

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
C. S. ANDREN Treasurer
J. ALEXANDER
B. AMBROSENO
D. A. CARTER
J. D. ILLGEN
V. L. JOHNSON
A. W. MARCHAL
E. L. MCGANN
M. J. MORONEY
W. L. POLHEMUS
W. SCHORR
J. L. TOMS
J. P. VAN ETTEN



WILD GOOSE ASSOCIATION

22 October 1986

MINUTES OF THE 74th MEETING OF THE BOARD OF DIRECTORS

The 74th meeting of the Board of Directors was held as scheduled Wednesday 22 October 1986 at the Intercontinental Hotel, New Orleans, Louisiana.

The following attended:

<u>Directors</u>	<u>Members</u>	<u>Proxies</u>
W.N. Dean, President	W. Mooney	J.P. VanEtten for
J.F. Culbertson, Vice Pres. & Act. Sect.	R. Frank	L.F. Fehlner
C.S. Andren, Treasurer	J. Toms	
B. Ambroseno	J. Beukers	
V.L. Johnson	R. Miller	
L.D. Higginbotham		
J.P. VanEtten		
E.L. McGann		
A.W. Marchal		
J.D. Illgen		

The number of Directors present met the requirements for a quorum. The Agenda is presented as Exhibit 1.

Item 1 - Call to Order

The meeting was called to order by President Dean at 0840, 22 October 1986.

Item 2 - Secretary's Report

a. The Treasurer's Report of the previous meeting indicated that copies of the 1985 Proceedings would be sold for \$15.00. Culbertson pointed out that the 1985 Proceedings were printed with purchase costs on the inside front cover (Domestic \$20.00, Foreign \$25.00). It was agreed that the wording of the minutes should be amended to add the words "or as marked" after the word "copy".

b. The minutes of the previous meeting were then approved as written and amended above.

c. Discussed Board composition per the Secretary's Report (Exhibit 2). Marchal moved for formal approval of Secretary's recommendations. McGann seconded. Motion carried.

Item 3 - Treasurer's Report

The Treasurer's Report is presented as Exhibit 3. VanEtten moved to accept the report. Illgen seconded. Motion carried.

Discussed "Foreign Check Charges" item on report and it was agreed that the foreign membership dues should be increased to cover increased expenses of mailing newsletters and proceedings as well as to defray costs of foreign checks. An increase of \$5.00 was discussed but no specific action was taken.

Item 4 - Standing Committees

a. Constitution and By Laws - Chairman Johnson explained Proposed By Laws change (Exhibit 4). After considerable discussion, it was generally agreed that the longer of the proposed changes should be considered and that the words "Section 6" in section 2a. should be deleted. VanEtten, as Fehlner proxy, made motion referring to Fehlner comments of use of words shall and will - motion not seconded or carried. Johnson moved that By Laws amendment be accepted, as amended by removing the words "Section 6" in paragraph 2a. VanEtten seconded. Motion carried.

Board recessed for breakfast at 0945.

Board reconvened at 1020.

Johnson discussed WGA Emblem trademark which was to expire this year. This trademark has been renewed through ITT legal offices and we are protected until the year 2000. See Exhibit 5.

b. Convention Committee

(1) 1986 - Chairman Marchal reported that preparations were on track beginning with the General Meeting at 1300 this date and technical sessions to begin at 1400. All events as per the published program except that all meals, including the Banquet, will be in the Pelican rooms NO. 1 & 2. Coffee will be available for spouses in the Hospitality Suite 0800-1000 daily, otherwise the Suite will be open after Technical Sessions have concluded and until 15 minutes before scheduled functions. Preprints of papers, that are available, are at Registration with the Proceedings planned for printing the first week of January. So far have 80 to 90 registered with 30+ spouses. A second hotel had to be used for WGA registrants due to loss of continuity with the sales staff at Intercontinental who failed to alert Marchal that hotel was filling up. Four people are authorized to make charges against WGA account at hotel Intercontinental - Dean, Marchal, Culbertson and Mooney. Marchal suggested that copies of WGA membership list be sold to members with orders at Registration - after discussion concerning Privacy Act implications, suggestion was withdrawn. Toms to have Last years' Proceedings Federal Expressed to New Orleans for sales.

Culbertson suggested that ALL Directors be provided updated copy of the membership list - Dean concurred and directed comment be put in minutes.

