

BOARD OF DIRECTORS

- J.D. ILLGEN President*
- J.F. CULBERTSON .. Vice President*
- L.F. FEHLNER Secretary*
- C.S. ANDREN Treasurer*
- B. AMBROSENO*
- R.D. BRONSON*
- D.A. CARTER*
- W.N. DEAN*
- V.L. JOHNSON*
- E.L. McGANN*
- M.J. MORONEY*
- W.L. POLHEMUS*
- W. SCHORR*
- J.L. TOMS*
- J.P. VAN ETTEN*



WILD GOOSE ASSOCIATION

22 October 1987

MINUTES OF THE 79th MEETING OF THE BOARD OF DIRECTORS

The 79th meeting of the Board of Directors was held on 22 October 1987 as announced at the previous meeting.

Attendees:

Directors

Members

- | | |
|----------------|-------------|
| J D Illgen | J M Beukers |
| J F Culbertson | R L Frank |
| L F Fehiner | R H Miller |
| B Ambroseno | |
| W N Dean | |
| V L Johnson | |
| W L Polhemus | |
| E L McGann | |
| W Schorr | |
| J L Toms | |
| J P VanEtten | |

Item 1- Call to Order

The meeting was called to order at 0750, 22 October 1987. The number of Directors present met the requirements of a quorum. There was no formal agenda distributed. The following items were considered.

Item 2- 1989 Convention

Schorr moved to approve Boston as the location of the 1989 Convention under the chairmanship of Ed McGann. McGann seconded. Motion carried.

Item 3- Appointed Director

Polhemus moved to appoint Robert D. Bronson to the Board of Directors. Schorr seconded. Motion carried.

Item 4- Organizational Block Diagram

Illgen explained a block diagram of the organization he plans for 1988. It was noted that the Audit Committee and the Historical Committee were missing from the diagram. Illgen will correct the omission. See Exhibit 1.

Item 5-Beukers' Initiative

John Beukers explained his proposed plan for increased publicity. All aspects of his proposal were favorably received. Illgen will form a committee to work with Beukers to develop specific steps to be taken, and a schedule for execution of the plan. A report is expected at the next Board meeting. See Minutes of the 78th Meeting for the plan.

Item 6- Dues Increase

At the previous Board meeting an increase in dues for regular individual members was approved but action on adjustments to dues of other classes of membership was tabled for action at the next Board meeting. This being the next meeting, VanEtten moved to direct the Executive Committee to establish dues for classes of membership other than regular individual and submit the result to the Board for 2/3 majority approval before 1 December 1987. Dean seconded. Motion carried.

Item 7- Membership Form and Fact Sheet

The Board requested Culbertson and Fehner to devise an application form and fact sheet suitable for Ioran manufacturers to pass along to purchasers of their products. The present Fact Sheet dated 15 May 1985 may need revision for more general purposes. Both Directors agreed to undertake the task.

Item 8-ION Meeting

As a consequence of an invitation from the ION to present three WGA papers at the ION Meeting to be held in Santa Barbara CA on 26 January 1988, the Board recommended that the selection should reflect the outcome of a vote by 1987 Convention attendees for the best three papers presented at the Convention. Dean agreed to collect ballots after the final paper presentation and report the outcome of the balloting to the President for further action.

Item 9- Goose Gazette

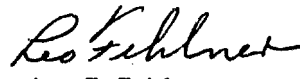
Miller suggested that a change in the format of the Newsletter to that of the Goose Gazette would be more attractive to readers, and also, it would be more suitable for Beuker's plans for publicity et al. The Board concurred in the revival of the Goose Gazette.

Item 10- Letterheads

Fehlner requested guidance on the number of new letterheads to be printed. The Board decided on 500. Fehlner will place the order. The use of letterheads was then discussed. It was agreed that their use is restricted to official business of the Officers, Directors, and Chairmen of Committees. It was also agreed that copies of all correspondence on WGA letterhead shall be sent to the Secretary for the permanent file. Also, the WGA corporate address shall be used as the envelope return address. 500 envelopes will be so printed.

Item 11- Adjournment

The meeting was adjourned on a motion by Schorr at 0845, 22 October 1987.



