

Scanned
AT 93rd.
3(a)

Wild Goose Association

Deftu

APPROVE CARL ANDREN
JAL LILLEY
AT 93RD BOD MTS.
FILE 9/88.

Minutes of the 91st Meeting of the Board of Directors - April 26, 1990

1. Call to Order.

The 91st meeting of the Board of Directors convened at the Adroit Systems' Conference Room, 809 North Royal Street, Alexandria, Virginia and was brought to order by the President at 10:09 hrs at which time he thanked Dave Scull for arranging the meeting and the management of Adroit Systems for permitting the use of their conference room.

The following board members were in attendance:

Jim Culbertson, President
Dave Scull, Vice President
Carl Andren, Treasurer
John Beukers, Secretary
Leo Fehlner
Vern Johnson
Robert Lilley
Henry Marx
Mike Moroney
Jim Van Etten

Also attending:

Dave Carter, WGA Member
Dave Olsen, Omega Representative and WGA Member.
Marilyn Beukers was present as recording secretary.

Written proxies were received from the following:

Ed McGann, appointee Mike Moroney
John Illgen, appointee John Beukers

The Secretary reported that the attendance by Board Members and their proxies constituted a quorum in accordance with Article II, Section 2 of the By-Laws.

The President stated that an agenda for the meeting had been distributed and would be followed.

2. Minutes of the 90th Board Meeting.

The minutes of the 90th Board Meeting, having been mailed to Board members prior to the meeting, were accepted without formal reading upon a motion made by Carl Andren and seconded by Mike Moroney. All were in favor.

3. Secretary's Report. (Mailed to the Board prior to meeting).

The Secretary's report presented the Secretary's Activity since the last Board meeting and the Outlook for the balance of year. There followed a general discussion of handing over the Secretary's responsibilities and running of the Association. The matter was referred to the Executive Committee to compile a list of tasks performed by the Secretary and to publish this in the Directors' Newsletter. The President requested inputs from the Board so that decisions could be made at the next Board meeting. Upon a motion made by Carl Andren and seconded by Henry Marx, the Secretary's report was accepted as presented.

4. Treasurer's Report. (Written report submitted at meeting)

The Treasurer, Carl Andren, presented a financial report stating that he had visited Navcom and obtained the help of their accounting department to generate a balance sheet and income/expense statement using a computer program. He thanked Zeke Jackson for making this assistance available. The Treasurer noted that the Convention, document sales, new members and renewal of dues had swelled the bank balance to \$28,000 and that the Association was in good financial health. Following discussion on a number of items of expense and income, the Treasurer's report was accepted upon a motion made by Mike Moroney and seconded by Leo Fehlner.

5. Standing Committee Reports

At this point the President, Jim Culbertson stated that reports received late will be discussed at the end of the meeting if time permits. Two reports were received from Committee chairmen which were considered along with matters concerning Conventions.

(a) Convention Reports

1989 Convention

Chairman Mike Moroney stated that the final reports have been submitted and that the bank account can be closed out. The Secretary noted that all outstanding receivables in connection with the Convention had been collected. The Secretary also noted that an analysis of the Convention financials indicated that the excess of revenue after all expenses, including those incurred prior to the Convention bank account being set up, was just under \$10,000.

1990 Convention

In the absence of Chairman Jim Alexander, Jim Culbertson made the report. Jim Alexander is running the Convention, primarily by himself and with the Convention planner, Erika Faust, and they are dealing with the hotel directly. Erika and Jim will be making all arrangements for meals. Erika Faust's expenses will be covered by the registration fee. Keynote speaker will probably be Admiral Gilbert who will shortly become Commander of the 11th CG District.

Culbertson stated that, in his opinion, the 1990 convention must break even. John Beukers felt strongly that the Convention must be a money maker for the Association in an amount of \$15,000 to help defray the costs of running the Association. It was suggested that donations for the hospitality suite should be larger than they were last year. There followed a general discussion regarding the amount to be charged for registration and the amount of excess revenue that should be budgeted. The consensus of the Board was that the Convention should make money for the Association and that the registration fee should be in the \$250-\$300 range and that manufacturers should be charged at least \$200 for exhibiting.

