

BOARD OF DIRECTORS

- C. S. ANDREN *President*
- E. L. McGANN *Vice President*
- L. F. FEHLNER *Secretary*
- D. A. CARTER *Treasurer*
- J. ALEXANDER
- B. AMBROSENO
- J. F. CULBERTSON
- W. N. DEAN
- L. D. HIGGINBOTHAM
- J. D. ILLGEN
- V. L. JOHNSON
- A. W. MARCHAL
- J. P. VAN ETTEN
- V. I. WEIHE



WILD GOOSE ASSOCIATION

17 January 1985

MINUTES OF THE 67th MEETING OF THE BOARD OF DIRECTORS

The 67th meeting of the Board of Directors was held as scheduled Thursday, 17 January 1985 at the Vacation Village Hotel, San Diego, CA.

The following attended:

Directors

Members

- C. S. Andren
- J. D. Illgen
- W. N. Dean
- J. F. Culbertson
- J. P. VanEtten
- J. O. Alexander
- V. L. Johnson (Proxy)
- L. F. Fehlnr (Proxy)
- D. A. Carter (Proxy)

J. McCullough

The number of Directors present and by proxy met the requirement for a quorum. The agenda is presented as Exhibit 1 and proxies as Exhibit 2, 3 and 4.

Item 1 - Call to Order

The meeting was called to order by President Carl Andren at 3:10 PM, 17 January 1985.

Item 2 - Secretary's Report

The minutes of the 66th meeting of the Board was approved as distributed. VanEtten moved to approve the Secretary's Report. Dean seconded. Motion carried.

Item 3 - Treasurer's Report

Andren reviewed details of the Treasurer's Report presented as Exhibit 5. Discussion centered on expected additional expenses for the newsletter and 1985 convention hotel deposit, namely

Newsletter	\$565.	
1985 Convention Hotel	\$1000.	Additional deposit in February

Dean moved to approve the Treasurer's Report. Illgen seconded. Motion carried.

Item 4 - Standing Committee Reports

A. Awards - No Report

B. Constitution - VanEtten submitted for Johnson two resolutions for action by the Board of Directors.

1. Resolution relative to 1985 nominations and elections - Exhibit 6.
2. A resolution relative to amendment of the constitution - Exhibit 7

The resolution relative to 1985 nominations and elections was corrected by the Board by deleting the word additional in the phrase "each of the additional officers". Illgen moved to approve. Dean seconded. The motion carried unanimously. The resolution to amend the constitution was moved by Dean; seconded by Culbertson. The motion carried unanimously. The Board directed the constitution chairman to send this amendment to the membership for vote as soon as possible.

C. Convention

1. Illgen reported on the status of the 1985 convention in Santa Barbara, CA. The highlights are as follows:

- a. Hotel - The chairman has blocked 50 rooms at the Sheraton and has guaranteed to meet a 35 room minimum. Caution was given by the Board to monitor the block of rooms and to increase if necessary if early registration demands.
- b. Programs - sessions have been tentatively outlined as follows:
 - 1) Plans, Politics, Programs
 - 2) Aviation - Users and Providers
 - 3) Marine - Users and Providers
 - 4) Technical - National Sciences (Propagation etc. and Loran Technology.
 - 5) Panel DiscussionThe classified session is intended to be opposite the meeting. The chairman intends to tape the Marine Meeting so that classified attendees will be able to hear the papers.

- c. Technical Chairman is Jim Culbertson. The call for papers is ready to go. The mailing date will be changed to match the Newsletter announcement.
- d. Convention Committee Chairmen will meet at Illgen's home in the near future to firm up convention plans.

Dean moved to approve the 1985 Convention Report. Van Etten seconded. Motion carried.

2. 1984 Convention Wrapup. No report. Andren to pressure Sartin to submit convention report by next Board meeting.

D. Historical - No Report

E. Journal - 1984 - Journal ready to mail - awaiting updated mailing list with new members who joined at 1984 Convention. Andren to request Sartin provide Secretary with updated list.

F. Membership - No Report

G. Newsletter - Illgen reported that the newsletter was distributed last week. This would be the last newsletter under Illgen. Sartin would be publishing the next edition. The Board of Directors discussed the idea of having a publisher and editor. Jim Culbertson volunteered to be publisher. Dean moved to have Andren discuss with Sartin about the arrangement. Van Etten seconded. Motion carried.

