

BOARD OF DIRECTORS

- B. AMBROSENOPresident
- W.N. DEANVice President
- L.F. FEHLNERSecretary
- C.S. ANDRENTreasurer
- 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

9 September 1982

MINUTES OF THE 56th BOARD OF DIRECTORS MEETING

The 56th meeting of the Board was held on 9 September 1982 in Conference Room 8236, Nassif Building, 400 Seventh Street S.W., Washington, DC. Capt. William Kohl again reserved the conference room

The list of attendees is as follows:

Directors	Members
W. N. Dean	D. A. Carter
L. F. Fehlner	
C. S. Andren	

The number of Directors present did not meet the requirement for a quorum of the Board. However, a majority of the Executive Committee was present. In the absence of President Ambroseno, Vice President Dean presided. The agenda is presented in Exhibit 1.

Item 1 - Call to Order

The meeting was called to order at 1330.

Item 2 - Secretary's Report

In the absence of corrections to the minutes of the 54th and 55th Board meetings, both stand approved as written.

Two items of mail were received, Exhibit 2 from Verdes Engineering Co. Inc. regarding membership records management, and Exhibit 3 from Robert L. Frank, P.E. regarding awards.

b. CDI Contract - This contract is assumed to be cancelled since CDI has not billed us monthly maintenance charges since last February. However, we have not received the WGA membership records on tape as we requested.

Item 7 - New Business

a. At the request of the Awards Chairman, the Executive Committee approved an Honorary Membership for Winslow Palmer.

b. The Executive Committee approved the printing of 250 copies of the 1981 Proceedings.

Item 8 - Adjourn

The meeting was adjourned at 1530 on a motion by Andren.



Leo F. Fehlner
Secretary

LFF:jp

Distribution:
Directors
Carter

Item 3 - Treasurer's Report

The Treasurer's report (Exhibit 4) was accepted as submitted. Andren stated that much effort had been expended to collect overdue bills for 1979 and 1980-81 Journal ads and the probability of receiving payment is now very low. His recommendation to write off these billings as uncollectable was therefore accepted.

Item 4 - Committee Reports

- a. Audit - none
- b. Awards - See Exhibit 3. The format of the Service Awards was discussed and it was agreed that they should be impressed by the WGA seal and mounted on an attractive plaque and covered by plexiglas or equivalent.
- c. Constitution - none
- d. Convention -
 - (1) 1981 Proceedings - Dean reported that the printer has all the copy to print.
 - (2) 1982 Chairman Carter presented the status of convention plans in much detail. Everything appeared to be in order and on schedule.
- e. History - Chairman Dean agreed to get started on a plan to write the history in chronological chapters sized to fit in the Journal one chapter at a time. Dean agreed to write the first chapter. Fehlner agreed to contribute a later chapter, circa Viet Nam War.
- f. Journal - The 1982 Journal has been delayed due to illness of the Editor. It is now expected that the printer will have the copy in November 82.
- g. Membership - Dean reported Chairman Higginbotham was sending out final dues notices for 1982.
- h. Newsletter - Dean reported a Newsletter would be mailed before the Convention.
- i. Nominating and Elections - See Exhibit 5.

Item 5 - Special Committee Reports - none

Item 6 - Old Business

a. ToVerdes Contract - Dean agreed to modify his membership management computer program as requested by the Executive Committee. The Executive Committee agreed to the cost stated in Exhibit 2.

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Exhibit 1
page 1



WILD GOOSE ASSOCIATION

24 August 1982

TO: WGA Directors and Committee Chairmen

FROM: WGA Secretary

SUBJECT: ⁶5~~6~~th Meeting of the Board of Directors

Lloyd Higginbotham relayed a message to me yesterday from Barney Ambroseno who entered Glover Memorial Hospital in Needham, MA, on the 19th due to causes that have so far not been determined. The message was to announce the September meeting of the Board.

The Board will convene at 0930, Tuesday, September 7th in Conference Room 8236, Nassif Building, 400 Seventh St., S.W. Washington, DC. Contact at the Nassif Building if needed is Capt. William Kohl, telephone (202) 426-9520. You can reach me at (301) 953-7100 ext. 3074.

