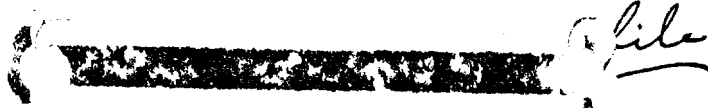


BOARD OF DIRECTORS

- 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



File



WILD GOOSE ASSOCIATION

12 October 1983

MINUTES OF THE 62nd MEETING OF THE BOARD OF DIRECTORS

The 62nd meeting of the Board was held as scheduled Wednesday, 12 October 1983, in Conference Room 3200, NASSIF Building, 400 Seventh Street, S. W., Washington, DC.

The following attended:

| <u>Directors</u> | <u>Member</u> | <u>Non-Member</u> |
|-----------------------|---------------|-------------------|
| C. S. Andren | R. Frank | K. Zemejda |
| E. L. McGann | | |
| L. F. Fehlner | | |
| D. A. Carter | | |
| B. Ambroseno | | |
| W. N. Dean | | |
| V. L. Johnson | | |
| A. W. Marchal (elect) | | |
| V. I. Weihe | | |

The number of Directors present met the requirement for a quorum. All members of the Executive Committee were present. The agenda is presented as Exhibit 1.

Item 1 - Call to Order

The meeting was called to order by President Carl Andren at 0947, 12 October 1983.

Item 2 - Secretary's Report

The minutes of the last meeting of the Board were accepted as distributed to the Directors on a motion by Carter, seconded by Dean. Motion carried.

Fehlner reported on the status of the membership and distributed to the Directors a copy of the membership records as of 4 October 1983. Almost all individual member records are now updated as a result of the mailing to members made in August. However most organization member records are still stale. Effort is continuing to update the records of Organization members.

Fehlner read selected letters from the Secretary's general correspondence file which indicate much interest in the WGA on the part of members.

Fehlner also reported that evidence of the WGA tax exempt status has finally been obtained from the IRS. Copies of the IRS letter are available if needed. One copy will be sent to Maryland to obtain tax exempt status from the state.* See Exhibit 2.

Fehlner requested help in finding a number of addresses of members whose mail had been returned by the Post Office.

Item 3 - Treasurer's Report

Carter discussed the Treasurer's Report. See Exhibit 3. The report was accepted as presented on a motion by Johnson, seconded by Dean. Motion carried.

Item 4 - Standing Committees Reports

a. Awards - Chairman Bob Frank announced the awards to be made at the Convention banquet and submitted his report. See Exhibit 4.

b. Constitution -

(1) By-Laws Change - The By-Laws change submitted to the Directors for voting by mail following the last meeting of the Board was approved by a two thirds majority of the Board. See minutes of 61st meeting for text approved.

(2) Resolution re: Executive Committee Meetings - Carter moved to adopt the resolution presented by Chairman Johnson. Dean seconded. Motion carried. Text of adopted resolution is contained in Exhibit 5.

c. Convention -

(1) 1982 - the Proceedings are in the mail. Price of the 1982 Proceedings to those who did not attend the 1982 Convention is \$10.00.

(2) 1983 - the 83 convention is ready to go. 78 advance reservations were reported.

d. Historical - Chairman Dean reported there has been no Committee activity. Frank reported that he is collecting the papers of the early technical symposiums for which there were no proceedings published.

e. Journal - Editor Ambroseno reported 17 pages of ads., approx. \$7000 worth. Journal is expected to go to press by the end of the year.

* Note: Subsequent to this meeting, Maryland denied tax exempt status to the WGA.

f. Membership - Status of the membership was covered by the Secretary's report.

g. Newsletter - no report

h. Nominating and Election - no report

i. Congressional - no report.

