

For 95*

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-President
-Vice President
-Secretary
-Treasurer
-Past President
- Alexander
- N. Dean
- O. Enerstad
- Leo F. Fehlner
- 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

Minutes of the 94th Meeting of the Board of Directors October 25, 1990 - Long Beach CA

1. Call to Order

The 94th meeting of the Board of Directors was convened at 7:00 am in Board Room IV of the Ramada Renaissance Hotel, Long Beach, California, by President James Culbertson.

2. Attendance, Proxies and Statement of Quorum

The following Board members were in attendance:

- Jim Culbertson, President
- Dave Scull, Vice President
- Carl Andren, Treasurer
- Walt Dean, Secretary
- Jim Alexander
- Dave Amos
- John Beukers
- Kjell Enerstad
- John Illgen
- Bob Lilley
- Henry Marx
- Mark Morgenthaler
- Jim Van Etten

Connecticut add Ober

Also attending:

- Dave Carter
- Bruce Hensel

Written Proxy was received from Vern Johnson, appointee Jim Van Etten.

The secretary reported that the number of Directors present represented a quorum and exceeded the two-thirds required for ratification of amendments to the By-Laws.

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

. Old Business

a. Minutes of the 93rd Board Meeting

The minutes of the 93rd Board Meeting held on October 22 were not available, so approval was deferred to the next meeting.

b. New Directors

Since Leo Fehlner has decided not to serve as Director, the four new 3-year Directors will be John Beukers, Mike Moroney, Jim Alexander, and Mark Morgenthaler. Dave Amos will fill John Illgen's post for one year as John is still Past President. Motion was made by Beukers, seconded by Illgen, to appoint Kjell Enerstad, Bruce Hensel and Henry Marx as Directors for the current year. There was no discussion and the motion passed unanimously.

c. By-Laws Amendments

In a memo dated 6 July, 1990, the Chairman of the Constitution Committee proposed amendments to Article VII of the By-Laws changing some fees and dues, a change to Article II requiring a report on Executive Committee meetings, and a change to Article X adding a Student Paper award. A copy of the memo is included as Exhibit 1.

In a memo dated 28 September, 1990, the Chairman of the Constitution Committee proposed amendment to Article III of the By-Laws adding a new Loran Technology and Applications Committee and a new Article XIX defining the committee. A copy of the memo is included as Exhibit 2.

The above amendments were read by Van Etten and approved unanimously by the Board.

d. Constitutional Amendments

The constitutional change to Article IV Section 4, to expand the definition of life member to include the "rule of 80" was moved by Beukers, seconded by Illgen, passed unanimously. The amendment to Article VII Section 3 to include the Immediate Past President as a full member of the Executive Committee was moved by Scull, seconded by Beukers, passed unanimously. This amendment will be sent to the membership for approval with dues bills. *

e. Committee Assignments

President Culbertson confirmed the committee assignments detailed in his memo to the Board dated 1 November, 1990. A copy of the memo is attached as Exhibit 3. Added notes:

e.1. Audit

The Audit Committee will meet and report its findings at the next Board meeting in January.

e.2. Awards Committee

President Culbertson commended Bob Frank on the work he has done on the Awards Committee, and delivered an inspirational plea for action by Board members to assist in the award selection process.

e.3. Historical Committee

Walt Dean discussed his frustration at the lack of inputs but volunteered to keep trying to assemble a history of Ioran.

f. Visiting Russians

There was some consternation that the 6 member delegation from the USSR was headed by a Lt. General, a fact known to the Coast Guard but not properly communicated to WGA. The resulting lack of formal protocol was apparently noted and remarked on by the visitors, and damage control was required. Reports are that repairs were quite successful.

g. NOCUS/SOCUS Dedication in El Paso

The WGA will have a major role in the dedication of the NOCUS and SOCUS chains scheduled for May 15, 1991. John Beukers will attend the FAA/NASAO planning group meeting in El Paso November 15, 1990, to help coordinate WGA participation. Bob Lilley will be in charge of the WGA program in May.

h. Coast Guard not Corporate Member

It was noted that, although many government agencies, including the USSR, are corporate members, the USCG is not. No specific action was suggested.

i. Use of Convention Planner

The subject of using Convention Planning Inc, who helped with the 1990 Convention, for 1991 and 1992, was discussed. Jim Alexander voiced strong support for the proposal. A Statement of Work is being prepared for CPI to bid.

j. Treasurer's Report

Copies of the Treasurer's Report was distributed to all Directors present. Copies are included for those not attending.