John Beukers made a motion that the Convention Chairman should use as a guideline and budget an excess of revenue over expenses of \$15,000 to be obtained through donations and appropriately priced registration fees. The motion was seconded by Henry Marx. After further discussion, the motion was unanimously passed.

Following additional discussion relating to the 1990 Convention arrangements, a motion was made by Carl Andren and seconded by Mike Moroney to accept the Convention report.

1991 Convention

A written report from Zeke Jackson was submitted at the meeting which contained brochures from other hotels. In his report, Zeke stated that he is currently investigating other facilities such as Best Western and Holiday Inn. He has been able to get a government rate of \$62.00. He is planning to look at four new sites and will make final recommendation after seeing these and receiving bids from the hotels. Motion was made to accept the 1991 Convention Report by Carl Andren and seconded by Bob Lilley. All were in favor.

(b) Journal Committee (Report submitted prior to meeting)

Chairman John Beukers commented upon his written report by requesting that the Board provide some assistance in getting the Journal material together. A list of ten tasks was presented. The Board suggested that a Managing Editor and Advertising Manager be appointed. There was discussion that resulted in a task for the Chairman to generate job descriptions. Mike Moroney suggested that Dan Callanan might be able to assist and recommended that this avenue be explored by the Chairman.

Leo Fehlner stated that he would like to see some technical material in the Journal.

A suggestion was made by Bob Lilley to pay someone an honorarium to take on the editorship of the Journal.

The problem of Journal publication was deferred to the Executive Committee for solution.

(c) Newsletter (Submitted prior to the meeting.)

Chairman and Editor Bob Lilley stated that the *Goose Gazette* was being published in a timely manner and that he had had good comments on the issues. He expressed thanks to John Beukers for sending him diskettes of material in the Directors' Newsletters so that he could incorporate some articles into the *Gazette*. June 1st is the next publication deadline. Bob Lilley stated that he would be running a list of the WGA products that are for sale in the next issue of the *Gazette*.

Motion to accept the Newsletter report was made by Henry Marx and seconded by Carl Andren. All were in favor.

7. Special Committee Reports

Reports had been submitted by Bob Lilley for the FAA Liaison Committee, Bruce Hensel for User Liaison - Land, and Henry Marx for the User Liaison- Marine, prior to the meeting. Motion to accept these reports was made by Carl Andren and seconded by Jim Van Etten.

8. Old Business

(a) Approval of WGA Policy statement

Jim Van Etten made a motion to approve the policy statement, seconded by Bob Lilley. The motion was passed.

At this point, 11:45 am, the meeting was adjourned for lunch. It reconvened at 1:15 pm.

(b)WGA 5-year Plan/Budget

Carl Andren stated that he will attempt to get the budget and long range plan on a spread sheet. He has targeted the end of the year to have some material ready for the Board. John Beukers made a statement of appreciation for the work that Carl Andren had expended in getting this going.

(c) Association Name Change

A report was due from Ron Wiener and his committee. No report has been received as yet. The consensus of the Board was that there is insufficient interest to continue pursuing a name change now that an identifying line has been added - "The International Loran Radionavigation Forum" under the logo.

(d) By-Laws and Constitution Changes

Guidelines for changes were submitted by Vern Johnson and published in the Directors' Newsletter. Chairman Johnson requested that Directors make specific recommendations for his committee to take action.

Carl Andren raised the question of Fiscal Year indicating that he thought that it had been changed from September 1 to October 1 but that the By-Laws still state September 1. He requested that this be researched suggesting that the change had been made in 1987 at a Board meeting held in Rockville, MD. In case this was not so Carl Andren made the motion that the Fiscal Year of the Association be changed to October 1 retroactively to comply with the tax returns. The motion was seconded by Vern Johnson and passed.