H. Nominating & Elections - No Report. The board gave direction for VanEtten to proceed.

I. Congressional - No Report

Item 5 - Special Committee Reports

None

Item 6 - New Business

A. 1986 Convention - After discussion of the potential sites for the 1986 Convention Dean moved that the 1986 Convention be held in New Orleans. Illgen seconded. Motion carried. Andren to confirm Bill Marchal on his appointment as the 1986 Convention Chairman in New Orleans.

B. Loran Standards - In response to Jim McCullough's letter, Exhibit 8, the Board discussed the establishment of a special committee. It was decided to distribute to all Board members McCullough's letter and its enclosures. Action on the issue was tabled for consideration at the next meeting.

C. Andren advised the Board of the following activities:

1. Request by our European members to establish a European chapter. Action tabled for consideration at next meeting.

2. Update on FAA and aviation users activities. Dean to distribute papers Andren presented at this meeting to all Board members.

3. U. S. Coast Guard is sending a delegation in March to Moscow to discuss matters of mutual interest in Loran C. U. S. delegation to be Woznar, Schorr, Wenzel and Papas.


4. Walt Dean's proposal for dual rating Port Clarence - U. S. Coast Guard is estimating it will cost approximately 1.2 million to accomplish.

- a. Upgrade Generators
- b. Add 2 Monitors

Item 7 - Next Meeting Date

The next meeting will be held in Washington, DC on April 9, 1985 in DOT Headquarters, Room to be assigned.

Item 8 - Adjournment - The meeting was adjourned at 5:26 PM on a motion by Dean.


Leo F. Fehlner
Secretary

LFF:jp

Distribution:

Directors
Chairmen

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Exhibit 1

WILD GOOSE ASSOCIATION

January 4, 1985

TO: WGA Directors and Chairman
FROM: WGA President
SUBJECT: 67th Meeting of the Board of Directors

AGENDA

The Board of Directors meeting is being held at 3:00 PM Thursday, January 17, 1985 in the Vacation Village Hotel, Mission Bay, San Diego, CA. The meeting will be in the same location as the ION's National Technical Meeting. Please meet at the registration desk at 3:00 PM for meeting room assignment.

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

A) Awards	Frank
B) Constitution	Johnson
C) Convention	Illgen
i) 1985 Convention	
ii) 1984 Convention Wrap-up	
D) Historical	Dean
E) Journal 1984	Ambroseno
F) Membership	Johnson
G) Newsletter	Illgen/Sartin
H) Nominating & Election	Van Etten
I) Congressional	McGann
5. Special Committee Reports
6. New Business
 - i) 1986 Convention Site
7. Establish next meeting date.

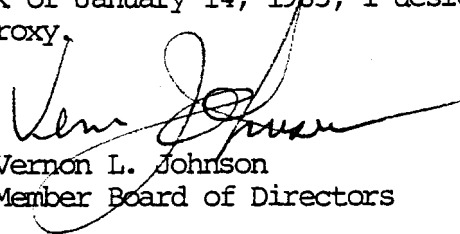
Exhibit 2

500 Washington Ave
Nutley, NJ 07110
January 9, 1985

Secretary, Wild Goose Association:

Subject: WGA Board of Directors Meeting Proxy Assignment

In accordance with Article II, Section 4 of the Bylaws and in as much as I will be unable to attend the Subject WGA Board of Directors meeting in San Diego, CA. during the week of January 14, 1985, I designate Mr. James Van Etten to serve as my proxy.



Vernon L. Johnson
Member Board of Directors

Exhibit 3

118 Quaint Acres Drive
Silver Springs, MD. 20900
January 9, 1985

Secretary, Wild Goose Association:

Subject: WGA Board of Directors Meeting Proxy Assignment

In accordance with Article II, Section 4 of the Bylaws and in as much as I will be unable to attend the Subject WGA Board of Directors meeting in San Diego, CA. during the week of January 14, 1985, I designate Mr. James Van Etten to serve as my proxy.



Leo Fehlner
Member Board of Directors

January 11, 1985

This constitutes my proxy to Carl Andren
for the purpose of the Board of Directors meeting (WSA)
o/a Jan 17, 1985.

Specifically, I support the following -

1. In favor of a resolution to ~~offer~~ ^{offer} an amendment to the Constitution which adds the requirement for directors to serve until duly relieved ~~by~~ by ~~elect~~ replacement.
2. To support a resolution which would offer guidance to the nominating committee to prepare a slate for nomination which replaces only one-third of the directors, i.e. the entire Board will serve an extra year. This presupposes the above Const amendment is passed.

