

BOARD OF DIRECTORS

C. S. ANDREN President
E. L. McGANN Vice President
L. F. FEHLNER Secretary
D. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
J. M. BEUKERS
J. F. CULBERTSON
W. N. DEAN
L. D. HIGGINBOTHAM
J. D. ILLGEN
V. L. JOHNSON
J. P. VAN ETEN
V. I. WEIHE



WILD GOOSE ASSOCIATION

15 JUNE, 1983

MINUTES OF THE 60TH MEETING OF THE BOARD OF DIRECTORS

THE 60TH MEETING OF THE BOARD WAS HELD AS SCHEDULED WEDNESDAY, 15 JUNE 1983 IN THE OPERATIONS CONFERENCE ROOM, 8TH FLOOR, UNION BANK BUILDING, 400 OCEANGATE, LONG BEACH, CA. CAPT. JIM CULBERTSON ARRANGED FOR THE CONFERENCE ROOM.

THE LIST OF ATTENDEES IS AS FOLLOWS:

DIRECTORS

B. AMBROSENO
C. S. ANDREN
J. F. CULBERTSON
W. N. DEAN
J. D. ILLGEN

THE NUMBER OF DIRECTORS DID NOT MEET THE QUORUM REQUIREMENT. THE AGENDA IS PRESENTED AS EXHIBIT 1.

ITEM 1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY PRESIDENT ANDREN AT 1015, 15 JUNE 1983.

ITEM 2. SECRETARY'S REPORT

THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS DISTRIBUTED.

ITEM 3. TREASURER'S REPORT

TREASURER CARTER'S REPORT OF 13 JUNE 1983 WAS APPROVED AS DISTRIBUTED. PRESIDENT ANDREN REMARKED ON THE PURCHASE OF COMPUTER AND PERIPHERALS, AN OSBORNE, PRESENTLY IN THE POSSESSION OF THE SECRETARY, TO BE USED BY THE NEW MEMBERSHIP CHAIRMAN, ENS. BRUCE SERINIS. SERINIS HAS ACCESS TO A SIMILAR COMPUTER AT WORK. DEAN REMARKED ON THE SMALL NUMBER OF 1983 RENEWALS, WHICH ANDREN ATTRIBUTED TO WGA NOT HAVING MAILED DUES REMINDERS. THIS SHOULD BE FORTHCOMING.

ITEM 4. STANDING COMMITTEE REPORTS

A. AWARDS - NO REPORT FROM CHAIRMAN BOB FRANK. PRES. ANDREN WILL CONTACT HIM.

B. CONSTITUTION - NO REPORT

200
addition to

C. CONVENTION - THE REQUIRED NUMBER OF COPIES OF THE PROCEEDINGS OF THE 1982 CONVENTION WAS DISCUSSED. THE QUANTITY ~~300~~ WAS AGREED UPON. A COLOR FOR THE COVER ~~OTHER~~ ^{IN} THAN BLUE WAS APPROVED, BUT THE GOLD SAMPLE PRESENTED WAS REJECTED. NO REPORT WAS AVAILABLE ON THE 1983 CONVENTION. ILLGEN AGAIN PRESENTED A PITCH FOR SANTA BARBARA FOR THE 1984 CONVENTION. HE SUGGESTED THAT A CLASSIFIED SESSION MIGHT ATTRACT GOVERNMENT PERSONNEL AND CONTRACTORS.

D. HISTORICAL - DEAN PROMISED A LIST OF THE DIRECTORS OF THE WGA FROM FOUNDING TO THE PRESENT. A COPY IS INCLUDED WITH THE MINUTES. ANDREN ASKED IF ANYONE KNEW THE WHEREABOUTS OF THE ORIGINAL CHARTER AND THE IRS LETTER AUTHORIZING TAX-EXEMPT STATUS. THE QUESTIONS ARE STILL OPEN.

E. JOURNAL 1983 - AMBROSENO REPORTED THAT THE THEME WOULD BE AIRBORNE USE OF LORAN. A COLOR PHOTO FOR THE BACK COVER WAS VOLUNTEERED BY JIM CULBERTSON. IT WAS AGREED THAT THE OMEGA CHARTS WOULD BE OMITTED.

F. MEMBERSHIP - IT WAS SUGGESTED THAT A NEW MEMBERSHIP APPLICATION FORM BE GENERATED AND ALL DIRECTORS BE SUPPLIED WITH ADEQUATE COPIES.