Illgen discussed hotel room costs and recent DOD directive covering per diem rates for DOD Contractors. Per diem rates are well below costs of rooms for this convention and he suggested the DOD directive be used as guide to convention chairpersons to stay within reasonable bounds when selecting convention sites in the future. He further suggested that it may be possible to obtain letters from government relating on going contracts to WGA efforts thereby qualifying members for reduced hotel rates. Mooney offered that GSA negotiates reduced rates for hotels (\$55/night at Intercontinental) but only a specified number of rooms are available at this GSA rate. Illgen offered that reservations have to be made well in advance to obtain one of these reduced rate rooms. Culbertson commented that the negotiation efforts gone through to obtain convention facilities may be counterproductive to getting reduced room rates for attendees under a GSA schedule.

(2) 1987 - Toms expressed need for help on his committee for the next convention in Washington, D.C. Presently negotiating with Marriott.

(3) 1988 - (?) - Where is the question along with who! Andren suggested we narrow down to 2 or 3 sites. Florida (Clearwater, Sarasota), Portland, Oregon and Southern California were suggested and agreed to by the Board. Suggestions for Canada were rejected due to difficulty with government officials travelling outside CONUS. Also discussed best time to hold Convention so as not to conflict with other technical meetings and possibility of having meeting run Tuesday through Thursday. No formal Board action taken but it was general Board consensus that there would be no problem with a Tue. through Thur. schedule but that it is best to keep with usual dates (3rd week of November). Decided to have straw poll at the 1300 General Meeting today on the Convention days and future location.

Illgen volunteered that WGA has to be cautious in dealing with papers which might involve "technology transfer" as we may risk being closed down as has happened at other technical conferences lately. Issue is technology transfer to foreign governments and there is a process WGA can go through - Illgen can direct convention technical chairman on this matter.

McGann offered that we have to get DOD back into the WGA meetings and this should a focus of the upcoming Washington, D.C. conference.

c. Journal Committee - Ambroseno reports that the cover has gone to press and that Ads will go a long way toward paying for printing costs. Need one more paper, that has not or will not be separately published, in the journal. Illgen suggested a selected paper, perhaps by McGann, to focus attention. Dean suggested papers that are not too technical and provide reader good overview. Want to publish during November 1986 but running out of time. Discussed updating and republishing WGA's Loran-C Characterization but this was not accepted due to difficulty of the update and possible conflict with Coast Guard Loran-C performance standards and specifications. Republishing "as is" could be done.

d. Membership - Toms discussed delays recently due to relocation of ANI facilities but is catching up fast. McGann questioned how Peoples Republic of China can become members of WGA. Also questioned status of European WGA organization. Discussed that general rules for membership apply worldwide. If European Chapter is to be formed, someone (ie, Bill Jones) has to get the proper

forms completed and submitted. Illgen pointed out that if the Peoples Republic of China joined as other than individual/corporate members of WGA, there would be problems for him and others engaged in government contract efforts. The Institute of Navigation should be contacted to determine how they handled the Chinese membership.

e. Newsletter - Miller reported that two issues were published this year - next one due in December. He volunteered to continue to serve as Newsletter chairman. Need to solicit articles and information during the general membership meeting at 1300.

f. Congressional - McGann reports there is \$43M in FY87 budget for Mid Continent chain. Canadians have lowered there estimates of cost to tie into this chain - first analysis flawed. FRP wording should be a little more to our liking, after public hearings and WGA input, but GPS is still posed as the "ultimate system". European Loran-C at a virtual standstill. The future of the Decca Navigator System is still to be decided - one plan has Decca selling receivers and government running system. European consortium on Loran-C still alive. Many are hoping for a satellite system or waiting for GPS. Norway is up and down. A groundswell is growing - people are getting tired of seeing same old slide shows on GPS - significant inconsistency in what is said/published - it looks like 1989 not 1987 for Rockwell satellites on shuttle - international marketing is suffering from inconsistencies - 3 dimensional GPS is not needed except for specific special purposes - 2 dimensional would be far cheaper to achieve - need thoughts on how. First Loran transmitter on-air in China this week - other 2 in July or so - expect full chain by SEP/OCT 87. Sylt - Germany and Netherlands may get together?

g. Awards - Exhibit 6. Frank requested help in distributing press release. Culbertson suggested sending updated "Fact Sheet" with all press releases so they know who we are. Existing edition of Fact Sheet to be included in minutes - needs updating. Copy of letter from Donald Engen (Exhibit 7) submitted by Dean. RADM Manning not attending convention - Culbertson to accept Medal of Merit on his behalf.