There followed a general discussion relating to changes to the Constitution and By-Laws and it was the consensus of the Board that contemplated changes be consolidated before going through the administrative procedural requirements for implementation to avoid excessive duplication of effort.

(e) Membership Drive

(f) Manufacturers' Card Program

Chairman Mike Moroney asked the Secretary to present the current statistics and results of the membership drive. Current membership is 375 with 1091 prospects. 6,000 cards have been supplied to four manufacturers. Rate of return remains at 20% with 10% of the cards returned becoming members. Dues delinquency 25%. There followed discussion on how to decrease delinquency. Consensus of the Board was for the Membership Chairman to initiate a call program and delegate to Directors.

(g) FRP Watchdog

Andy Serrell, a new member of the WGA, wrote and volunteered to do the job. The Secretary sent a copy of the last FRP to Serrell. The Board suggested that a committee be formed under Serrell. Suggested members were Frank Van Graf, Bob Lilley (Aviation), Bruce Hensel (Land), Jim Alexander (Marine). It was suggested that Andy Serrell introduce himself to Mike Olsen.

(h) WARC Update

(i) PLC Update

It was noted that documents had been received from legal counsel of those parties that have an interest in WARC and the PLC interference problem. This correspondence is being passed to Walt Dean for action.

(j) Loran Postal Stamp

The loran postage stamp initiative was referred to the Executive Committee for discussion and conclusion.

(k) Eastern Block Visitors

The Secretary reported on his research into holding a classified meeting along with the regular Technical Meeting to avoid potential problems with DOD security and Eastern Block visitors. The consensus of the Board was not to take action since there was no perceived threat to the Convention. The President requested that the Secretary pass this decision on to John Illgen who had alerted the Board to the potential problem.

9. New Business

(a) New WGA Initiatives

Ed McGann's correspondence to Jim Culbertson about the Civil Navigation System Users Information Center (GPS) and the absence of a similar service for Loran-C. Jim Culbertson stated that he was to meet with Admiral Nelson and would bring this subject up at that time. On the aviation matters that Ed McGann raised, the President asked that Bob Lilley take these up in the FAA Liaison Committee and get Ron Wiener and Dan Cross involved.

Ed McGann suggested that the WGA should issue a GPS fact sheet to correct some of the misinformation that has been spread around the world by the GPS community. There was considerable discussion and the consensus of the Board was that the WGA should not be seen as being negative towards GPS.

Other matters in Ed's correspondence were discussed. No actions were initiated.

(b) Fact Sheet Revisions

John Beukers stated that the Fact Sheet was going to be reprinted and asked if there were any additions or revisions other than that sent in by Henry Marx. Jim Van Etten commented that the Charter as printed in the Fact Sheet did not agree with that stated on other printed material (Policy Statement and Goose Gazette). John Beukers agreed to look into the matter to assure that there was consistency and agreement with the Constitution.

(c) RADM Nelson Meeting

The President briefly reviewed his agenda of the meeting that he would be holding with Admiral Nelson on April 27, 1990 (the day following this Board meeting).

(d) David Grey Correspondence

The President reviewed the correspondence, critical to the WGA and the Convention, received from David Grey, and the letter from the President in response.

(e) Associate Member Dues:

The Secretary recommended that the Associate membership dues should be increased to \$100 to defray the costs in dealing with libraries and others who conduct subscription services. Article 7, Section 1 (a) (2) and (b) (2) would be changed from \$50 and \$42 respectively to \$105, and \$100. Vern Johnson noted that since this is a By-Law change a mailing to Directors is required.

(f) Committee Reports

The President opened up the meeting for discussion of Committee Reports.

FAA Liaison - Bob Lilley brought the matter of a Loran FANS initiative suggested by Bill Law to the Board's attention, stating that Bill Polhemus will be funded for a couple of days to provide a position paper. Bob Lilley also stated that there was a need for ICAO to take an interest in Loran-C and the need for the WGA to educate ICAO that Loran-A has been superseded! It was suggested that Mike Moroney and Bob Lilley contact Jim Enias. Bob stated that he will get a package to Kjell Enerstad.

