

WILD GOOSE

JP.V.E FEB 21 1973

Wild Goose Association - Minutes of the Sixth Meeting of the Board of Directors
January 31, 1973.

6th

- 1) The meeting was convened at 10:00 A.M. at the Officers Club, Hanscom Air Force Base, Bedford, Massachusetts.

The following were present:

L. Higginbotham

C. Pasquier

R. Frank

Cdr. W. Roland

J. Parini

J. VanEtten

E. Durbin

W. Dean

R. Doherty

R. Pasciuti

Minutes were read and approved after the usual correction of spelling and typographical errors.

2) Treasurer's Report:

Cdr. Roland stated that a written report will be sent out to board members during February. He informally confirmed that there has been a slight profit from the National Convention.

(Subsequently supplied and attached hereto).

3) Publicity Committee:

Mr. Parini stated that publicity had been sent out to newspapers. Members of the board reported several local papers had printed items (Boulder, Grand Rapids, Fort Wayne). A membership application brochure from the

Old Crows was presented for inspection. Motion was made, seconded and approved that a similar membership brochure be made up for the Wild Goose Association. Mr. Higginbotham will look into the possibility of a permanent Post Office Box with automatic forwarding to handle the resulting application expected from such a brochure or other publicity.

4) Membership Committee:

Mr. Dean reported that eighteen (18) new membership applications had been received. These were read and it was moved, seconded and approved that all applications be accepted. Membership total is now 218 members. A discussion was held on how to get more members. It was agreed that directors should try to spread the word about the association.

5) Historical Committee:

Mr. Doherty passed out copies of Mr. Hefley's book to the directors present. It was agreed that autographed copies should be obtained from Mr. Hefley and an autograph copy sent to each director. Motion was made, seconded and passed that additional books be ordered for new members and that the membership chairman will order as needed in economical quantities to get a discount.

6) Awards Committee:

Mr. VanEtten submitted minutes of a January 17, 1973 meeting of the Awards Committee. A copy is appended to the present minutes. A vote of confidence was given to Mr. VanEtten on general direction of action of his committee with the following minor clarifications: under paragraph 4B Wild Goose Paper Award, the limitation "in any technical or trade publication" should be omitted. Under 4C Wild Goose Association Service Award a clarification was made that it would be expected that membership pins would be purchased by members.

7) Newsletter:

Mr. Pasquier announced that the first issue would be out by the second week of February. He will look into bulk mail and non-profit rates. Mr. Pasquier was authorized to spend money for mailing. It was agreed that 1,000 copies should be printed so that copies will be available for distribution at future activities. He briefly summarized the contents and indicated that a membership blank will be included.

8) Corporate Membership:

There has been no activity by any directors on this item from previous business.

9) Loran Standards:

Mr. Pasciuti announced that he is heading an RTCA committee on Airborne Loran standards which will consider both Loran-A and Loran-C standards and which will meet for the first time in March. Mr. Higginbotham announced that a LORIG sub-committee on definitions has also been set up. He appointed Messrs. Pasciuti and Frank to establish a charter and mode of operation for a Wild Goose standards committee which could coordinate its efforts with those of the other committees mentioned.

10) Constitution and By Laws Committee:

Mr. VanEtten submitted a draft of proposed constitutional amendments and proposed by-laws amendments. Copies are appended to the present minutes. It was moved, seconded and approved that the new constitution articles be re-numbered as articles XIII and XIV and that present articles retain numbers. It was moved, seconded and passed that the reference to "Gaggle" in the previous minutes refer to any Wild Goose meeting rather than club. Proposed constitution article XIII was accepted unanimously. Proposed constitutional amendment article XIV was accepted unanimously. (These must

now be submitted to the membership for formal vote per the constitution). Move seconded, passed that proposed new articles of the by-laws be numbered IX, X, XI, and XII and the present articles retained their present numbering. After discussion it was agreed that the last two lines of the proposed article IX be changed to "the authorized award, and detailing the criteria and procedures for nomination and selection.

After approval by the Board of Directors, this report will be distributed to the membership." Article X was modified by changing the last sentence to "after approval by the board of directors , this report will be distributed to the membership." Article XI was modified by striking out under "paper award " the term "any technical or trade publications". Article XII was modified by adding in section 2, second sentence, after the word "all" the word "association". The proposed article III was adopted unanimously. A motion that articles X and XI be adapted contingent upon passage of the constitution was rejected as inappropriate.

11) Local Clubs:

After some discussion the consensus was reached that local clubs should be financially independent.

12) Nomination Committee:

Mr. VanEtten reported that Mr. Fitzsimmons is planning to change jobs and industries and may be expected to submit his resignation to the Wild Goose Association. Mr. Higginbotham will investigate the appointment of an interim director to fill the post expected to be vacated. Mr. Higginbotham noted that time is close for nominations for directors for next year.

Mr. Pasquier indicated that he would include a notice on the quest for nominations in the forth-coming issue of the newsletter.

13) Convention Committee:

Mr. Higginbotham noted the expected need for a new chairman for the convention committee. Mr. Romandetto who was present at the meeting was asked to accept as chairman. He agreed to either accept or to find another person for chairman.

14) The meeting adjourned at 3:00 P.M.

Respectfully submitted,



R.L. Frank - Secretary

NOTE Copies of Mr Van-Etten's submissions enclosed for all not present at meeting. Copy of Treasurer's Report enclosed for all.

WILD GOOSE ASSOCIATION

TREASURY REPORT - 8 February 1973

For the period 28 Nov 72 to 8 Feb 1973

Previous Balance	\$1120.05
Receipts - Memberships 56 @ \$10.00	+ <u>560.00</u>
Disbursements	1680.05

Award for News Letter Name.....46.55

Incorporation Fee.....30.00

Expense L. Higginbotham25.00

Bank Service Charge Dec 72 3.10

Bank Service Charge Jan 73 1.51

-106.16
1573.89

National Convention

Luncheon Receipts 259.00

Luncheon Bill-251.05

+7.95

Banquet Receipts1890.00

Music \$235.00

Sightseeing Bus 21.00

Sheraton Plaza 1677.66

Mel Chaskin 21.48

1955.14 -1955.14

-65.14
\$1516.70

Bank Balance 8 February 1973 \$1516.70

Submitted *WJ Rolfe* 9 Feb 73