AGENDA

1. Call to order
2. Secretary's Report
3. Treasurer's Report
4. Standing Committee Reports
 - a. Audit (Jerardi)
 - b. Awards (Frank)
 - c. Constitution (Johnson)
 - d. Convention
 - (1) 1981 Proceedings (Dean)
 - (2) 1982 (Carter)
 - e. Historical (Dean)

- f. Journal (Ambroseno)
- g. Membership (Higginbotham)
- h. Newsletter (Illgen)
- i. Nominating and Election (Dean)

- 5. Special Committee Reports
 - a. Government Liaison (McGann)

- 6. Old Business
 - a. Verdes contract
 - b. CDI Contract

- 7. New Business

- 8. Adjourn



Leo F. Fehlner
Secretary

VERDES ENGINEERING CO., INC.
Electronic Systems Consultants

26619 Shorewood Rd.
Rancho Palos Verdes, CA 90274

11 AUGUST 1982

TO: WGA EXECUTIVE COMMITTEE

MY APOLOGIES FOR DELAY IN REPLYING TO CORRESPONDENCE CONCERNING WGA MAILING.

PREPARATION OF THE FORMATS REQUESTED IN L. FEHLNER'S LETTER OF 4 FEBRUARY WILL REQUIRE COMPLETE RE-ENTRY OF ALL DATA, AS THE COMPUTER PROGRAM IS NOT DESIGNED TO ACCEPT FORMAT CHANGES. THE COST FOR THIS WILL BE APPROXIMATELY \$125. IT IS PROPOSED INSTEAD TO CONTINUE WITH THE PRESENT FORMAT, WHICH SATISFIES ALL THE REQUIREMENTS OF "MANAGEMENT FUNCTIONS" AS SPECIFIED IN THE LETTER.

THE COSTS AS SPECIFIED IN MY LETTER OF OCTOBER 28, 1981 REMAIN UNCHANGED AT THIS TIME.

VERY TRULY YOURS,



WALTER N. DEAN
PRESIDENT

B. AMBROSENO
C. ANDREN
L. FEHLNER

ROBERT L. FRANK, P.E.
ELECTRONIC SYSTEMS CONSULTANT

TELEPHONE
(313) 645-9848
(SUBURBAN DETROIT)

30795 RIVER CROSSING
BIRMINGHAM, MICH. 48010

WILD GOOSE ASSOCIATION

AWARDS COMMITTEE REPORT Sept. 3, 1982

To: Board of Directors

1. The awards committee members for 1982 are: R. L. Frank, chairman, Walt Dean, Vern Johnson, Lloyd Higginbotham. All members are former recipients of the WGA Medal of Merit.

2. A request for nominations for awards was prepared for the spring Newsletter, was inadvertently left out, and was sent with the recent (August) Convention letter. Because of the above, the closing of nominations was set for September 15; no nominations or suggestions have been received to date.

3. Because of the lateness of publication of the 1981 convention record, John Illgen has provided advance copies to all award committee members so selection of papers for award can proceed.

4. The president has selected an awardee for the President's Award.

5. All long lead items for award preparation are on hand: extra brass geese for paper award are on hand, and Leo Fehner, who has the stock of Medal of Merit is sending some to me. Plenty of blank certificates for awards are also on hand.

6. The committee requests approval of the Board of Directors to present an Honorary Membership to Winslow Palmer. Mr. Palmer worked at Sperry Gyroscope Co. from 1939 until 1965. He built the first automatic loran (A) receiver in 1943, and conceived and wrote the Cyclan proposal in 1946, and contributed much to early pre-Loran-C designs and analysis. Mr. Palmer is now 70 years old, and resides in Ft. Myers, Fla. More information on his work, from the IEEE-AES story on his receiving their Pioneer Award for his Loran work is enclosed.

Yours truly,



Robert L. Frank

Enclosed also: list of all previous awardees.