Nominations and Elections - Chairman Jim Van Etten presented the slate of nominations for President and Directors and requested further nominations from the Board, or the Board's approval on the names submitted. Following some discussion and there being no further nominations the President asked for a vote. The slate as presented was passed unanimously.

Committee Responsibilities.

The President raised the issue of non-functioning committees, the lack of reports and Director involvement. After much discussion it was recommended that some of the committees be disbanded and others consolidated. The Executive Committee agreed to review the situation and report back to the Board. It was also the consensus that the Executive Committee take more responsibility, advising the Board of their actions by written report.

Leo Fehlner reported that his report to the Chairman of the Loran Technologies Committee with material for technical initiatives had gone unheeded and since he had done this at the request of the President, he suggested that some action be taken to encourage this committee address the issues.

Overseas Convention - John Illgen Memorandum.

The President asked the Board to address the subject of an overseas convention and establish a date. There was discussion and upon a motion made by Jim Van Etten and seconded by Dave Carter it was moved that the 1992 Annual Convention would take place in Europe.

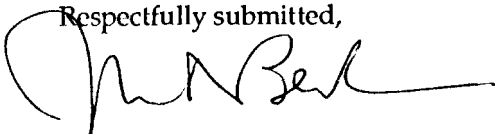
Next Board Meeting.

The next Board Meeting was scheduled for July 19th, 1990 in Washington, the exact time and place to be determined.

It was made a matter of record to extend our appreciation for the use of the Adroit Systems' facility and for Dave Scull to pass this on to the management.

There being no further business to come before the meeting and upon a motion made by John Beukers and seconded by Carl Andren the meeting adjourned at 3:30 P.M.

Respectfully submitted,



John M. Beukers
Secretary

Wild Goose Association

91st Meeting of the Board of Directors
April 26th, 1990 - Alexandria, VA

Agenda

Date: Thursday, 26 April 1990
Time: 10:00 am
Location: Adroit Systems, Inc., Contact: Dave Scull, 703-684-2900
809 North Royal Street,
Alexandria, VA

- ✓ 1. Call to Order. Culbertson
- ✓ 2. Attendance, proxies and statement of quorum Beukers
- 3. Adoption of Minutes for the 90th Board meeting Beukers
- ✓ 4. Secretary's Report Beukers
- ✓ 5. Treasurer's Report Andren
6. Standing Committee Reports:
 - Conventions:
 - 1989 Moroney/McGann
 - 1990 Alexander
 - 1991 Jackson
 - ✓ Journal Beukers
 - ✓ Newsletter Lilley
7. Special Committee Reports (Submitted):
 - FAA Liaison Lilley
 - User Liaison - Land Hensel
 - User Liaison - Marine Marx
8. Old Business:
 - a. Approval of WGA Policy Statement Board
 - b. WGA 5-yr Plan/Budget Andren
 - c. Association Name Change Board *New Rules 20*
 - d. By-Laws & Constitution Changes Board
 - e. Membership Drive Moroney
 - f. Manufacturers' Card Program Beukers -
 - g. FRP Watchdog Beukers
 - h. WARC Update Dean
 - i. PLC Update Dean
 - j. Loran Postage Stamp Beukers
 - k. Eastern Block Visitors Beukers
 - l. European Symposium Board
9. New Business:
 - a. New WGA Initiatives McGann
 - b. Fact Sheet Revisions Board
 - c. RADM Nelson Meeting Culbertson
 - d. David Gray Correspondence Culbertson
 - e. Associate Member Dues Beukers
 - f. Committee Reports Committee Chairmen
10. Next Meeting Schedule
11. Adjourn

NOTE: YOU ARE REQUESTED TO PLEASE READ AND BE PREPARED TO COMMENT ON AND/OR APPROVE THE MATERIAL THAT IS BEING SENT TO YOU. REPORTS THAT WERE NOT RECEIVED PRIOR TO APRIL 12 WILL BE CONSIDERED UNDER NEW BUSINESS.