G. NEWSLETTER - ILLGEN REPORTED THAT THE NEXT NEWSLETTER WOULD BE READY TO BE DISTRIBUTED IN TWO WEEKS. HE NOTED THAT THE CORRECTIONS TO THE INFORMATION ON THE SAUDI TRANSMITTERS WOULD BE INCLUDED.

H. NOMINATIONS AND ELECTIONS - DEAN REPORTED THAT THE BALLOTS HAD BEEN MAILED AND WOULD BE COUNTED ON SCHEDULE.

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TREASURER'S REPORT JUNE 13, 1983

Previous Balance	\$5313.63
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TRANSACTIONS

Receipts

Dues	\$87.00	
Journal/Proceedings	78.00	
Journal Ads	1250.00	
	1415.00	6728.63


Expenditures

Computer/Peripherals	\$2400.00	4328.63
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Balance as of June 13, 1983	\$4328.63
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Submitted:

Approved:
Board of Directors



 David A. Carter
 Treasurer



 Leo F. Felhner
 Secretary

ITEM 5. SPECIAL COMMITTEE REPORTS

A. GOVERNMENT LIAISON - MCGANN DID NOT REPORT, BUT SEVERAL DIRECTORS MADE COMMENTS. ALL WERE DISTRESSED BY THE LACK OF LEADERSHIP AND CONCERN IN COAST GUARD HEAD-QUARTERS RELATIVE TO THE OPERATION OF THE LORAN CHAINS. THE EMPHASIS APPEARS TO BE ON FACILITATING THE CONVERSION TO GPS AT SOME TIME IN THE FUTURE, DISREGARDING THE PROBLEMS AND OPPORTUNITIES OF THE EXISTING LORAN CHAINS. THE RE-STRUCTURING OF THE NORTH ATLANTIC CHAINS WAS DISCUSSED. AMBROSEND POINTED OUT THAT THE TWO-STEP METHOD ADOPTED BY THE COAST GUARD PRESENTED A MAJOR PROBLEM TO ANYONE WHO HAD THE CHAINS STORED IN PROMS, REQUIRING TWO PROM CHANGES.

ITEM 6 NEW BUSINESS

A. LAPEL PINS. THE SUPPLY OF WGA PINS WAS BROUGHT UP. DEAN RECALLED THAT A FEW WERE STILL IN EXISTENCE AND PROMISED TO SEARCH FOR THEM.

B. GOVERNMENT COMMITTEES. IT WAS SUGGESTED THAT THE WGA MAKE AN EFFORT TO HAVE AT LEAST ONE MEMBER ON COMMITTEES OF RTCA, RTCM, NMEA AND OTHER BODIES MAKING POLICIES AFFECTING LORAN.

C. PTTI MEETING. J. ILLGEN REPORTED A FAVORABLE RECEPTION TO HIS PRESENTATION ON HIGH ACCURACY LORAN TO THE PTTI MEETING IN FEBRUARY.

D. SCHRC MEETING. THE SOUTHERN CALIFORNIA MARINE RADIO COUNCIL IS PLANNING A RADIO NAVIGATION SYMPOSIUM FOR SOME TIME IN THE FALL. NO FURTHER DETAILS ARE AVAILABLE.

E. NEXT BOARD MEETING. THE NEXT MEETING OF THE WGA BOARD OF DIRECTORS WILL BE HELD ON 10 AUGUST, 1983, IN WASHINGTON, DC.

F. ADJOURNMENT. THE MEETING WAS ADJOURNED AT 1210.

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WILD GOOSE ASSOCIATION

JULY 5, 1983

TO: C. S. ANDREN, PRESIDENT WGA

FROM: NOMINATION AND ELECTIONS COMMITTEE

SUBJECT: RESULTS OF ELECTION 1983

A TOTAL OF 167 VALID BALLOTS WERE RECEIVED BY 30 JUNE, 1983 AND COUNTED ON 5 JULY, 1983. THE RESULTS ARE AS FOLLOWS:

FOR PRESIDENT	C. ANDREN	108
	L. SARTIN	54
FOR DIRECTOR	W. DEAN	137
	L. FEHLNER	103
	V. JOHNSON	100
	W. MARCHAL	75
	G. SAGE	69
	R. WARREN	63
	L. SARTIN	61
	F. KARKALIK	43

ANDREN IS REELECTED PRESIDENT. DEAN, FEHLNER, JOHNSON AND MARCHAL ARE ELECTED DIRECTORS FOR THREE YEARS.