Adrian

1-11-85

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- E. L. McGANN Vice President
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- D. CARTER Treasurer
- J. ALEXANDER
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- J. F. CULBERTSON
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Exhibit 5



WILD GOOSE ASSOCIATION

TREASURER'S REPORT

JANUARY 11, 1985

BALANCE FROM 10-31-84

\$14776.04

TRANSACTIONS

RECEIPTS

Dues	\$2071.00	
Journal Ad	<u>375.00</u>	
	\$2446.00	\$16922.04

EXPENSES

Secretary Expenses	\$ 400.00	
Awards	528.07	
Charter Fee	120.00	
1985 Convention Deposit	500.00	
Debit Memo (foreign Check charge)	7.10	
Computer Repair	259.72	
Pins & Medals	1624.28	
Dues overpayment refund	<u>6.00</u>	
	\$3445.17	\$13476.87

WGA Account Balance as of January 11, 1985

\$13476.87

Submitted:

A handwritten signature in black ink, appearing to read "D. Carter", written over a horizontal line.

David A. Carter, Treasurer

Approved: Date 17 Jan 1985
Board of Directors

A handwritten signature in black ink, appearing to read "Leo F. Fehlner", written over a horizontal line.

Leo F. Fehlner, Secretary

Where as: circumstances may arise which interrupt the prescribed sequence of terms of office for officers and directors.

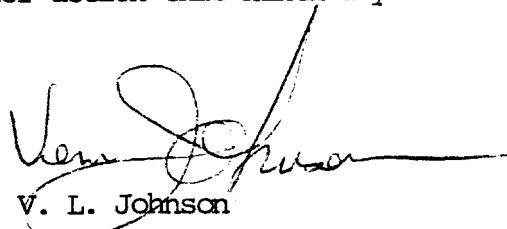
Where as: the constitution of the Wild Goose Association (W.G.A.) provides for such contingencies for officers.

Where as: such contingencies could cause the W.G.A. to find itself without duly constituted directors.

Therefore be it resolved that: the following amendment shall be submitted to the members for approval:

Replace sentence one and two (1 and 2) of Article VI section four (4) of the constitution in their entirety with the following sentence: "There shall be twelve (12) directors elected by the membership of the association ^{to serve} for a period of three (3) years and thereafter until their successors have been duly chosen."

Submitted to the Board of Directors for action this ninth day of January 1985.



V. L. Johnson

Chairman Constitution/Bylaws Committee

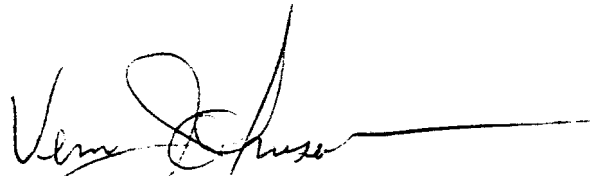
Where as: The 1984 election was declared invalid.

Where as: the officers and directors holding office for 1984^{have agreed to} continue in office an additional year.

Where as: an amendment to the constitution is being submitted to the membership for approval which will authorize directors to continue in office until replacements are duly chosen.

Therefore be it resolved that: the nominations and elections committee shall plan for 1985 elections under the assumption that each of the additional officers and the directors serving for the year 1984 shall continue in office for an additional year or until successors are duly chosen or appointed.

Submitted to the Board of Directors for action this ninth day of January 1985.



V. L. Johnson
Chairman Constitution/Bylaws Committee



Exhibit 8

United States Department of the Interior

GEOLOGICAL SURVEY
OFFICE OF ENERGY AND MARINE GEOLOGY
Branch of Atlantic Marine Geology
Woods Hole, MA 02543

RECEIVED

DEC 3 1984

JOHN D. ILLGEN

November 28, 1984

Mr. John D. Illgen
Kaman Tempo
816 State Street
P.O. Drawer QQ
Santa Barbara, CA 93102

Dear John:

The need for LORAN standards seems to grow with the LORAN system. To proceed efficiently with the variety of technical issues involved, we feel the need for a better technical vocabulary, better educational materials, and more accessible LORAN information at all levels. The WGA has represented a wide range of LORAN interests in the past and, thus, seems a natural forum in which to raise, if not resolve, standards issues. Accordingly, we request that:

The WGA Board of Directors consider establishing
a standards activity within the WGA

A WGA standards committee could act as a clearing house for ideas, help focus diverse issues, identify participants, and propose tentative standards. (As an example, we enclose some notes made following the LORAN standards meeting at DMA November 1983 at Washington, D.C.)

Your help in recognizing the growing need for professional LORAN standards and your willingness to present this issue to the WGA board are greatly appreciated.

Sincerely,

James R. McCullough/rms
James R. McCullough

Robert M. Bowles
Robert M. Bowles

Enclosure