Leo F. Fehlner
Secretary

cc: Member Attendees
C S Andren
R D Bronson
D A Carter
M J Moroney

MEMORANDUM

DATE: October 8, 1987
TO: Board of Directors
FROM: J. D. Illgen *J. D. Illgen*
SUBJECT: ADDITIONAL ITEMS FOR BOARD OF DIRECTORS AGENDA
(DISCUSSION)

1. General Administration left in the hands of the Executive Committee (President, Vice President, Secretary, and Treasure). Could result in better focus of Board Meetings.
2. Need new list of Committees of Congress principally involved in Civil and DoD LORAN and other navigation issues.
3. Publicity Committee needs to be formed.
4. Need to identify WGA participation at ION, NASAO, NOIA SCMRC, RTCA, Etc. Information should be furnished back to appropriate WGA Committees.
5. Appoint official WGA representative to Coast Guard Headquarters (G-W, G-T, Chain Commander, FAA, etc.)
6. Newsletter (Legislative, FAA efforts, foreign developments, regional managers column). Miller is doing a great job here. Just some areas to think about.
7. Membership forms in post card forms needed. Other propaganda needed. Provide to prospective members.
8. WGA Fact Sheet

Exhibit 1

9. European Chapter - Where are we?
10. Budget Planning (should be at top of list).
11. Information (Data base development)
12. Methods of Communications

Exhibit 1 (cont)

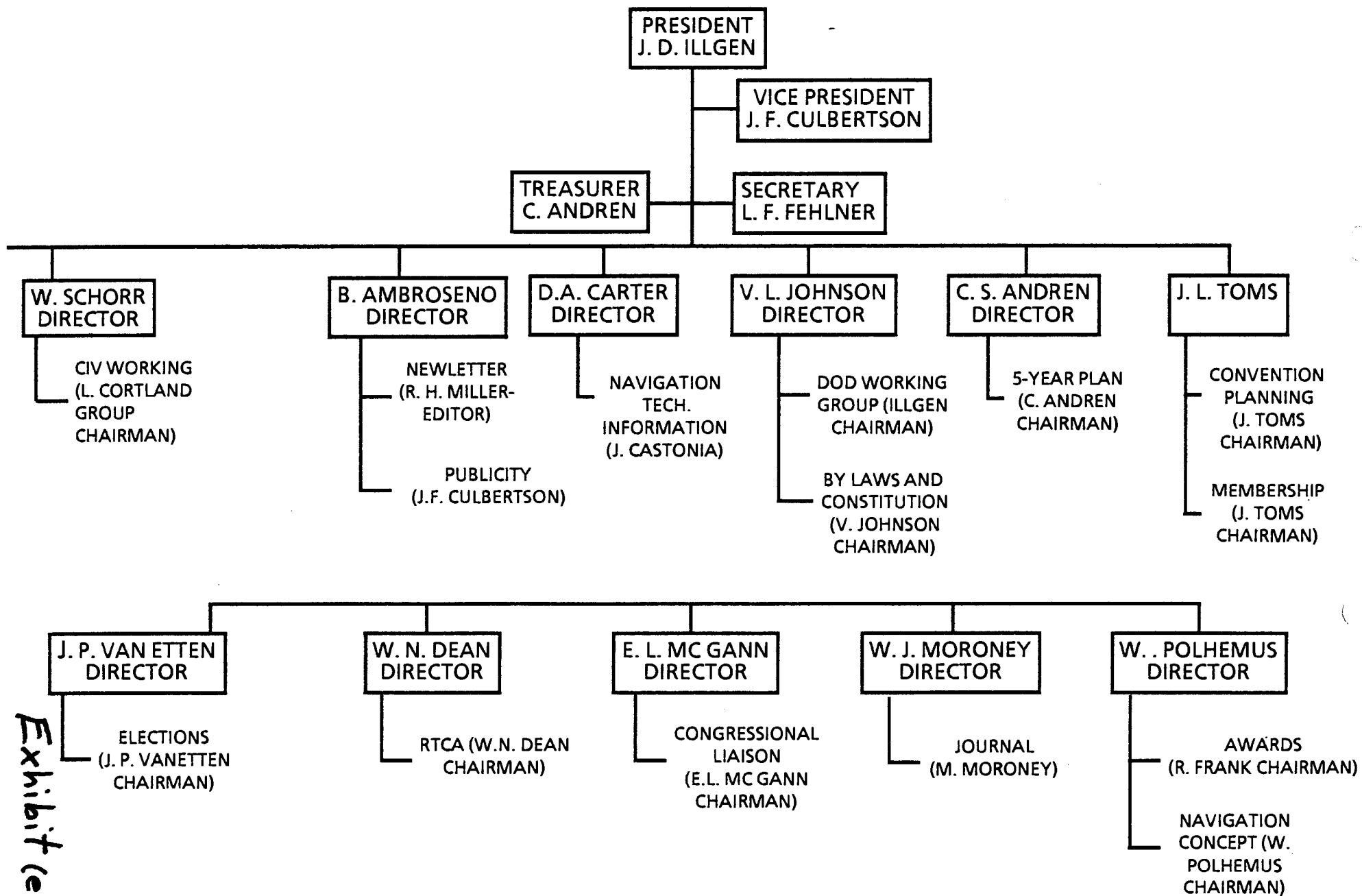


Exhibit (end)

WILDGOOSE ASSOCIATION COMMITTEE RESPONSIBILITIES