THE BALLOTS ARE BEING SENT TO THE SECRETARY AS REQUIRED.

RESPECTFULLY SUBMITTED,

Walter N. Dean
 WALTER N. DEAN, CHAIRMAN

T. C. ACHILLES, JR.
C. Edmund Cooper
 C. EDMUND COOPER

WILD GOOSE ASSOCIATION BOARD OF DIRECTORS (ELECTED)

YR	PRES	VP	TRES	SECY	4	5	6	7	8	9	10	11	12	XPR
72	LDH	CJP	WFR	RLF	WJB	TD	WND	RHD	ED	WPF	JAP	RAP	JVE	WGF
73	LDH	CJP	WFR	RLF	JMB	TD	WND	RHD	ED	WPF	JAP	RAP	JVE	LFF
74	JVE	LFF	WFR	JMB	RLF	TD	WND	RHD	ED	DTH	JAP	RAP	CJP	LDH
75	JVE	LFF	WFR	JMB	EMG	TD	WND	RHD	ED	DTH	JAP	RAP	CJP	LDH
76	JMB	JFC	WFR	WLP	EMG	LFF	WND	RHD	PJR	DTH	BJU	RAP	LDH	JVE
77	JMB	LFF	BJU	WLP	EMG	RJA	WND	VLJ	PJR	DTH	AP	RAP	LDH	JVE
78	BJU	VLJ	CSA	RJA	EMG	WHH	WND	LFF	VIW	LDH	AP	WLP	JVE	JMB
79	BJU	VLJ	CSA	BA	EMG	WHH	WND	LFF	VIW	LDH	GGH	RJA	JVE	JMB
80	BA	WND	CSA	LFF	EMG	JMB	JDI	VLJ	VIW	LDH	GGH	RJA	JVE	BJU
81	BA	WND	CSA	LFF	EMG	JMB	JDI	VLJ	VIW	LDH	GGH	RJA	JVE	BJU
82	CSA	EMG	DC	LFF	JOA	JMB	JDI	VLJ	VIW	LDH	JFC	WND	JVE	BA
83	CSA	EMG	DC	LFF	JOA	AWM	JDI	VLJ	VIW	LDH	JFC	WND	JVE	BA

TERMX

RJA-	R. J. ABRACZINSKAS	
JOA-	J. O. ALEXANDER	85
BA-	B. AMBROSENO	84
CSA-	C. S. ANDREN	84
WJB-	W. J. BECKER	
JMB-	J. M. BEUKERS	
DC-	D. CARTER	85
JFC-	J. F. CULBERTSON	85
TD-	T. DANIELS	
WND-	W. N. DEAN	86
RHD-	R. H. DOHERTY	
ED-	E. DURBIN	
LFF-	L. F. FEHLNER	86
WGF-	W. G. FITZSIMMONS	
RLF-	R. L. FRANK	
WPF	W. P. FRANTZ	
GGH-	G. G. HAROULES	
LDH-	L. D. HIGGINBOTHAM	85
JDI-	J. D. ILLGEN	84
VLJ-	V. L. JOHNSON	86
AWM-	A. W. MARCHAL	86
EMG-	E. L. MC GANN	84
JAP-	J. A. PARINI	
RAP-	R. A. PASCIUTI	
CJP-	C. J. PASQUIER	
WLP-	W. L. POLHEMUS	
WFR-	W. F. ROLAND	
BJU-	B. J. UTTAM	
JVE-	J. P. VAN ETTEN	84
VIW-	V. I. WEIHE	84

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WILD GOOSE ASSOCIATION

June 10, 1983

TO: WGA Directors and Committee Chairmen

FROM: WGA President

SUBJECT: 60th Meeting of the Board of Directors

The next WGA Board of Directors meeting will be held Wednesday, June 15, 1983 at 10:00 AM in the USCG District 11 Offices, 400 Oceangate Boulevard, Long Beach, California.

AGENDA

1. Call to order
2. Secretary's Report
3. Treasurer's Report
4. Standing Committee Reports

a. Awards	Frank
b. Constitution	Johnson
c. Convention	
1. 1982 Proceeding	Carter
2. 1983	Carter
d. Historical	Dean
e. Journal 1982	Ambroseno
f. Membership	Andren
g. Newsletter	Illgen
h. Nominating and Election	Dean
5. Special Committee Reports

a. Government Liaison	
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6. New Business