Item 5 - New Business

a. General Meeting - Dean discussed agenda for 1300 General Meeting - requested Directors to sit in front - several reports to be given.

b. Publicity Chairman - Board generally agreed on need for Publicity Chairman for WGA - Dean to solicit for volunteer (John Beukers reportedly volunteered for this assignment)

c. Hyper-Fix - A 2MHz radionavigation system is reported to be planned for 23 harbors in U.S. for precision mine countermeasure efforts.

d. Wild Goose Hats, Golf and "T" shirts - Culbertson exhibited samples for possible sale during convention - WGA would get small (\$1 to \$1.50) on each item sold - ordering done directly with supplier in Southern California without WGA management - if items are popular enough, can arrange for items to be produce ahead of time next year. Board had no objection. Order forms were placed on the Registration desk. Copy attached as Exhibit 8.

e. Use of WGA Treasury - Higginbotham opened discussion on how we can get WGA funds back to the membership. Ambroseno suggested cost break for retirees. VanEtten and Andren suggested funds be used for education (getting word out on Loran-C) and to reprint the Loran-C Characterization. Culbertson
...to develop some suggestions for Board consideration by next meeting.

f. Budget - Dean requested Andren to develop an operating budget for WGA and submit for consideration at next meeting.

g. Loran-C Characterization - VanEtten to look into the difficulty of updating this document for republication - compare to Coast Guard specifications, etc.

h. Journal - discussed candidate papers and articles for publication in the forthcoming Journal. Ambroseno is looking for one more good paper to publish.

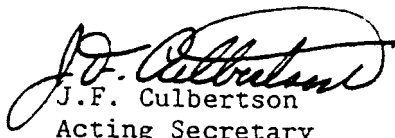
Item 6 - Next Meeting


The next meeting will be in held in Anaheim, California during the ION National Technical Meeting, 20-22 January 1987.

Item 7 - Adjournment

The meeting was adjourned at 1230 - moved by VanEtten and seconded by Ambroseno.

Board reconvened at 1010, 23 October 1986 to vote on Board composition for 1986-87. VanEtten moved that Board accept L.F. Fehlner's suggested Board composition with appropriate appointments (Exhibit 2). Johnson seconded and motion carried. Board adjourned at 1015, 23 October 1986.


J.F. Culbertson
Acting Secretary

*Lloyd Higginbottom was elected an
Honorary Member by unanimous vote of members
present and given certificate at Banquet* 

Distribution

President
All Directors
R.L. Frank
R.H. Miller
J.L. Toms
W. Mooney
J. Buekers

Copies of latest correspondence also



BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
V. L. JOHNSON
A. W. MARCHAL
E. L. MCGANN
W. L. POLHEMUS
W. SCHORR
J. P. Van ETEN

EXHIBIT 1



WILD GOOSE ASSOCIATION

October 1, 1986

TO: WGA Directors and Committee Chairmen
FROM: WGA President
SUBJECT: 74th Meeting of the Board of Directors

The next meeting of the Board of Directors will be held Wednesday, October 22, 1986, at 8:30 AM in the Intercontinental Hotel, New Orleans. This will be a breakfast meeting, the exact location to be announced. (*Hospitality Suite*)

AGENDA

1. Call to Order
2. Secretary's Report
3. Treasurer's Report
4. Standing Committee Reports
 - a. Constitution Johnson
1. Fiscal year and Directors' terms
 - b. Conventions
1. 1986 Convention Report Marchal
2. 1987 Convention Report Toms
 - c. Journal Ambroseno
 - d. Membership Toms
 - e. Newsletter Miller
 - f. Congressional McGann
 - g. Awards Frank

5. New Business

- a. Procedures for Annual Meeting
- b. Other new business

6. Establish next Meeting date

BOARD OF DIRECTORS

EXHIBIT 2



W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
J. D. ILLGEN
V. L. JOHNSON
A. W. MARCHAL
E. L. MCGANN
W. L. POLHEMUS
W. SCHORR
J. P. VAN ETEN

WILD GOOSE ASSOCIATION

18 October 1986

To: W. N. Dean, President
From: L. F. Fehlner, Secretary
Subject: Secretary's Report

Reference: Letter announcing the 74th Meeting of
the Board dated 1 October 1986

The following is submitted in response to
the reference.

There has been very little recreational
activity since the last meeting. Perhaps
about 10 new members and 5 new local
addresses. The death of Forest Lindsey was
reported by his wife. He was a member
living in Hawaii.

The election for 1987 produced some
complications we have not seen before.
Culbertson, Illgen, Andren and Toms
were elected for terms ending in 1989.
Dean was elected President creating a

vacancy in his term as Director. Therefore Andrew must continue as Ex-President on the Board thus creating a second vacancy. These two vacancies must be filled by candidates on the ballot in rank order of the vote count. Therefore Carter and Maroney fill these vacancies for 1987. The terms of both Alexander and Ambrosio expire. It is recommended that both should be appointed by the Board for 1987. Both represent valuable segments of the lower community.

