

**International Loran Association
Annual Membership Meeting
Pavillon Henry IV
St Germain-en-Laye
Paris, France**

Association President John Beukers called the meeting to order at 08:30:00, October 9, 2001. He pointed out that the ILA Board of Directors met Sunday, October 7 and received reports from Directors and committees, discussed issues and conducted usual business.

Secretary's Report: Robert Lilley reported that the Secretary duties have included preparing and distributing minutes for the two Board of Directors meetings at the Washington (2000) convention and for the 136th meeting held at this convention. Additionally, he reported support for the ILA Operations Center's printing, mailing, membership renewal and elections activities.

Treasurer's Report: John Beukers reported for Treasurer Martin Poppe.

For the past year: Revenue \$56,000
 Expenses \$64,000 - includes \$7,000 deposit for 2001 convention

Categories of Expense: approximate figures

Operations Center	\$11,000
Bank Fees	1,000
Conference	37,000 - includes \$7,000 deposit for 2001 conference
Awards	1,600
Bookkeeping	540
Mailing	10,000
Miscellaneous	3,000

	\$64,000 approximately

Ellena Roland moved to accept the Treasurer's report; John Kirk seconded. The report was APPROVED by voice vote.

Operations Center comment: Ellen Lilley reminded the group that wire transfers must be coordinated with the Operations Center **in advance**, for EACH transaction. She also encouraged those present to renew memberships for 2002 now, and announced that during the remainder of the technical symposium the initiation fee will be waived for new member applications.

Other matters: There was no other business.

Adjournment: Bob Lilley moved, and William Roland seconded. The meeting was adjourned at 08:35:30, just as Professor David Last arrived!

[At the main technical symposium session, President John Beukers announced the Board's decision that the 2002 meeting venue would be Washington, DC.]