.. Nominations for 1991

Jim Van Etten requested the members of the Board to make recommendations for nominations for the elections next year. Jim hopes to have a preliminary slate ready by February.

1. 1992 Convention

Europe is the preferred location for the 1992 WGA convention. The precise location is undetermined, pending further developments in loran in that area. John Beukers will coordinate.

m. Schedule of Future Board Meetings

The next Board Meeting will be held in Phoenix, AZ, concurrent with the ION meeting to be held there. Meeting no. 96 will be held at NAVCOM on 18 April, 1991. Meeting no. 97 is tentatively scheduled for 19 July, 1991, but the location is yet to be determined.

4. New Business

a. Plans for the New Year

President Culbertson distributed a list of his goals for the 1990-1991 year. A copy of the list is attached as Exhibit 4.

5. Next Meeting

The next Board meeting will be held in conjunction with the ION National Technical Meeting in Phoenix January 22-24 1991. The meeting will be held at the Sheraton San Marcos Hotel at 4:00 pm on Tuesday, January 22, 1991. The precise location will be announced at the hotel.

6. Adjournment

The meeting was adjourned at 7:58.

Respectfully submitted,

Walt Dean, Secretary

WILD GOOSE ASSOCIATION
Constitution Committee

EXHIBIT 1 P 1/2

To: Secretary WGA

6 July 1990

From: Chairman, Constitution Committee

Subject: Proposed Changes to Constitution and By-Laws

The Constitution Committee, comprised of Bill Garmany, Jim Van Etten and Varn Johnson, met on 5 July 1990. Following from guidance of the Board of Directors at its last meeting, potential changes to the WGA Constitution and By-Laws were drafted as shown below. It is intended that these changes be presented to the Board for consideration at its next meeting.

A. By-Laws Changes

1. Article VII Membership Fees and Dues

Section 1. Fees and Dues ---- revise as follows:

a. (2) Associate ---- change \$50.00 to \$105.00

b. (2) Associate ---- change \$42.00 to \$100.00

c. Change to read: An annual fee of \$10.00 shall be assessed against each regular, associate, and corporate sponsored member located overseas to defray the incremental cost of international mail service.

2. Article II Board of Directors and Executive Committee

Section 3. Executive Committee Meetings ---- add sentence at end reading:

A written report of actions taken shall be provided to the Secretary for distribution to the Board of Directors.

3. Article XI Awards, Section 1

Paper Award: change the heading to read ---- Best Paper Award

Following the Best Paper Award section, add a new award as follows:

Student Paper Award

To be awarded to a student(s) for the best paper published on any aspect of Ioran.

B. Constitution Changes

1. Article IV Membership

Section 4. Life Member ---- revise to read as follows:

A life member is a person whose application has been accepted and elects to pay in advance the life membership dues or has qualified for life membership by the "Rule of 80". Such a person shall be a member for life without further payment of annual dues. A life member in good standing shall be entitled to all privileges and rights of regular membership. Life membership under the "Rule of 80" is applicable only to a regular member who has attained the the age of 65 years and who has been a WGA member in good standing for such period that the sum of his/her age and years of membership equals or exceeds 80 years.

EXHIBIT 1 P 2/2

B. Constitution Changes (continued)

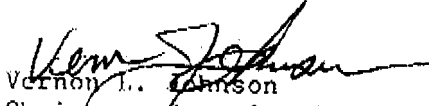
2. Article VII Organization and Powers

Section 3, Executive Committee ---- revise to read as follows:

Version 1: The Executive committee shall consist of the President, Vice President, Secretary, and Treasurer. The Immediate Past President shall serve on this Committee in a consulting and advisory role.