On the matter of the By-Laws change, the change proposal by Johnson's Committee resolves the problems put to him by the Board. For consistency, it is recommended that all verbs, where appropriate, be changed to "shall" in keeping with the existing text. The proposal, however, presents a new problem. It is difficult to report annually to Massachusetts, with a straight face, on the basis of a floating year of variable length, differently for three sets of Directors. It is recommended therefore that the year be defined as starting on 1 November following the Convention, or

as being a nominal year which we label the same as the calendar year following the Convention for accounting and reporting purposes.

I have designated Jim Van Etten to be my alternate at the 74th Meeting of the Board.

cc

J. P. Van Etten

Leo F. Schuler

118 QUAIN ACRES DRIVE
SILVER SPRING, MD 20904 USA

P.S. In summary, if the Board appoints Alexander and Ambroseno, the following are to be installed:

President: Dean

Directors: Culbertson

Illgen

Andren

Toms

Alexander

Ambroseno

Walter
Mann

EXHIBIT 2

24 October 1986
LIST OF CURRENT WGA BOARD MEMBERS*
PAGE 1

Carl S. Andren, Treasurer
3160 Readsboro Court
Fairfax VA 22030

PHONE: 202/628-2436 & 703/560-2198
TYPE: Ex-President 1987
TERM EXPIRES END OF: 1989

James F. Culbertson
15781 Exeter Street
Westminster CA 92683

PHONE: ~~215/590-2212~~ 714/531-7974 *je*
TYPE: Elected
TERM EXPIRES END OF: 1989

Phone 805 968 3995
John D. Illgen
7819 Langlo Ranch Road
Goleta CA 93017

PHONE: 805/965-0551
TYPE: Elected
TERM EXPIRES END OF: 1989

ok Jimmie L. Toms
712 Ridge Drive
McLean VA 22101

PHONE: 703/448-6034 & 301/695-4040
TYPE: Elected
TERM EXPIRES END OF: 1989

Edward L. McGann
18 Wolcott Avenue
Andover MA 01810

PHONE: 617/275-2010
TYPE: Elected
TERM EXPIRES END OF: 1988

William L. Polhemus
P. O. Box 220
Jeffersonville VT 05464

PHONE: 802/644-5569
TYPE: Elected
TERM EXPIRES END OF: 1988

William Schorr
4528 Arendale Square
Alexandria VA 22309

PHONE: 202/267-1326 & 703/360-2046
TYPE: Elected
TERM EXPIRES END OF: 1988

OK James P. Van Etten
230 Rutgers Place
Nutley NJ 07110

PHONE: 201/661-0876
TYPE: Elected
TERM EXPIRES END OF: 1988

* This list contains the data that will be submitted
to Mass. for the year 1987. Please send me corrections.
Mass. requires home addresses. *Lo*

24 October 1986
LIST OF CURRENT WGA BOARD MEMBERS
PAGE 2

James O. Alexander
3262 Tigertail Drive
Los Alamitos CA 90720

PHONE: 714/432-0516
TYPE: Appointed
TERM EXPIRES END OF: 1987

Bernard Ambroseno
212 Madison Street
Dedham MA 02026

PHONE: 617/329-1500
TYPE: Appointed
TERM EXPIRES END OF: 1987

David A. Carter
15922 Paisley Lane
Bowie MD 20716

PHONE: 301/249-5496
TYPE: Replacement for Andren
TERM EXPIRES END OF: 1987

Walter N. Dean, President
8060 Sacajawea Way
~~Williams~~ville OR 97070
Wilson

PHONE: 503/694-1443 & 503/684-1600
TYPE: President 1987
TERM EXPIRES END OF: 1987

Leo F. Fehlner, Secretary
118 Quaint Acres Drive
Silver Spring MD 20904

PHONE: 301/622-0529
TYPE: Elected
TERM EXPIRES END OF: 1987

Vernon L. Johnson
17 Maple Drive
No. Caldwell NJ 07006

PHONE: 201/228-2642
TYPE: Elected
TERM EXPIRES END OF: 1987

A. W. Marchal
279 Audubon Boulevard
New Orleans LA 70125

PHONE: 504/733-6790
TYPE: Elected
TERM EXPIRES END OF: 1987

~~Michael~~ Maurice
J. Moroney
21 Greenbrook Road
South Hamilton MA 01982

PHONE: 617/494-2026
TYPE: Replacement for Dean
TERM EXPIRES END OF: 1987

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
V. L. JOHNSON
A. W. MARCHAL
E. L. MCGANN
W. L. POLHEMUS
W. SCHORR
J. P. Van ETEN