Wild Goose Association

91st Board of Directors' Meeting Sign-Up Sheet

Name	Affiliation
DAVE CARTER	BELAIR NAU
Vern Johnson	SELF
CARL ANDREN	ROYAL MARINE GROUP LTD.
MIKE MORONEY	TRANSPORTATION SYSTEMS CENTER
John Bennett	Paul Tech, Inc.
Dave Scull	Adroit Systems, Inc.
Leo Fehlner	Retired
ROBERT LILLEY	OHIO UNIVERSITY AVIONICS
HENRY MARX	Landsall Navigation
DAVE OLSEN	DOT/RSPA
JIM VAN ETEN	RETIRED
JIM CULBERTSON	COASTGUARD, INC

92nd

James P. Van Etten -- 230 Rutgers Place -- Nutley, NJ 07110

July 15, 1990

John M. Beukers, Secretary
Wild Goose Association
Flowerfield Building #7
St. James, NY 117803

Reference: WGA Bylaws -- Article II, Section 4.

Dear John,

In accordance with reference bylaws, I hereby designate
Vernon L. Johnson to serve as my proxy at the 92nd Meeting
of the WGA Board of Directors to be held in Alexandria,
Virginia on Thursday, July 19, 1990.

Best regards,


James P. Van Etten

cc: Vernon L. Johnson

Board of Directors

W. F. Culbertson President
D. C. Scull Vice President
J. Beukers Secretary
R. Andren Treasurer
A. Hilgen Past President
J. O. Alexander
R. N. Dean
H. O. Enerstad
J. F. Fehner
Vernon L. Johnson
Robert W. Lilley
Henry E. Marx
Edward L. McGann
Maurice J. Moroney
William L. Polhemus
James P. Van Etten
Ron Wiener



Wild Goose Association

To: John Beukers, Secretary

From: Ed McGann, Director

Subject: Assignment of Proxy for the 26 April 1990 WGA Board Meeting

I hereby assign my proxy for the 26 April 1990 WGA Board of Directors meeting to my colleague Maurice Moroney, Director.

cc: M. Moroney
D. Scull

Note Dave: Please pass to John Beukers and Mike Moroney

To: WGA Board of Directors

From: John D. Illgen

Date: 23 April 1990

Subject: *Proxy*

It is with great disappointment I cannot attend the April 26, 1990 WGA Board of Directors Meeting. I would appreciate it if John Beukers could act as proxy for me. I have discussed a number of issues with Jim Culbertson and I am in complete support of more Director participation in WGA duties.

*Proxy from Dan Seall
John D. Illgen -*

Wild Goose Association

Report Activity for 1990 (as of April 12, 1990)

	January	April	July	October
Officers				
Secretary Beukers	Yes	Yes		
Treasurer Andren	At Mtg.			

Standing Committees

Committee	Chairman			
Audit Carter				
Awards Frank				
Constitution Johnson	Yes		Dir.NL	
Convention 89 Moroney/McGann	At Mtg.			
Convention 90 Alexander	At Mtg.			
Convention 91 Jackson	At Mtg.			
Historical Fehlner				
Journal Beukers	Yes		Yes	
Membership Moroney				
Newsletter Lilley	Yes		Yes	
Nom. & Elect. Van Etten	Yes			

Special Committees

Convention Planning Moroney				
DoD Liaison Illgen	Yes			
FAA Liaison Lilley	Yes		Yes	
Five Year Planning Andren				
Government Liaison Cross				
IALA Liaison Enerstad	Yes			
International Liaison McGann	At Mtg.			
Navigation Concepts Polhemus				
Navigation Technology Castonia				
Publicity Wiener				
RTCA Liaison Dean				
USCG Liaison Scull	Yes			
User Liaison Aviation Wiener	At Mtg.			
User Liaison Land Carter(Hensel)			Yes	
User Liaison Marine Marx	Yes		Yes	