

Wild Goose Association

Minutes of the 89th Meeting of the Board of Directors November 1, 1989

1. Call to Order

The meeting convened at the Tara Hyannis Hotel in Hyannis, MA and was brought to order by the President, Jim Culbertson at 7:00 a.m.

The following Board members were in attendance:

Jim Culbertson, President
Dave Scull, Vice President
John Beukers, Secretary
Carl Andren, Treasurer
Jim Alexander
Walt Dean
Ed McGann
John Illgen
Vern Johnson
Bob Lilley
Henry Marx
Mike Moroney
Jim Van Etten

Written proxy was received from:

Leo Fehlner represented by Carl Andren

Also in attendance were:

Dave Olsen, International Omega Association representative
Dan Cross, member

The Secretary reported that the attendance constituted a quorum in accordance with Article II, Section 2 of the By-Laws.

The President stated that the agenda passed out at the previous Board meeting held on October 29th at the Hyannis Hotel would be followed.

2. Appointed Officers

The President informed the Board that he had asked Dave Scull to assume the position of Vice President, for John Beukers to continue in the position of Secretary, and for Carl Andren to retain the position of Treasurer, and that he was making these appointments in accordance with Article VI, section 3 of the Constitution

3. Appointed Directors

The President then nominated three individuals as candidates for appointed Directors as allowed by Article VI, Section 7 of the Constitution: Kjell Enerstad, Henry Marx, and Ron Wiener. The President noted that Kjell Enerstad, from Norway, would be WGA's first Director to represent the international community and was in accordance with the wishes of the membership to have international representation on the Board. Henry Marx and Ron Wiener represent the user community for marine and air respectively and reflected the WGA's objective of becoming more user oriented. After discussion, and, upon a motion made by Beukers and seconded by Illgen, the appointments were unanimously approved by a majority of the elected directors.

4. Organization

The organization chart distributed to the Directors was discussed. It was noted that the Constitution does not recognize the Past President as a member of the Executive Committee as shown and should be modified to show the Past President in an advisory capacity to the Executive Committee.

The vacancy for Chairman of the Congressional Liaison Committee created by Ed McGann wishing to concentrate on international matters was discussed. Dan Cross, recent member of the staff of Congressman Denny Smith and attending the meeting, was asked if he would fill this position. He agreed to take the spot.

The committee chairmen present were asked to take the committee sign-up sheets and hand these around at lunch time to get candidates to sign up.

5. Budget

The Treasurer presented a draft budget for the period Oct 1, 1989 to September 30, 1990. There was discussion on a number of items. John Beukers raised the question of the cost of running the association by a paid staff and the absence of this line item in the budget. The missing convention line item was questioned. It was the consensus of the Board that a more comprehensive balanced budget should be prepared. Walt Dean introduced the motion that the Treasurer be directed to include \$20,000 central office expense and to prepare a balanced budget. The motion was seconded by Beukers and passed.

In a budget-related matter a motion was introduced by Dean and seconded by Van Etten to send the Technical Symposium Proceedings to all members as has been done in the past. In the discussion that followed it was agreed that the cost would be inconsistent with the dues and that the dues would have to be raised to pay for the additional expense. The motion was defeated.

The expense for becoming a member of IALA and the advantages of membership were discussed. It was the consensus of the Board that, because of the high level of international Ioran activity, being able to attend meetings and receive IALA documentation would be beneficial to the Association. Ed McGann agreed to talk to Norm Matthews, Director General of IALA and attending the Convention, of the possibility of joining, for what classification of membership the WGA would qualify and what the cost would be. The Board agreed that if the dues were reasonable and consistent with the WGA's budget then the Association should join.

6. 1991 Convention

The President asked for suggestions for a location for the 1991 Convention. After discussion it was decided that the Washington, DC area should be revisited. Mike Moroney suggested that NAVCOM might be able to help and said he would contact Elijah Jackson at NAVCOM to see if he would be the Convention Chairman. (This was checked during the meeting and was affirmative) Thereupon a motion was made by Moroney and seconded by Illgen to hold the 1991 Convention in Washington, DC and to appoint Elijah Jackson Convention Chairman.

The site for the 1992 Convention was also discussed. The Board agreed that the possibility of holding this convention in the middle of the country to acknowledge the operation of the mid-continent chain.

7. Strategies and Goals

The President made reference to the memorandum previously circulated to all Directors entitled "Outline of Strategies and Goals for 1989/1990", indicating that these were the guidelines he was proposing for the Association during his term of office. There was discussion and general concurrence of the President's plan.

8. Board Meeting Schedule

A tentative schedule for 1990 Board meetings was presented.

Date	Location	Remarks
January 22 or 25	San Diego Princess Resort	ION Meeting
April 19 or 26	Washington, DC-Nassif Building	Scull to arrange
July 19	Washington, DC-Nassif Building	Scull arrange & preside
October 23-25	Long Beach, CA	Convention location

9. Miscellaneous New Business

(a) Communications

It was suggested that better communications between Directors could be realized by using fax and modem whenever possible. To this end a motion was made by Beukers and seconded by Illgen to purchase a fax machine for use by the President. In addition it was recommended that all Directors provide a fax number where they can be reached. The Secretary agreed to provide a listing of these numbers to Directors when the fax numbers were received.

(b) Business Cards and Stationery

A form was passed around at the meeting for Directors to fill in information for printing of business cards. The price for 250 cards was stated by the Secretary as \$35. It was agreed that this cost should be borne by the Directors. The Secretary agreed to have the cards printed and to send them out to the Directors with an invoice covering the cost.

The Secretary requested orders for WGA stationery specifying the addition of a return address if required.

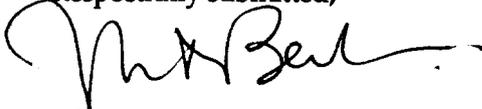
(c) Reports

The President asked that all reports, in accordance with Article III Section 4 of the By-Laws, from Committee Chairmen be sent to the Secretary for duplication and mailing along with meeting notices, agenda and attachments.

10 Adjourn

The allotted time for the meeting having run out, a motion to Adjourn was made by Beukers and seconded by Illgen. The meeting adjourned at 9:10 a.m.

Respectfully submitted,



John M. Beukers

Attachments:

1. Meeting Notice and Agenda
2. Attendance List
3. Copy of Leo Fehlner's Proxy
4. 89-90 Budget
5. Organization Chart
6. Special Committee Chart
7. List of Officer Appointments and Committee Assignments
8. Outline of Strategies and Goals for 1989/1990