EXHIBIT 3



WILD GOOSE ASSOCIATION

TREASURER'S REPORT
October 22, 1986

Balance from July 23, 1986

\$14,591.34

TRANSACTIONS

RECEIPTS

Dues	179.00
Proceedings/Journals	32.50
Ledger Posting Error	.60
	<u>212.10</u>

\$14,803.44

EXPENDITURES

Corporate Filing Fee	10.00
Foreign Check Charge	5.03
Secretary's Expense-	
Reimbursement & Adv.	278.06
Printing Expense -	
Newsletter & WGA	
Decals	<u>1062.12</u>
	\$1355.21

\$13,448.23

WGA Account Balance as of October 22, 1986

\$13,448.23

Submitted:

Approved:
Board of Directors

Date 22 Oct '86

Carl S. Andren
Carl S. Andren, Treasurer

Walter N. Dean
Walter N. Dean, President



Avionics Division

EXHIBIT 4

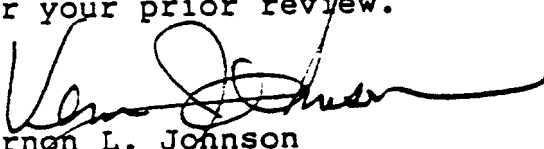
To- WGA Directors

From- Chairman, Constitution Committee

Date- October 10, 1986

Subject- Proposed Change to WGA Bylaws

In the interest of resolving recent questions that have been raised regarding the term of office and the filling of vacancies, a new Article XVIII to the Bylaws has been drafted by the Constitution Committee. It is intended that this new Article will be submitted to the Board for action at the coming October meeting. A copy is attached hereto for your prior review.


Vernon L. Johnson
Chairman, Constitution Committee

cc: WGA Directors
Constitution Committee

BYLAWS ARTICLE XVIII

TERMS OF OFFICE

SECTION 1. DEFINITIONS. A one (1) year term of office is deemed to start with completion of the installation ceremony at the Annual Convention and extend to this same event at the next Annual Convention. Multiyear terms of office are multiples of a one (1) year term according to this definition.

SECTION 2. VACANCIES.

a. OFFICERS. Vacancies occurring among elected ~~or~~ ^{stet} ~~appointed~~ officers shall be filled in accordance with Article VI, ~~Section 4~~ of the Constitution for the period remaining of the one (1) year term of office.

b. DIRECTORS. Under Article VI, Section 4 of the Constitution, one-third (1/3) of the twelve (12) elected Directors are to be elected each year for a three (3) year term of office.

(1) In the event that an elected Director, at the beginning or during his three (3) year term of office is elected to serve as President, or is serving as Immediate Past President, his term of office as Director shall be considered vacant for the period he is serving as President or Immediate Past President and shall be filled for this period only in accordance with Article VI, Section 6 of the Constitution. Upon completion of his duties as President or Immediate Past President, he shall resume the unexpired portion, if any, of his three (3) year term as an elected Director.

(2) In the event that an elected Director resigns at any time during his three (3) year term of office, the unexpired portion shall be filled in accordance with Article VI, Section 6 of the Constitution.

(3) In the event that an elected Director notifies the Board that he will be unable to serve during any specific portion of his three year term of office, his term shall be filled for this period only in accordance with Article VI, Section 6 of the Constitution, and he shall resume the unexpired portion, if any, of his three (3) year term at the end of the specified period.

ALTERNATE

ARTICLE XVIII - TERMS OF OFFICE

SECTION 1. DEFINITIONS. The terms of office for elected and appointed Officers and Directors shall start on the first day of November in each year.

NOT USED

EXHIBIT 4 PS

()
RATIONALE FOR ARTICLE XVIII, TERMS OF OFFICE
(FOR THE BYLAWS)

The WGA Constitution, Article VII, Section 2 designates the Board of Directors as the "highest ruling authority of the Association" and as "responsible for the general management of the affairs of the Association." The Constitution further defines the Board as composed of 12 Elected Directors, the President, the Immediate Past President, and up to three Appointed Directors. The term of office for the Elected Directors is three years with one-third of Elected Directors to be elected each year. The term of the President is one year with tenure limited to two consecutive terms. The term of office for Appointed Directors is one year.

It seems to follow that our founding Directors and Members, in their considerable wisdom, intended that the Board of Directors provide the principal continuity in ruling authority and management of the Association. The core element in this regard is the body of twelve Elected Directors, each having three year terms and elected by majority vote of the membership. Continuity is enhanced by the provision that one third of the Directors be elected each year. Accordingly, it follows that any conflict in the meshing of the terms of office for all officials of the Association should be resolved with accommodation to the three year term of office for elected directors as designated in the Constitution.

