

Directors

Robert W. Lilley..... President
 David C. Scull Vice President
 Walter N. Dean Secretary
 Carl S. Andren Treasurer
 James F. Culbertson Past President
 James O. Alexander
 David H. Amos
 John M. Beukers
 Frank Cassidy
 Laura G. Charron
 Kjell O. Enerstad
 Bruce E. Hensel
 John D. Illgen
 Henry E. Marx
 Mark P. Morgenthaler
 Maurice J. Moroney
 William L. Polhemus

*Need
 New business
 add*



*The International Loran
 Radionavigation Forum*

Wild Goose Association

Minutes of the 99th Meeting of the Board of Directors October 3, 1991, Williamsburg, VA.

1. Call to Order

The 99th meeting of the Board of Directors was convened at 7:07 am, in the Fort Magruder Inn, Williamsburg, Virginia, by President Robert Lilley.

2. Attendance, Proxies and Statement of Quorum

The following Board members were in attendance:

Bob Lilley, President
 Dave Scull, Vice President
 Carl Andren, Treasurer
 Walt Dean, Secretary
 Jim Culbertson, Past President
 Dave Amos
 John Beukers
 Frank Cassidy
 Laura Charron
 Bruce Hensel
 Henry Marx
 Mark Morgenthaler
 Mike Moroney

Also attending:

Dave Olsen
 Bill Brogden

The secretary reported that the number of Directors present constituted a quorum, and equaled 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.

Agenda # 1/92 New Business

10/31

D Amos - proposes

Change in character of the WGA -

USCG "good jobs" today are in DGPS / GPS etc -
Highly funded, highly visible -

—
We have a chance to perpetuate WGA or kill it →

—
Coast Gazette - discussion -

Interoperability -

D Scott - Inter-association comm. -
IOA

M Morzenthaler - "the high ground" - NAV POLICY - INT'L.

Wild Goose Association
99th Meeting of the Board of Directors
October 3, 1991 - Williamsburg, VA

Agenda

Need
letter of appt &
notification to
Zeke & NAVCOM

Transition

Date: October 3, 1991
Time: 7:00 AM
Location: Fort Magruder Inn
Williamsburg, VA

1. Call to Order Lilley
2. Attendance, proxies, statement of quorum Dean
3. Introduction: 1992 Executive Committee and Board
4. Major Agenda Items for 1992
 - a. Loran-C Northwest Europe Policy Group Letter
 - b. UK Response
 - c. USCG User Manual Review →
 - d. Aviation Approaches with Loran-C
 - e. The Hawaii/Pacific Chain
 - f. FRP - Deadline Feb 7
 - g. FANS
 - h. Canadian Loran-C Coverage Report response
 - i. Proposed Loran-C National Standard
 - j. 1991 Convention
 - k. 1992 Convention
 - l. 1993 Convention - Mark - to visit offer?
 - m. Constitution booklet
 - n. Awards booklet
 - o. Goose Gazette expansion
5. Volunteers/Assignment of projects —
6. Old Business
 - a. Standing Committee updates —
 - b. Special Committee updates — →
7. New Business
8. Next Meeting TBA - in conjunction w/ ION
9. Roundtable - time permitting
9. Adjourn

Businesses - Mark turns
over to Dale

San Diego -
Jan 27-29
Catalan Resort

MEMORANDUM

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

The following officer appointments have been made:

Vice President - Dave Scull */sec'y*
Secretary - Walt Dean *D. Amos*
Treasurer - Carl Andren

The following Standing Committee Chairman have been appointed: *members of Association*

- Audit Committee.....Unappointed
 - Awards Committee.....Bob Frank
 - Constitution Committee.....Jim VanEtten
 - Convention Committee - 1991....Zeke Jackson *1992 - Beukers/Illgen/Last*
 - Historical Committee.....Walt Dean *'93 -*
 - Journal Committee.....John Beukers
 - Membership Committee.....Walt Dean
 - Newsletter Committee.....Bob Lilley
 - Nominating/Elec. Committee.....Jim VanEtten
 - Loran Technologies/Apl. Comm..Dave Amos *Laura*
- WALT?* (with lines pointing to Constitution, Convention, and Membership committees)
- w/ sec'y for 1991* (with lines pointing to Awards and Membership committees)