Item 5 - Special Committee Reports - no reports

Item 6 - New Business

A new initiative to preserve the art of loran was discussed at length. Motivation derives from announcements by the Dept. of Defense to phase out financial support of loran in the near future. A consensus was developed that the goal of the new initiative would be (1) to inform all groups concerned with loran on a continuing basis regarding events, decisions, actions on the part of governments, agencies, departments, legislatures or others which impact the existence and/or quality of loran service available to the civil community world wide; and (2) to stimulate action on the part of addressees to press for the preservation of loran. A slogan was suggested: "Separate but Equal" navigation service.

Specifically, McGann will organize a series of luncheon meetings with government officials and others for purposes of discussion; and distribution lists will be developed for a "Save Loran" newsletter.

It was also agreed to promote the 25th Anniversary of Loran-C celebration and, to this end, develop a 1 page summary of loran highlights.

Item 7 - Next Meeting Date

In accordance with the resolution of the Board, the next meeting will be a meeting of the Executive Committee in December.

a. Agenda will include decisions on the location of the 84 and 85 conventions.

Item 8 - The meeting adjourned on a motion by Carter at 1207.



Leo F. Fehlner
Secretary

Distribution:

Directors
Chairmen

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Exhibit 1



WILD GOOSE ASSOCIATION

October 12, 1983

TO: WGA Directors and Committee Chairman

FROM: WGA President

SUBJECT: 62nd Meeting of the Board of Directors

The next Board of Directors meeting will be held Wednesday, October 12, 1983 at 9:30 AM in Conference Room 3200, NASSIF Building, 400 Seventh Street, S.W., Washington, D.C.

AGENDA

1. Call to order
2. Secretary's Report
 - a. Tax Exempt Status
3. Treasurer's Report
4. Standing Committee Reports
 - a. Awards
 - b. Constitution
 1. By Laws Change - Membership Status
 2. Resolution - Executive Committee Meetings
 - c. Convention
 1. 1982 Proceedings
 2. 1983
 - d. Historical
 - e. Journal 1983

Frank
Johnson

Carter
Carter
Dean
Ambroseno

- f. Membership
 - 1. Organizational Members
 - 2. Lost Members
- g. Newsletter
- h. Nominating and Election
- i. Congressional

Fehlner

Illgen
Dean

- 5. Special Committee Reports
- 6. New Business
- 7. Establish next meeting date.

Internal Revenue Service

Department of the Treasury

District Director

Exhibit 2

▷ Wild Goose Association Inc.
4 townsend Rd.
Acton , Ma. 01720

Person to Contact: TPS

Telephone Number: 301-962-2590

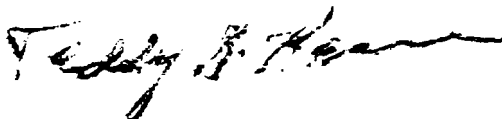
Refer Reply to: EP/EO

Date: 9/30/83

The following information regarding the exempt status
of your organization
is furnished in response to your letter dated September 21, 1983

- We have searched our files and can find no record that the organization is exempt from Federal Income Tax. In the event the organization wishes to apply for tax-exempt status, the appropriate forms and information are attached.
- A search of our files indicates that the organization is exempt from Federal Income Tax under Section 501(c)(6) of the Internal Revenue Code, effective July 1978.
- A fact sheet containing basic information about the organization's tax-exempt status is enclosed.
- A copy of our letter certifying the status of the organization is enclosed.
- A copy of our letter certifying the status of the organization is not available, however, this letter may be used to verify your tax-exempt status.
- Your change of address has been noted in our files. Our records now indicate your address as:

Sincerely yours,



District Director

ORIGINAL



BOARD OF DIRECTORS

- C. S. ANDREN President
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Exhibit 3

WILD GOOSE ASSOCIATION

TREASURER'S REPORT
OCTOBER 10, 1983

Previous Balance \$4,924.35

TRANSACTIONS

Receipts

| | | |
|-----------------|-------------------|-------------------|
| Dues | \$2,774.02 | |
| Journal | 59.00 | |
| 1982 Convention | 914.02 | |
| | <u>\$3,747.04</u> | <u>\$8,671.39</u> |