The Constitution, Article VII, Section 2 states that "the Board shall enact By-Laws to establish any regulation that has a direct and enduring effect on the Membership." The addition of Article XVIII to the ByLaws is proposed on this basis.



EXHIBIT 5

ITT Headquarters

Patent Department

320 Park Avenue

New York, N.Y. 10022

Telephone (212) 752-6000

To: Mr. F. F. McIntosh - Avionics Div.
From: Karin Nordin *Karin Nordin*
Subject: Trademark WILD GOOSE ASSOCIATION & DEVICE
Reg. No. 1,143,794 - USA

Date: October 8, 1986

In response to your request for evidence of the maintenance of the subject trademark registration, attached is a copy of the notification from the U.S. Patent and Trademark Office that our required Affidavit of Use has been accepted. The registration will be due for renewal on December 16, 2000.

Best regards.

kn
Attachment
cc: Mr. George M. Murphy

RECEIVED

OCT 16 1986

V. JOHNSON



UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
Address: COMMISSIONER OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

REGISTRATION NO. 1143794

SERIAL NO. 73/156587

PAPER NO.

MAILING DATE: 04/08/86

MARK: WILD GOOSE ASSOCIATION (AND DESIGN)

REGISTRANT: Wild Goose Association, The

CORRESPONDENCE ADDRESS:

John R. Garber
320 Park Ave.
New York NY 10022

Please furnish the following
in all correspondence

1. Your phone number and zip code.
2. Mailing date of this action.
3. Affidavit-Renewal Examiner's name.
4. The address of all correspondence
not containing fees should include
the words "Box 5".
5. Registration No.

EXHIBIT 5. P2

RECEIPT IS ACKNOWLEDGED OF THE SUBMITTED REQUEST UNDER:

SECTION 8 OF THE TRADEMARK STATUTE AND 37 CFR SECS. 2.161-2.166.

SECTION 15 OF THE TRADEMARK STATUTE AND 37 CFR SECS. 2.167-2.168.

YOUR REQUEST FULFILLS THE STATUTORY REQUIREMENTS AND HAS BEEN ACCEPTED.

W. Smith

WYE SMITH
AFFIDAVIT-RENEWAL EXAMINER
TRADEMARK EXAMINING OPERATION
(703) 557-1989

RECEIVED

CHIEF -

E. J. B. 1986

1/PSNT/5-5-86

Wild Goose Assn
Awards Committee Report
October 22, 1986

The awards for this year are summarized on the attached press release and copy of the Medal of Merit citation. This year's committee members were Michael Eaton, Leo Fehlner, and James VanEtten; much thanks for their efforts are given by copy of this report. In particular, the best paper selection was a considerable effort this year as the rules (bylaws) were changed to include all papers in the symposium proceedings.

Dispite a notice in the Newsletter, no nominations for awards were received from the members; selections were made by the President and approved by the Board, for the President's Award. Other nominations were made by the Committee. Walt Dean sent me material for the President's Award citation; Joe Culbertson at my request sent a very detailed 3-page summary of Al Manning's career, which is in the committee files--much thanks Joe. Bill Roland supplied verbal back up information. No nominations were generated for Honorary Membership.

Due to the vendor's goof-up on ordering bases for the Paper Award, a last minute substitution was made of a flat base which can be converted to a pen-holder by adding the pen and holder supplied separately. I think it may be a good idea for future paper awards--opinions are solicited.

We have a residual supply of two brass Geese for next year's awards. Leo Fehlner retains the supply of blank Medals of Merit. I have a small supply of award certificates left, and I think Leo has more.

Respectfully submitted,



Robert L. Frank, Chairman

*P.S. All committee business conducted by phone.
Expenses submitted separately*

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
V. L. JOHNSON
A. W. MARCHAL
E. L. McGANN
W. L. POLHEMUS
W. SCHORR
J. P. Van ETEN

EXHIBIT 6 P2



WILD GOOSE ASSOCIATION

PRESS RELEASE
October 23, 1986

The Wild Goose Association, a professional organization of individuals and organizations having a common interest in Loran (long range navigation) made awards at its fifteenth annual convention in New Orleans today, as follows:

Medal of Merit to R. Adm. Alfred P. Manning, United States Coast Guard, for extensive contributions to Loran, including improvement of equipment and the deployment and use of the Loran-C system, over a quarter-century period.

President's Award to Donald D. Engen, R. Adm. USN(Ret), Administrator of Federal Aviation Administration, for advocacy and encouragement of use of Loran-C as a supplemental navigation and approach system in the national air space.

Best Loran Paper to R. A. Doughty and Commander William K. May, U. S. Coast Guard Office of Research and Development, Washington D.C., for "Differential Loran-C...Where Do We Really Need It?" in Wild Goose Assn. Proceedings of the Fourteenth Annual Technical Symposium, October 1985, Santa Barbara, CA.

