

INTERNATIONAL LORAN ASSOCIATION

Minutes of the 109th Meeting of the Board of Directors.

1. Call to Order

The 109th meeting of the Board of Directors was convened at 5:10 pm on 3 November, 1994, in the Presidential Suite of the Viking Hotel, Newport, RI, by President Dale Johnson.

2. Attendance, Proxies and Statement of Quorum

The following Board members were in attendance:

Dale Johnson, President
Walt Dean, Secretary
Bob Lilley, Past President
Dave Amos
John Beukers
Frank Cassidy
Laura Charron
Jim Culbertson
David Last
Mike Moroney
Den Peterson
Bill Roland

Also attending:

Bill Brogden
Ellen Lilley
Norm Matthews
Linn Roth

The secretary reported that the number of Directors present constituted a quorum, and equaled the two-thirds required for ratification of amendments to the Dy-Laws.

3. Acceptance of Minutes of Last Meeting

Minutes of the 108th meeting were not yet available.

4. President's Report

President Johnson announced appointment of officers for the following year as Jim Alexander, vice-president, Walt Dean, secretary, and Carl Andren, treasurer.

5. Resolution

Beukers presented a draft of a resolution describing the sense of the convention as supporting continuation of operation of the present Loran-C system well into the next century. After a number of comments it was agreed that Beukers and Matthews would rephrase

it emphasizing the international aspects of the Ioran situation, and submit it to the XCOM for approval.

6. By-Laws

Charron agreed to rework the By-Laws for the name change and send copies to the DOD and Ellen Lilley.

7. Loran Lines

The title "Loran Lines" with the subtitle "Publication of the International Loran Association" was accepted as the name of the former Goose Gazette, after a motion by Beukers, seconded by Lilley.

8. Moscow

A total of 30 papers are planned for Moscow, 10 from each organization. Suggested as ILA speakers were Will Johnson, Linn Roth, and someone from SEL for Joe Kunches. Beukers volunteered to write SEL about a paper. It was felt that a high level U.S. representative would be important. Frank Kruesi or one of his superiors was suggested. Manufacturers represented should include Megapulse and Locus, with some effort required to get more.

9. Treasurer's Report

Johnson reported having contacted Andren, who said there is \$30,520 in the bank, and the '93 records are in storage. There was discussion of expenses for Beukers to attend IALA meetings, which are usually held in Paris. There is a meeting in the spring in South Africa. Beukers will write John Morgan asking him to represent ILA there. A special expense fund will be set up for Beukers to be part of next year's budget.

Johnson was authorized to negotiate renewal of Ellen Lilley's contract.

10. Annual Meeting 1995

It was proposed that next year's annual meeting be held in October or November in the Washington area. Charron volunteered to arrange for use of facilities at the Naval Observatory if the attendance would be 80 or less. The Board agreed to the suggestion, but no specific action items were indicated.

11. Appointed Directors

President Johnson announced his intention to appoint Linn Roth and Dave Last as directors for one year. Lilley moved that the board approve, seconded by Roland, passed unanimously.

12. Seattle Boat Show

The Seattle Boat Show scheduled for 1 December was noted as a good location to get more petition signatures. Linn Roth volunteered to cover the show.

13. International Loran Newsletter

Beukers announced that he is planning to produce an international loran newsletter, directed principally at the NELS countries.

14. Adjournment

The meeting was adjourned at 6:50 pm.