The following Special Committee Chairman assignments have been made:

- Government Liaison.....Mike Moroney
- Congressional Member.....Dan Cross
- USCG Member.....Dave Scull *J. Alexander*
- FAA Member.....Bob Lilley *B. Pottemus*
- DOD Member.....John Illgen
- International Liaison.....Ed McGann
- IALA Liaison.....Kjell Enerstad
- User Liaison.....Bruce Hensel
- Aviation Member.....Bob Lilley *Pottemus*
- Maritime Member.....Henry Marx
- Land Applications Member..Bruce Hensel
- Loran Businesses Liaison.....Mark Mergenthaler *1993 Conv.*
- 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.

FANS Liaison . . . J. Illgen

DAVE OLSON w/s details

WILD GOOSE ASSOCIATION
Nominations & Election Committee

*WGA BOB -
WGANL
Congratulations, Bob.
Jim*

July 3, 1991

MEMORANDUM TO: Secretary, Wild Goose Association
FROM: Nominations and Election Committee
SUBJECT: Results of Election, 1991

RECEIVED
JUL 08 1991
AVIONICS

WGA ballots for Constitutional Amendments, and election of President and Directors were counted at Nutley, N.J. on July 3, 1991 in accordance with Article IV, Section 5 of the Bylaws. Results are as follows:

President:

David H. Amos	69
Robert W. Lilley	135
(writein)	

Director:

David H. Amos	101
Frank Cassidy	95
Laura Charron	108
Walter N. Dean	138
Bruce E. Hensel	71
Henry E. Marx	78
Robert H. Miller	74
David C. Scull	137
Robert W. Lilley (writein)	02

Change to Constitution:

	<u>In Favor</u>	<u>Opposed</u>
ARTICLE IV Section 4. Life Member	<u>157</u>	<u>26</u>
ARTICLE VII Section 3. Executive Committee	<u>160</u>	<u>34</u>

Election Results are certified by the following members of the Nominations and Election Committee:

James P. Van Etter
James P. Van Etter, Chairman

Vernon L. Johnson
Vernon L. Johnson, Member

William J. Garmany Jr.
William J. Garmany Jr., Member

*Scull
Dean
McGraw
Van Etter
expired*

Enclosure: WGA Ballots

cc: Directors, Candidates, Nominations & Election Committee

WILD GOOSE ASSOCIATION
Nominations & Election Committee

Board of Directors

July 3, 1991

MEMORANDUM TO: Secretary, Wild Goose Ass
FROM: Nominations and Election
SUBJECT: Results of Election, 1991

- 93 James F. Culbertson ^{PAST} President
- 94 David C. Scull Vice President
- 94 Walter N. Dean Secretary
- 92 Carl S. Andren Treasurer
- 92 John D. Illgen Past President
- 93 John M. Beukers Exec. Administrator
- 93 James O. Alexander
- 94 David H. Amos
- Kjell O. Enerstad
- Bruce E. Hensel
- 95 Robert W. Lilley - President
- Henry E. Marx
- Edward L. McGarr
- 93 Mark P. Morgenthaler
- 93 Maurice J. Moroney
- 92 William L. Polhemus
- James P. Van Etten
- 94 LAURA CHARRON
- 92 FRANK CASSIDY (For Lilley)
- ↓ (APPOINTMENTS)

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Robert W. Lilley	135
<hr/>	
	(write in)


Director:

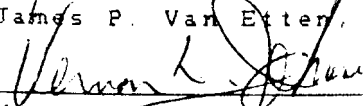
* David H. Amos	101	4
A Frank Cassidy	95	A5
* Laura Charron	108	3
* Walter N. Dean	138	1
Bruce E. Hensel	71	
Henry E. Marx	78	
Robert H. Miller	74	
* David C. Scull	137	2
Robert W. Lilley (write in)	00	

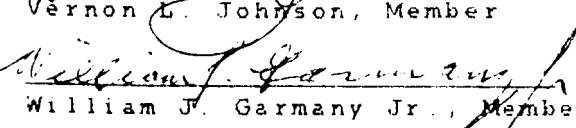
*Culbertson on board as Oppos -
Andren
Alexander*

<u>Change to Constitution</u>	<u>In Favor</u>	<u>Opposed</u>
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Enclosure: WGA Ballots

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