

J.P.V.E. JUL 07 1978

32nd

WILD GOOSE ASSOCIATION

Minutes of the Thirty-second meeting of the Board of Directors held
13 June 1978 at the U.S. Coast Guard Headquarters, Washington, DC.

The following were in attendance:

Walter Dean
Leo Fehlner
Lloyd Higginbotham
Hank Hilbun

Vern Johnson
Bahar Uttam
Jim Van Etten

Absent from the meeting were:

Ray Abraczinskas
John Beukers
Ed Mc Gann

Arthur Pankoff
William Polhemus
Patrick Reynolds

1. The meeting was brought to order by Vice-President Leo Fehlner at 9:45 AM.
2. The minutes of the 31st meeting of the Board of Directors was adopted, subject to the following corrections, on motion Uttam, seconded by Van Etten.
 - Item 1 (d) and 8. Fernside (spelling error)
 - Item 6 (b) Delete the words "re the Constitution".
Move the paragraph "Fehlner raised....required action" under New Business.
3.
 - a) President's Report - Leo Fehlner shared his observations of the audience reception of the various National Plan for Navigation papers presented at the ION Meeting in Atlantic City.
 - b) Secretary's Report - None submitted.
 - c) Treasurer's Report - Report attached. Current balance was \$5736.81. Report was read and accepted on motion by Dean and seconded by Higginbotham.
 - d) Executive Committee Report - None.
4.
 - a) Audit Committee - Fehlner stated that he is seeking a chairman for the Audit Committee. According to the bylaws, the books must be audited during the last two weeks of August.
 - b) Awards Committee - Fehlner asked members of the Board to recommend names as possible recipients of the WGA awards.
 - c) Constitution Committee - No action was necessary during this period and consequently no report. The Registration of the WGA is in due process. Johnson will be responsible for providing Uttam the latest version of the Constitution and By Law for inclusion in the Journal.

4. d) Convention Committee - Report attached.

Other important items reported were:

- A trip is being arranged to Grangeville, the site of the new Loran-C transmitter, for the Saturday following the convention.
- Culbertson has had verbal communications with B.G. Foster as a banquet speaker.
- Bill ^{SP} Marshall is seeking a luncheon speaker - subject matter: Offshore Technology.
- • Final mailing of convention notices in mid-August. A response sheet will be included to get expression of interest of attendees regarding trip to Grangeville, golf tournament, ladies program, etc.

Jim Van Etten (report attached) presented the papers selected for presentation at the three technical sessions. Since the response was overwhelming, Van Etten moved and Dean seconded the following motion:

The technical sessions be expanded to include a Wednesday afternoon and Friday afternoon session and have two luncheons.

Motion carried.

The subject of distribution of proceedings was brought to discussion, the motion was made by Higginbotham and seconded by Dean:

The registration fee for the convention be raised to \$25, and if the convention proves to be a financial success, proceedings to be distributed to all members.

The motion was amended by Dean and seconded by Hilbun:

The registration fee be raised to \$25 and proceedings be distributed to all members of good standing at the time of distribution.

The motions were passed.

Uttam made the following motion, and seconded by Higginbotham:

Additional copies of the proceedings be available to members and copies to non-members for a purchase price of ten (10) dollars.

Other convention items:

- Golf program will be held.
- Preprints will not be available but abstracts and biographical sketches of authors will be available at the convention.

How many to print? →

4. e) Historical Committee - No report.

f) Radionavigation Journal Committee - Report attached.
Uttam also made the following statements:

- Secretary Adams has agreed to write the foreward.
- Advertising revenue is less than previous years, so the journal may not be self-sufficient without inclusion of journal sales. It is hoped that the sum of advertising revenues and sales will make it self-sufficient.
- The 1977 Journal is completely sold out. Uttam asked for directions from the Board regarding a larger order for the 1978 issue. In order to offset increased costs, the following motion was made by Dean and seconded by Johnson:

Copies of the Journal be sold at a price set according to the costs incurred in printing the additional copies.

