

BOARD OF DIRECTORS



- B. AMBROSENO . . . . .President
- W.N. DEAN . . . . .Vice President
- L.F. FEHLNER . . . . .Secretary
- C.S. ANDREN . . . . .Treasurer
- R. ABRACZINSKAS
- J.M. BEUKERS
- J.F. CULBERTSON
- G.G. HAROULES
- L.D. HIGGINBOTHAM
- J.D. ILLGEN
- V.L. JOHNSON
- C.B. KIRLIN
- E.L. MCGANN
- B.J. UTTAM
- J.P. VAN ETEN
- V.I. WEIHE

# WILD GOOSE ASSOCIATION

12 May 1982

## MINUTES OF THE 54th BOARD OF DIRECTORS MEETING

The meeting was held in conference room 4440 of the Nassif Building, 400 Seventh St., S.W., Washington, D.C. (Thanks again to Capt. Kohl). The following were present:

Directors

Members

- B. Ambroseno
- L. F. Fehlner
- C. S. Andren

- D. Amos
- D. A. Carter
- A. E. Gould

The number of Directors present did not meet the requirements for a quorum. No new business was transacted by the Board, the only motion being one for adjournment. The agenda items are listed in Exhibit 1.

Item 1 - Call to Order

The meeting was called to order by the President at 0948.

Item 2 - Secretary's Report

Since there were no corrections to the minutes of the previous meeting, the minutes are approved as distributed.

No response has been received from either CDS Inc. or from VEC, Inc. regarding WGA correspondence relative to membership records and distribution support.

Item 3 - Treasurer's Report

The Treasurer's report is at Exhibit 2. It was accepted without change by the Directors present.

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Exhibit 1

**WILD GOOSE ASSOCIATION**

April 28, 1982

Dear WGA Board Member:

The next WGA Board of Directors meeting will be held Wednesday, May 12, 1982, at 9:30 AM in Conference Room 4440, NASSIF Building, 400 Seventh Street, SW, Washington, D.C. Contact, if needed, is Captain Kohl, Telephone: (202) 426-9520.

Agenda

1. Meeting called to order.
2. Secretary's report.
3. Treasurer's report.
4. Committee reports:
  - a. Convention progress 1982
  - b. Journal progress 1982
  - c. Proceedings 1981
  - d. Papers for Convention 1982
  - e. Membership report
5. Other business:
  - a. Label requirements for Loran C receivers.
  - b. Nomination.

Sincerely,

A handwritten signature in cursive script that reads "Barney Ambroseno".

Barney Ambroseno

BA/ja

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Exhibit 2  
 page 1

# WILD GOOSE ASSOCIATION

TREASURER'S REPORT  
 May 12, 1982

Previous Balance \$ 827.11

Transactions

Receipts

Dues	\$ 1,867.00	
Journal Sales	19.50	
Proceedings Sales	38.00	
Journal Ads-1981	<u>2,950.00</u>	
		\$ 4,874.50
		\$ 5,701.61

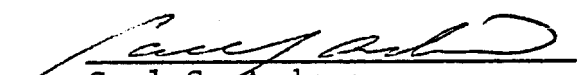
Expenditures


Membership Exp.	100.00	
Convention Chairman's		
Advance-1982	500.00	
Currency Adjustment		
Expense	<u>8.33</u>	
		\$ 608.33

Balance as of 5/12/82 5,093.28

Submitted 5/12/82

Approved by Board of Directors

  
 Carl S. Andren  
 Treasurer

  
 L.F. Fehlner  
 Secretary

Outstanding Transaction:  
 1979 Ad Monies to be received: 1,087.50  
 1980/1981 Ad Monies to be received: 1,645.00

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Exhibit 2

Page 2



# WILD GOOSE ASSOCIATION

## Outstanding Journal Invoices

### 1979 Journal:

Internav Corp.	\$ 850.00
Cambridge Engineering	25.00
Austron, Inc. (Macom, Inc.)	212.50
	<u>1,087.50</u>

### 1980/1981 Journal:

Internav Corp.	750.00
Morrow Electronics, Inc.	250.00
CRPL	145.00
Digital Marine Electronics Corp.	250.00
Texas Instruments	250.00
	<u>1,645.00</u>

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Exhibit 3



WILD GOOSE ASSOCIATION

Mr. Leo Fehlner  
Secretary, WGA

7 May, 1982

Subject: Membership report.

Dear Leo:

Please convey the following information to the board of directors at the forthcoming board meeting on 12 May, 1982:

Since February of this year 301 members have renewed, 10 have cancelled, and 14 new members have been accepted. This leaves 231 members in delinquent status. Approximately 101 1980 delinquents have been purged from our list. I plan to mail a second notice before ~~xx~~ convention time.

I would also like to convey to the board that my future plans are such that I cannot serve as membership chairman for the next incoming president. The board should also be notified that since I am planning to spend most of this coming winter somewhere outside of the snow belt that our PO box may be unattended for unacceptable periods.

