Mr. Leo F. Fehlnner
Applied Physics Lab
Johns Hopkins University
Laurel, MD 20910

Dear Leo:

The next WGA Board of Directors Meeting will be held Wednesday, January 20, 1982 at 9:30 a.m. in Conference Room 8438, Nassif Building, 400 Seventh Street, S.W., Washington, D.C. Contact, if needed, is Capt. Kohl, telephone 426-9520.

AGENDA

1. Meeting called to order
2. Secretary's Report
3. Treasurer's Report
4. Committee Reports
 - a. Convention Progress 1982
 - b. Convention Report 1981
 - c. Journal Progress 1980-81
 - d. Proceedings Status 1981
5. Other Business
 - a. Loran vs. GPS Status
 - b. Verdes Contract
 - c. Termination of Contract with CDI

Sincerely yours,

Bernard Ambroseno
B. Ambroseno
President

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Exhibit 2



WILD GOOSE ASSOCIATION

TREASURER'S REPORT

January 20, 1982

Previous balance		\$	5,705.61
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Transactions

Receipts


Dues	\$	245.00		
Journal Sales		17.00		
Hospitality				
Donations		<u>400.00</u>		
			\$	662.00
			\$	6,367.61


Expenditures

Con. Chairman 1981				
Advance		1,000.00		
Membership Exp.		311.98		
Membership				
Postage Exp.		100.00		
Journal 81 Exp.		<u>4,050.52</u>		
			\$	5,462.50
Balance as of 1/20/82			\$	905.11

Submitted 1/20/1982

Approved by Board of Directors


 Carl S. Andren
 Treasurer


 L.F. Fehlner
 Secretary

Outstanding Transactions:

1979 Ad monies to be received	\$1087.50
1980-81 Ad monies to be received	\$4365.00

WILD GOOSE ASSOCIATION

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



Exhibit 3

6 JANUARY, 1982

TO: WGA BOARD OF DIRECTORS
FROM: CHARIMAN, 1981 CONVENTION COMMITTEE
SUBJECT: REPORT ON 1981 WGA CONVENTION

THIS IS AN INTERIM REPORT ON THE 1981 WGA CONVENTION. THE FINAL REPORT WILL BE SUBMITTED AFTER THE CONVENTION PROCEEDINGS ARE DISTRIBUTED.

REGISTRATION AT THE CONVENTION WAS 72. THE TECHNICAL SESSIONS WERE WELL ATTENDED AND APPARENTLY WELL RECEIVED. THE GOVERNMENT TRAVEL RESTRICTIONS FORCED THE CANCELLATION OF SEVERAL PAPERS BY COAST GUARD PERSONNEL, BUT SOME OF THESE WILL BE PRINTED IN THE PROCEEDINGS. THE SEMI-TECHNICAL SESSIONS WERE NOT VERY WELL ATTENDED, AND CANNOT BE CONSIDERED A HOWLING SUCCESS. THE MANUFACTURERS IN SEPARATE SUITES DID NOT FARE TOO WELL, AND IT IS SUGGESTED THAT IF MANUFACTURERS ARE TO DISPLAY IN THE FUTURE, THEY BE ASSIGNED A SINGLE LARGE ROOM FOR ALL. IT WAS ALSO SUGGESTED THAT THE WGA MOVE THE TIME OF THE CONVENTION MORE THAN A WEEK AWAY FROM FISH EXPO IF MANUFACTURERS ARE INVITED TO DISPLAY, BECAUSE IT PUTS TOO MUCH STRAIN ON THE SMALL MANUFACTURERS TO HANDLE TWO CONSECUTIVE WEEKS OF DISPLAYS.

THE FINANCIAL REPORT OF THE WEST COAST ACCOUNT SHOWS A \$917.46 BALANCE TO DATE ON THE CONVENTION ACCOUNT. THIS IS RISING AT A SLOW BUT STEADY RATE AS ORDERS FOR PROCEEDINGS ARE RECEIVED. IT WILL PROBABLY BE MORE THAN OFFSET BY THE PRINTING AND MAILING COST OF THE PROCEEDINGS, SO, DEPENDING ON WHAT ARE CONSIDERED TO BE CONVENTION COSTS, THERE EITHER WILL OR WILL NOT BE A PROFIT FROM THE CONVENTION.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Walter N. Dean".

WALTER N. DEAN
CONVENTION CHAIRMAN

WGA 1981 WEST CO ACCOUNT

	RECEIPTS	CONVENT'N	OTHER
9/1	FROM WGA TREASURY	\$ 1000.00	
10/3	ADVANCE REGISTRATIONS.....	255.00	
10/6	ADVANCE REGISTRATIONS.....	340.00	
10/13	ADVANCE REGISTRATIONS.....	645.00	
10/14	ADVANCE REGISTRATIONS.....	255.00	
10/15	REGISTRATION \$ MEMBERSHIP..	95.00	
10/15	TELEDYNE HOSPITALITY.....	300.00	
10/16	MORROW HOSPITALITY.....	100.00	
10/22	PINS SOLD.....		63.00
10/23	REGISTRATION & MEALS.....	4120.00	
10/28	CORP. MEMBERSHP-UNIV. NAV.....		110.00
10/29	FROM WGA TREASURY	1000.00	
11/06	INTEREST.....		16.26
11/16	BANQUET PAYMENT-ITT.....	210.00	
12/9	INTEREST.....		7.75
12/12	PROCEEDINGS & DUES.....	95.40	55.50
12/22	PROCEEDINGS & DUES.....	170.00	48.00
1/6/82	PROCEEDINGS & DUES.....	88.00	55.50
	TOTAL...\$	8673.40	356.01