Service Awards to John D. Illgen, Kaman Tempo, Santa Barbara, CA, for Chairman of the 1985 Convention, and James F. Culbertson, Coast Watch Inc., Westminster, CA., for Chairman of the 1985 Technical Symposium.

Awards Committee, Robert L. Frank, Chairman.

30795 River Crossing,
Birmingham, MI, 48010
(tel: 313/645-9848)

Wild Goose Association

CITATION on the award of the MEDAL OF MERIT to

ALFRED P. MANNING, R.Adm. USCG

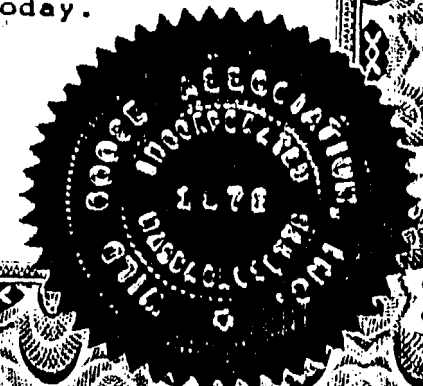
The Medal of Merit of the Wild Goose Association is awarded to Admiral Alfred P. Manning in recognition of his extensive contributions to the foatering of Loran, including improvement of equipment and the deployment and use of the system, over a quarter-century period.

As Lt. Manning, in the late 1950's, he helped instal the first overseas Loran-C chain and then commanded it. In successive assignments, at the CG Engineering Center (Wildwood), Activities Europe (London), as head of the Loran-C Branch and later as Chief of Electronics Engineering (CG Headquarters, Washington), in the mid-1970's, he was a driving force in the growth of Loran-C. In addition to many equipment and system improvements to which he personally contributed, his far-sightedness was a major factor in the coastal confluence expansion and in the procurement of the solid state synchronizers and transmitters which contribute so much to the present high performance and relative economy of Loran-C. As a Flag Officer, in his district and headquarters assignments, he has among his many responsibilities, continued to promote the use of Loran-C where applicable.

The Wild Goose Association gratefully acknowledges these activities which have contributed so much to the important state Loran-C enjoys today.

Awarded this 23rd day of October, 1986.

Walter N. Dean, President.





U.S. Department
of Transportation

**Federal Aviation
Administration**

Office of the Administrator

800 Independence Ave., S.W.
Washington, D.C. 20591

EXHIBIT 7

JUL 21 1986

Mr. Walter N. Dean
President
Wild Goose Association
8060 Sacajawea Way
Wilsonville, Oregon 97070

Dear Mr. Dean:

Thank you for your kind invitation to speak at your convention luncheon and also attend the banquet on October 23 in New Orleans. I sincerely regret that I will be unable to attend.

I appreciate your kind remarks about the steady progress of bringing Loran-C into the National Airspace System. Let me bring you up to date on some recent developments.

I joined with Admiral Yost, the new Commandant of the U.S. Coast Guard, in signing a Memorandum of Agreement for the Coast Guard and the FAA to work together to provide Loran-C navigation for aviation. We are in the process of buying Loran-C signal monitors that will be installed throughout the country to provide information needed for non-precision approaches. Conversion of the transmitters to dual operation at Port Clarence and Tok Junction, Alaska, is in progress which will increase signal coverage in the central part of the State. In October, we plan to transfer funds to the Coast Guard for the procurement and installation of four new Loran-C transmitting stations in the mid-continent area. The new stations will complete signal coverage over all of the 48 contiguous States. These additional signals will open broad areas for en route area navigation and provide instrument approach possibilities to many additional airports. All in all, I think we are moving ahead quite well with Loran-C.

Once again, I appreciate being invited to both the lunch and banquet, and I send you my best wishes for a successful convention.

Sincerely,

Donald D. Engen
Administrator

WILD GOOSE ASSOCIATION

OFFICIAL

"T" SHIRTS - HATS - GOLF SHIRTS

Quantity	Description	Unit Price	Amount
_____	"T" Shirts S M L XL Color _____	\$7.50	_____
_____	HATS Color _____	\$7.50	_____
_____	Golf Shirts S M L XL Color _____	\$17.00	_____
TOTAL:.....			_____

Mail Order with check or
Money Order To:

The Sign Post
1726 West Chalet Street
Anaheim, CA 92804
(714) 778-1662
(714) 778-1663 (message)

Send Order To:

(name)

(street)

(state and zip)

Note: The sale of these Wild Goose Association items has been approved by the Board of Directors. Shipping is prepaid on all orders. Quotes for quantities over 12 of any item available on request.