Version 2: The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, and Immediate Past President.

The Constitution Committee recommends version 2 which will add the Immediate Past President as a voting member of the Executive Committee.


Vernon L. Johnson
Chairman, Constitution Committee

cc: President
Constitution Committee members

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93rd BOARD MTG.

WILD GOOSE ASSOCIATION
Constitution Committee

EXHIBIT 2
28 September 1990

Memo To: Secretary WGA

From: Chairman, Constitution Committee

Subject: Proposed Changes to the By-Laws

The Constitution Committee, comprised of Bill Garmany, Jim Van Etten and Vern Johnson, following from direction of the board of Directors at its last meeting, has drafted the changes shown below to the By-Laws for the purpose of enabling the formation of a new Loran Technology and Applications standing committee. It is intended that these changes be presented to the Board for consideration at its next meeting.

By-Laws changes

1. Article III, Standing Committees

Section 1. Authorized Committees. ----- add to the listing of Committees in its proper alphabetical order the following:

Loran Technology and Applications Committee

2. Add a new article as follows:

Article XIX

Loran Technology and Applications Committee

Section 1. Chairman. The Chairman shall be a member of the Association.

Section 2. Membership. The chairman shall appoint not less than two (2) nor more than six (6) members of the Association to serve on the Committee.

Section 3. Duties. The Loran Technology and Applications Committee shall -----(to be drafted by the President)



Vernon L. Johnson
Chairman, Constitution Committee

cc: President
Constitution Committee members

EXHIBIT 3

MEMORANDUM

To: Board of Directors
 From: Jim Culbertson *JFC*
 Date: 1 November 1990
 Subject: Officer Appointments and Committee Assignments

The following officer appointments have been made:

Vice President - Dave Scull
 Secretary - Walt Dean
 Treasurer - Carl Andren

The following Standing Committee Chairman have been appointed:

Audit Committee.....Unappointed
 Awards Committee.....Bob Frank
 Constitution Committee.....Jim VanEtten
 Convention Committee - 1991....Zeke Jackson
 Historical Committee.....Walt Dean
 Journal Committee.....John Beukers
 Membership Committee.....Walt Dean
 Newsletter Committee.....Bob Lilley
 Nominating/Elec. Committee.....Jim VanEtten
 Loran Technologies/Appl. Comm..Dave Amos

The following Special Committee Chairman assignments have been made:

Government Liaison.....Mike Moroney
 Congressional Member.....Dan Cross
 USCG Member.....Dave Scull
 FAA Member.....Bob Lilley
 DOD Member.....John Illgen
 International Liaison.....Ed McGann
 IALA Liaison.....Kjell Enerstad
 User Liaison.....Ron Hensel *RHW CE*
 Aviation Member.....Bob Lilley
 Maritime Member.....Henry Marx
 Land Applications Member..Ron Hensel
 Loran Businesses Liaison.....Mark Morgenthaler
 RTCA Liaison.....Walt Dean
 IOA Liaison.....Dave Olsen
 WARC Liaison.....Paul Arnstein
 FRP Review.....Andrew Serrell

John Beukers is assigned as Executive Administrator for the period of transition of the office of Secretary.

WILD GOOSE ASSOCIATION

1990-1991 GOALS

- o MAKE NEW WGA MANAGEMENT PROCESS WORK
- o CONTINUE TO STRENGTHEN USER TIES
- o KEEP MANUFACTURERS INFORMED
- o REVIEW 1990 FRP - COMMENT AS APPROPRIATE
- o PARTICIPATE IN MID CONTINENT COMMISSIONING
- o CONTINUE TO PURSUE BUILDING MEMBERSHIP
- o VIGOROUSLY PURSUE TECHNICAL ISSUES
- o PUBLISH JOURNAL