WGA Awards

Medal of Merit

1972	None
1973	None
1974	None
1975	None
1976	Gen John D. Lavelle <i>USAF</i>
1977	Robert L. Frank
1978	Lloyd D. Higginbotham and Vern L. Johnson (jointly)
1979	Capt Loren Brunner, <i>USCG.</i>
1980	Walter N Dean
1981	James Van Etten

President's Award

1972	None
1973	None
1974	U.S. Coast Guard (accepted by Donald Naples)
1975	Hon. Theodore C. Lutz
1976	None
1977	Paul R. Johannessen
1978	Daniel Panshin, Leo F. Fehlner
1979	Capt Wm Mokin
1980	Capt Donald Feldman
1981	Leo F Fehlner

Paper Award

1972	?
1973	?
1974	William F. Roland
1975	Robert Wehr
1976	Roger Hassard
1977	Robert H. Cassis, Jr. and Richard J. Adams
1978	Arthur Goldsmith
1979	<i>James Van Ethen</i>
1980	<i>Jack Lyon and Clark Edwards</i>
1981	<i>Wm. F. Polhemus</i>

Service Award

1972 ?
1973 ?
1974 Lloyd Higginbotham, Kieth Bruhl,
Edward McGann
1975 William F. Roland, Bahar Uttam,
John Beukers
1976 Murray Block, James VanEtten, Claude Pasquier,
William Vogeler, William Reveille,
Norman Dickerson
1977 William F. Roland, Margery S. Weisberg
1978 Warren J. Frederick, Thomas A. McCarty,
Daniel Panshin, John M. Beukers
1979 *Leo F Fehner, Lloyd D Higginbotham
Ellena Rolland, James P Van Etten
Vernon L. Johnson*
1980 *Lloyd D. Higginbotham, Ron. S. Warren
Bahar J. Uttam.*
1981 *Wm F. Rice David H. Amos
James O. Alexander*

WFA
Honorary Membership

1972	Horace 'Dan' Redding, Gifford Hefley, Harry Davis
1973	?
1974	Hon. John Murphy
1975	None
1976	None
1977	None
1978	None
1979	<i>Capt Clyde L. Olson usch and Capt Raymond Buckson</i>
1980	<i>John A Pierce</i>
1981	<i>none</i>

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Exhibit 4



WILD GOOSE ASSOCIATION

TREASURER'S REPORT

Sept. 9, 1982

Previous Balance \$ 4,821.28

Transactions

Receipts

Dues \$ 293.00
Journal Sales 19.50
Proceedings Sales 187.50
Journal Ads-1981 607.50
Hospitality-1982
Convention 100.00
\$ 1,207.50
\$ 6,028.78

Expenditures


Proceedings 1,500.00
Awards Exp.
1981 Convention 223.52
\$ 1,723.52

Balance as of 9/9/82 \$ 4,305.26

Submitted 9/9/82

Approved by Board of Directors


Carl S. Andren
Treasurer


L.F. Fehlner
Secretary

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Exhibit 5



WILD GOOSE ASSOCIATION

July 7, 1982

TO: B. Ambroseno, President WGA
FROM: Nomination and Elections Committee
SUBJECT: Results of Election 1982

A total of 194 valid ballots were received by 30 June, 1982 and counted on 8 July, 1982. The results are as follows:

For President	C. Andren	98
	J. Illgen	96
For Director	L. Higginbotham	141
	J. Culbertson	120
	J. Alexander	116
	D. Carter	84
	J. Illgen	81
	R. Warren	67
	C. Kirlin	59
	F. Karkalik	52
	L. Sartin	51

Andren is elected President. Higginbotham, Culbertson, Alexander and Carter are elected Directors for three years. Illgen is elected to fill Andren's term as Director.

The ballots are being sent to the Secretary as required.

Respectfully submitted,

Walter N. Dean
Walter N. Dean, Chairman

T. C. Achilles, Jr.
T. C. Achilles, Jr.
Ronald L. Walquist
Ronald L. Walquist

WND:uf

cc: L. F. Fehlner