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . . . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
V. L. JOHNSON
A. W. MARCHAL
E. L. McGANN
W. L. POLHEMUS
W. SCHORR
J. P. Van ETEN



WILD GOOSE ASSOCIATION

November 3, 1986

Honorable Donald D. Engen
Administrator, FAA
300 Independence Ave. S.W.
Washington, DC 20591

Dear Admiral Engen,

We of the Wild Goose Association are really sorry you were unable to accept the President's Award in person, at our convention in New Orleans last month. We do recognize the many demands on your time. In sending this plaque to you, let me restate our appreciation for your public and organizational support of Loran-C. Members of your staff and other DOT personnel have recognized the utility of the system.

We hope you find a space among your trophies for this expression of our appreciation. Thank you again.

Sincerely,

Walter N. Dean
President

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
D. A. CARTER Treasurer
J. ALEXANDER
B. AMBROSENO
C. S. ANDREN
L. D. HIGGINBOTHAM
V. L. JOHNSON
A. W. MARCHAL
E. L. McGANN
W. L. POLHEMUS
W. SCHORR
J. P. Van ETEN



WILD GOOSE ASSOCIATION

November 8, 1986

RADM Alfred P. Manning
3399 Diamond Head Road
Honolulu, HI 96815

Dear Al,

Welcome to the ranks of recipients of the WGA Medal of Honor. As the citation on the enclosed plaque indicates, we think it is richly deserved.

I'm very sorry you couldn't make it to New Orleans - we really would have liked to see you and Claire again. The convention went really well, with a lot of good papers, and a lot of good New Orleans food.

Next year's convention will be in the Washington area. I hope you will plan to be there.

Sincerely,

Walter N. Dean
President

BOARD OF DIRECTORS

W. N. DEAN President
I. F. CULBERTSON . Vice President
F. FEHLNER Secretary
S. ANDREN Treasurer
ALEXANDER
AMBROSENO
A. CARTER
D. ILLGEN
L. JOHNSON
W. MARCHAL
L. McGANN
J. MORONEY
L. POLHEMUS
SCHORR
L. TOMS
P. VAN ETTEN



WILD GOOSE ASSOCIATION

November 11, 1986

Bernard Ambroseno
212 Madison Street
Dedham MA 02026

Dear Barney,

In the confusion of who was filling whose term as Director, it somehow was decided that your taking my place on the Board was just for one year. However, at the Board meeting in New Orleans it was unanimously decided that you should be appointed as Director for the current year. We need you.

This promises to be an interesting year for Ioran and the WGA. We look forward to your help in our activities.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. N. Dean". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Walter N. Dean
President

BOARD OF DIRECTORS

N. DEAN President
F. CULBERTSON . Vice President
F. FEHLNER Secretary
S. ANDREN Treasurer
ALEXANDER
AMBROSENO
A. CARTER
D. ILLGEN
L. JOHNSON
W. MARCHAL
L. McGANN
J. MORONEY
L. POLHEMUS
SCHORR
L. TOMS
P. VAN ETEN



WILD GOOSE ASSOCIATION

November 11, 1986

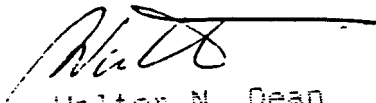
Maurice J. Moroney
21 Greenbrook Road
South Hamilton MA 01982

Dear Mike,

Just a note to inform you that you were actually elected as a Director of the WGA in the recent election. This is the result of a vacancy in my term as Director when I was reelected President. Your term is for one year, the remainder of my three year term.

There should be plenty of Ioran-oriented activity in the next year to occupy the interest of the WGA. We welcome you to the Board of Directors and look forward to your active participation.

Sincerely,


Walter N. Dean
President

BOARD OF DIRECTORS

W. N. DEAN President
J. F. CULBERTSON . Vice President
L. F. FEHLNER Secretary
C. S. ANDREN Treasurer
J. ALEXANDER
B. AMBROSENO
D. A. CARTER
J. D. ILLGEN
V. L. JOHNSON
A. W. MARCHAL
E. L. McGANN
M. J. MORONEY
W. L. POLHEMUS
W. SCHORR
J. L. TOMS
J. P. VAN ETTEN



WILD GOOSE ASSOCIATION

November 11, 1986

James O. Alexander
3262 Tigertail Drive
Los Alamitos CA 90720

Dear Jim,

This is to inform you that the Board of Directors of the Wild Goose Association, at their meeting on October 20, 1986, voted to appoint you as a Director for a period of one year.

We look forward to your active participation in the affairs of the WGA.

Sincerely,

Walter N. Dean
President