	EXPENDITURES	CONVENT'N	OTHER
	MAILINGS		
7/22	PRESS RELEASE - MAILING...\$	13.95	
8/18	BULK MAIL APP. & FEE.....		80.00
8/20	1ST CONVENTION BULLETIN....	254.12	
8/24	NEWSLETTER.....		265.67
9/4	2ND CONVENTION BULLETIN....	301.04	
10/5	POSTAGE.....	7.60	
10/5	YACHT CLUB MAILING.....	24.00	
10/28	NON-MEMBER LETTER.....	4.50	
11/16	NEWSLETTER.....		444.41
12/31	PRESS RELEASE.....	12.58	
	SUBTOTAL.	617.79	790.08
	CONVENTION		
10/19	PROGRAM PRINTING.....	181.79	
10/21	SPEAKERS LUNCH.....	24.28	
10/21	RECEPTION (BAHIA BELLE)....	1433.46	
10/22	SPEAKERS BREAKFAST.....	54.49	
10/22	COFFEE.. ..	65.22	
10/22	LUNCHEON.....	821.09	
10/22	BANQUET.....	2169.44	
10/22	BAND.....	410.00	
10/22	HOSPITALITY FOOD.....	33.67	
10/23	SPEAKERS BREAKFAST.....	59.58	
10/23	COFFEE.....	65.22	
10/23	LUNCHEON.....	473.96	
10/23	HOSPITALITY SUITE.....	243.75	
11/1	FLOWERS FOR BANQUET.....	150.00	
11/1	MEETING SERVICES (AUD/VIS)..	155.00	
11/11	REGISTRATION GIRL.....	92.80	
11/12	HONORARIUM.....	50.00	
11/13	HOSPITALITY COFFEE.....	7.75	
11/13	HOSPITALITY LIQUOR.....	136.53	
11/18	RAND MCNALLY GUIDES.....	140.16	
12/31	PHOTOGRAPHER.....	369.96	
	SUBTOTAL.	7138.15	
	TOTAL....	7755.94	790.08
	BALANCE.....	917.46	-434.07
	NET.....		483.39

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Exhibit 4



WILD GOOSE ASSOCIATION

November 16, 1981

MEMO TO: Executive Committee, WGA
 FROM: Leo F. Fehlner, Secretary
 SUBJECT: Proposed Contract with Verdes Engineering Co., Inc.
 REFERENCE: (a) Verdes Engineering Co., Inc. letter dtd
 28 October 1981 to WGA. Subject: "Proposal
 to Provide WGA Printing and Mailing Service"

Reference (a) is a proposal to provide printing and mailing service. Services offered and their cost seem reasonable, and substantially less than we have been paying under a contract with Computer Data Systems, Inc. for similar services.

However, the proposal does not adequately provide for the function of "management of membership records". In addition to the printing and mailing functions, the membership data base should also provide a readily available tool by means of which the Officers, Board and Committee Chairmen can keep abreast of the status and complexion of the membership. (If this is not the case, the Constitution and By-Laws should be changed).

I recommend that any contract for management service that results in a computerized data base specify that keys be incorporated that relate to categories of membership. These keys are to be used to sort the membership entries in accordance with classes established by the Constitution and By-Laws.

The keys include the following:

Individual Membership Classes

Regular	(R)
Honorary	(H)
Life	(L)
Corporate	(C)
Medalist	(M)
Sponsor Corporation	(1 thru n)

Organization Membership Classes

Associate	(A)
Corporate Class 1	(C1)
Corporate Class 2	(C2)

Membership Standing

Dues Status (least digit of last year paid)	
Suspended	(S)
Revoked	(RVK)

Bulk Mailing

ZIP Code
Sponsor Corporations
Country

It is recommended further that the content of each membership entry include:

Keys
Name
Street Address
City, State, ZIP
Country
Affiliation/Occupation

The addressing conventions of other countries should be accommodated.

The following features are also recommended:

1. Capability to purge membership entries based on dues status and/or revoked status.
2. Delivery to WGA of a dump of the membership files immediately prior to each purge. (To be archived by WGA).
3. Delivery to WGA of detailed operating and format instructions sufficient to support the transportability of the recording medium among computers.
4. Acknowledgment by the vendor that the membership records remain the property of the WGA and these records are to be used or disclosed only for purposes authorized on a case by case basis by the WGA.

5. A separate data base containing names and addresses of loran oriented organizations, such as manufacturers, distributors, state and federal agencies, user groups.

6. A separate data base containing names and addresses of media organizations suitable for distribution of loran oriented publicity, such as magazines, trade journals.

It is noted that Verdes Engineering Co., Inc. (VEC) has paid the application and bulk mailing fees for 1981. Such an expenditure has not been authorized by the WGA. It is recommended that reimbursement of VEC by WGA be held in abeyance pending contractual agreement between WGA and VEC.

It is further recommended that data entry forms be developed and provided for the use of officers and chairmen so that no data required for entry into the data base will be overlooked.

If the members of the Executive Committee concur in the above, or some modification, it is proposed that the WGA not enter into a contract with VEC (or any other vendor) until a detailed proposal is submitted and approved by the Board or the Executive Committee which reflects the requirements of the WGA. The detailed proposal must include, as a minimum, the proposed design of the data bases, the proposed format, the operating constraints of the transporting medium, and samples of the possible types of computer output.



Leo F. Fehlner

cc: B. Ambroseno
C. S. Andren
W. N. Dean
L. F. Fehlner