Motion was passed.

g) Membership Committee - Report attached.

h) Nomination & Election Committee - Dean presented the ballot which is to be distributed to the members. Uttam moved and seconded by Hilbun that:

The ballot be approved for distribution by members.

Motion passed.

i) Newsletter Committee - Higginbotham stated that he had received \$50 from CRPL, Inc. for the purchase of advertising space in the newsletter. The \$50 was to offset the costs in printing and mailing the newsletter.

Members of the Board provided Higginbotham with a number of items for the next newsletter:

- Awards
- Information on the convention, with agenda, preliminary program.
- A notification to organizations requesting reservations of tables at the banquet.

5. a) Congressional Liaison Committee - No report.

b) FAA Certification Committee - As Pasciuti resigned from the Board, Fehlner will undertake to contact Louis Petersen to chair the FAA Certification Committee.

c) Loran-C Specification - Van Etten introduced Cdr. Paul Pakos, USCG, to present the status of the USCG's

effort in generating the Loran-C specification. APL was put under contract by USCG to develop the specification. Pakos made available to the WGA, the APL specification with an unofficial preliminary USCG stand of the feasibility of implementing the specifications. Budget limitations dictate the feasibility of implementing such a specification. Pakos estimated a six to eight month period of working closely with the WGA in generating an implementable specification.

d) Spectrum Clearance - USCG presented a position paper to Study Group 8 regarding clearance of the 90-110 KHz band with a 15 KHz guard band around it. This paper was substituted by a national position paper requesting clearance of the 90-110 KHz band only. Fehlner will make available these position papers to the Board members.

e) Publicity - No report. Johnson will contact Goldstein to check on status of publicity for Convention 78.

f) New Initiatives - Van Etten presented the Board with two WGA position papers: (attached)

1. What is U.S. National Navigation Policy

2. Impact of Power Line Carrier Systems (Draft)

Subject to corrections as noted on position paper No. 1, Dean moved and Johnson seconded that:

The WGA accept position paper No. 1.

Motion was carried.

Johnson then moved and Van Etten seconded that

The Board of Directors direct the Executive Committee make appropriate plans for distribution of position paper No. 1.

Motion was passed.

Van Etten solicited ~~for~~ comments on position paper No. 2.

6. Old Business

● ION merger - the initiative now rests with the ION so no action is necessary on the part of the WGA.

● A motion made at the 31st meeting was not passed due to lack of a quorum. The motion was amended to read as follows: (Higginbotham, seconded by Dean):

It is moved that the WGA Convention Chairman be authorized to pay reasonable travel and hotel expenses for guest speakers for the Convention.

Motion was passed.

7. New Business

● Fehlner suggested that the Loran-C specifications, when available, be mailed to organizations (people) other than WGA so that comments are not necessarily biased.

● McGann is to be tasked to provide appropriate names and addresses for distribution of position paper No. 1.

● It was recommended that a cost estimate be obtained from a commercial organization that would handle the printing, mailing, etc of WGA items and also be responsible for maintaining the membership list.

8. There being no other business, Uttam moved that the meeting be adjourned. Motion was seconded by Johnson. Motion approved and meeting was adjourned at 13:30 PM.

Respectfully submitted

Bahar J. Uttam
for William Polhemus

BOARD OF DIRECTORS

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WILD GOOSE ASSOCIATION

TREASURER'S REPORT

June 12, 1978

\$4,673.81

Previous Balance

Receipts

Dues	\$528.50
1977 Journal Ads	445.00
1978 Journal Ads	335.00
Journal Sales	134.00
1977 Proceedings Sales	<u>20.00</u>

1,462.50

Expenses

Convention 78	82.55
Mailing	150.00
Postage	166.95
Newsletters	

(399.50)

Balance
6/13/78

\$5,736.81

Submitted 6/12/78

Approved by Board of

Bahar J. Uttam, Treasurer

William L. Polhemus