Sincerely yours

Lloyd D. Higginbotham  
Membership chairman

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Exhibit 4



# WILD GOOSE ASSOCIATION

APRIL 5, 1982

TO: B. AMBROSENO, PRESIDENT, WGA

FROM: NOMINATION AND ELECTIONS COMMITTEE

SUBJECT: TENTATIVE SLATE OF CANDIDATES FOR 1982

THE FOLLOWING IS THE NOMINATING AND ELECTION COMMITTEE'S SLATE OF CANDIDATES FOR PRESIDENT AND DIRECTOR FOR 1982, FOR SUBMISSION TO THE BOARD OF DIRECTORS.

FOR PRESIDENT:

- C. ANDREN
- L. SARTIN

FOR DIRECTOR:

- J. ALEXANDER
- J. CULBERTSON
- L. HIGGINBOTHAM
- J. ILLGEN
- F. KARKALIK
- C. KIRLIN
- L. SARTIN
- B. UTTAM
- R. WARREN
- D. CARTER

THE CONSTITUTION STATES "THE BOARD SHALL REVIEW THE NOMINATIONS OF THE COMMITTEE AND MAY ADD OR DELETE CANDIDATES".

RESPECTFULLY SUBMITTED,

WALTER N. DEAN  
 CHAIRMAN

Box 8020  
Washington DC 20024-1020  
22 April 1982

Mr. Bernard Ambroseno  
President  
Wild Goose Association  
c/o Epsco Inc.  
411 Providence Highway  
Westwood, Mass 02090

Hi:

Thanks for your telephone call yesterday. I'm glad to hear that you're recovering well from your ordeal of the past several weeks. Here are some notes concerning what has transpired concerning the Loran-C receiver label requirement.

After your call of last month, I drafted a memorandum to G-WWM (copies to G-NRN and G-LRA) concerning the "Label requirement for Loran-C receivers" as we had discussed, stating:

(33 CFR 164.41(c))... "requires the use of a label after 1 July 1982. Because draft RTCM test procedures are not yet approved and available, this requirement cannot be enforced. A rule should be issued waiving the label requirement until two years following the availability of approved RTCM test procedures. Until issuance of that rule, notices should be issued to inform the marine public that the label will not be required for at least two years."

Prior to sending that memorandum, I discussed this matter with Mr. Tom Falvey (GWWM), who said that he was coordinating with Mr. Stan Colby (GLRA), that that memo was what he wanted and that he was ready to go upon receipt of the memo. This action was to be a follow-on to our CGD 81-081 project.

G-WWM's response was dated 2 APR 1982. I called Mr. Tom Falvey on 22 APR 1982 and asked about "his" memo 16671 dtd 2 APR 1982. I asked him if there were any problem or objection to release of this memo outside of the Coast Guard. He said that there was none. I have therefore attached a copy as you requested. As you can see, G-WWM (Capt. O'Donnell) "does not support the idea ..."

I suggest that you might initially call Mr. Falvey and Capt. O'Donnell (426-4958) to discuss this matter, as they are the people responsible for issuance of any modification of the regulation. Your position as President of Wild Goose Association makes you an ideal emissary on this topic. If you need further assistance from me, or if you want to make representations via RTCM (SC-70), please call me.

This letter expresses my personal opinions, and is not to be taken as representing the opinion or position of anyone else or of the U. S. Coast Guard. Rather, I am responding in the spirit of free interchange of information among RTCM SC-70 members.

Take care of yourself

*E.B.*  
Ed Bregstone

UNITED STATES GOVERNMENT

DEPARTMENT OF TRANSPORTATION  
UNITED STATES COAST GUARD  
(G-WWM-2)  
16671

# Memorandum

DATE: 4/13/82

SUBJECT: Label Requirements for LORAN C Receivers

FROM: G-WWM

TO: G-TES

Ref : (a) Your Memo 16562 SER 0024P dtd 23 MAR 82

1. Reference (a) has been reviewed. Based upon the following factors I do not support the idea of waiving the LORAN C Receiver labeling requirements through the rule making process;

a. In my view labeling a receiver only means that the manufacturer has designed and manufactured the unit to meet the specification. Labeling does not mean that the unit has been tested or that it must be tested.

b. The label requirements place the onus for meeting the specifications on the manufacturer, and assist in the enforcement process. The label rule only affects LORAN C installations made after 1 June 1982.

c. Labeling is not required for Type I or Type II receivers installed before 1 June 1982 until 1 June 1985.

2. Overall, the label does not "warrant" that the specifications were met in the same manner as a consumer warranty, but rather as a means to insure all the necessary requirements a receiver should have were considered in its design and manufacture. I hope this information clarifies our position.

  
E. E. O'DONNELL

Copy to: LRA  
NRN