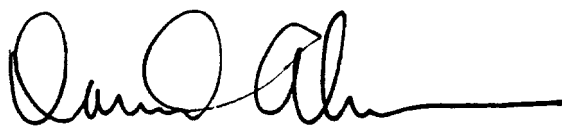
Expenditures

| | | |
|------------------------------|---------------|-------------------|
| Postage | \$ 117.80 | |
| Computer Supplies | 200.00 | |
| Rubber Stamps | 20.70 | |
| Journal Expenses | 109.56 | |
| Calligraphy for certificates | 20.00 | |
| P.O. Box in Mass. | 13.00 | |
| Data entering services | 168.00 | |
| Debit - U.S./Canadian Exch. | 6.08 | |
| Debit - Returned dues check | 15.00 | |
| | <u>670.14</u> | <u>\$8,001.25</u> |

Balance as of October 10, 1983 \$8,001.25

Submitted:

Approved: Date 12 Oct 83
Board of Directors



 David A. Carter
 Treasurer



 Leo F. Fehlner
 Secretary

WILD GOOSE ASSOCIATION

PRESS RELEASE

October 13, 1983

The Wild Goose Association, a professional organization of individuals and organizations having a common interest in Loran (long range navigation made awards at its twelfth annual convention in Washington, D.C. today, as follows:

Medal of Merit to A. Michael Eaton, Head of the Navigation Group at the Bedford Institute of Oceanography, Dartmouth, Nova Scotia, for his work in hydrographic surveys using Loran-C in precision modes, and his testing, analysis and planning assistance in the expansion of Loran-C in the Canadian area.

Best Paper Award to James R. McCullough, Woods Hole Oceanographic Institution, Barry J. Irwin and Robert M. Bowles, U.S. Geological Survey, all in Woods Hole, Massachusetts, for "Loran-C Latitude-Longitude Conversion at Sea: Programming Considerations", presented at the 1982 WGA Technical Symposium.

Service Awards to David A. Carter, JAYCOR, Inc., 1982 WGA Convention Chairman and David H. Amos, U. S. Coast Guard, 1982 WGA Technical Symposium Chairman.

Robert L. Frank
Awards Committee Chairman
30795 River Crossing
Birmingham, MI 48010

Awards Committee Report:

Committee Members: Walter Dean, J. Ralph Lohler
Vernon Johnson. Awards voted per press release
above. Service awards in new trial form of
7" x 9" metal plaque with WGA seal and
brass plate in lieu of framed certificate - looks
better, less work for committee. Citation for
Medal of Merit attached. Expenses attached -
Total \$256³¹, Three extra Canadian geese (brass)
for paper award and 15 extra metal WGA emblems
for brass plaques are available for future years.
Submitted: RLF Frank 10/12/83

Exhibit 5

Resolution by the Board of Directors

1. The Board requests that the Executive Committee give increased attention to the administration of the affairs of the Association in accordance with Article VII, Section 4 of the Constitution.
2. Following from (1) above, the Board requests that the President schedule a minimum of three board meetings each year in accordance with the following guidelines:
 - a. Board Approvals Required - According to the By-Laws, Article IV, Sections 4 and 5, the Board must review and approve the nominations presented by the Nominations and Election Committee in the period of 1 April to 31 May, and early enough to allow mailing of the ballots by 31 May. Also according to the By-Laws, Article XI, Section 1, and Article IX, Section 3, the Board must approve the President's Award and Honorary Memberships prior to award at the Convention.
 - b. Board meeting concurrent with the Convention - a consensus has been established for a meeting at this time.
 - c. Fixed meeting date scheduled well in advance - at least one month notice is required.
 - d. Planned Agenda - to allow the Directors to prepare their positions or instruct their delegates.
 - e. Meeting Dates - following from (a) the months of April and July are indicated. The second Monday of the month should be selected unless circumstances dictate otherwise.