

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
17 May 2005

1. President Wayne Ross called the meeting to order at 1905 hours, upon determination of a quorum. Present were Ron Cooper, CW Floyd, Robert Hall, Jim Killeen, Joe Koss, Bob Lochman, Gary Lodoen, Hartley Meyer, Don Rogers, Wayne Ross and Dwight Walker, Roger Wakelam. Absent were Don Burrows, Troy Crow, Harry Kadel, Jon Morse, Jack Murray, Doug Norman, Gary Ostendorp, Ken Overvold and Paul Palinski. Tasha Meyer, Bill Watson, Suellyn Novak and Bob Wienhold were also present.

2. Joe Koss reported that the minutes from the April meeting were not ready, for the notes have been misplaced.

3. Robert Hall presented the treasurer's report. The Rocky Mountain Elk Foundation donated \$6,000 to Youth Day, rather than the \$5,000 that was reported in the newsletter. We have \$22,000 in the general account, and gun show bills have been paid. The show expenses were \$10,000, and gross receipts were \$16,000, for a profit of \$6,000. The gate was \$6,000. For comparison, the gate last spring was \$14,000. Hartley Meyer moved to accept the report, and Jim Killeen seconded. The vote to approve was unanimous.

4. Bill Watson reported on Youth Day. All is in good shape, but donations are down, and some money from AGCA may be needed. Winchester is sending 42,000 rounds. There will be no archery. A new parking arrangement is planned; volunteers should identify themselves to the gate guard to be parked in the proper area. John Satterwhite is coming in early, and CW Floyd is getting his special ammunition. CW suggested that we assist Beecher Pierce with the cost of John's visit and moved to donate \$350 to Beecher for this. Roger Wakelam seconded. Bob Wienhold asked if John wasn't coming up at Beretta's expense, and he is not. Beecher hasn't mentioned cost, but CW thinks that assistance is appropriate. The vote to approve was unanimous, but for the Beecher Pierce Memorial Negative Vote.

5. Don Rogers reported on the gun show.

a. The committee has not yet met. He said that he visited the show in Puyallup, Washington, and noted that, though they have more tables, they have just as much non-gun junk and no better guns.

b. Wayne Ross introduced the new gun show co-chair. Gary Lodoen volunteered at the last membership meeting to replace Jon Morse, who will be out of state for three years. Gary said that he has learned much recently, just observing at the show, and is feeling his way. People did not attend the show because of distance. Joe Wooden, of the Ben Boeke Arena, would like to see us back there. Gary would like to see the show back in Anchorage. Raise the gate by getting more guns. Meet with the vendors and get donations for door prizes and raffle prizes. He is open to suggestion.

c. Wayne then introduced Norm Grant, who is the table chairman for the Alaska Territorial Cavalry [Motorized] gun show. Norm said that the gate was down and tables

were down. How do we build attendance? We must build our gate. The ATC[M] participant list is available.

d. Norm Grant reported the results of the poll he conducted to determine interest in a banquet. Of the 27 respondents, a two-thirds favor having a banquet, in Anchorage, informal, with a speaker, an auction and door prizes. The club would benefit from the auction, and there would be theme for the event.

e. The next gun show will be on 22-23 October 2005. The Dallas Arms Collectors would like to visit again.

6. Bob Wienhold reported on the name badge project. He said that Tasha Meyer has possible designs, and we've seen them. We should decide and buy. They would run around \$8 each. We should do badges for life members first, and then the rest. He encourages members to wear the badges uniformly—no more of the badge on a hat business. We could use stickers to update annual badges, and charge for replacements. Jon Morse will work on badge design, also. Tasha reported that the materials for 1,000 badges would cost \$500. Wayne Ross asked Tasha to work with Jon and get this moving. Bob noted that the design should be distinctly Alaskan and asked for ideas.

7. Suellyn Novak reported that she had copied the records provided to her, and asked for more.

8. It was noted that the minutes should show that the newsletter erred in saying that we have no gun show chairman. We have a committee with two co-chairs.

9. The NRA board will meet in Anchorage in September. One of the planned events is a Glacier Dinner Cruise. For \$500, a member can have two tickets for the cruise and host three directors. We must sell tickets soon to raise the money needed for the Phillips Cruises deposit so that the boat will be kept in the water past the end of the normal season. Eddie Grasser is working on getting buses for the trip to Whittier. There will also be an FNRA banquet, for which there will be 500 tickets—150 for the board and 350 for us. These will go quickly.

10. The National Gun Show is coming soon, as well as the 17th Gun Collector's Seminar. Should we send anyone? The show co-chairs? Two from the Collection Committee? Don Rogers moved to send the collection committee chairman and one committee member to the seminar, and Joe Koss seconded. In discussion, we decided to table this motion for fiscal considerations. Roger Wakelam will research the costs of attendance and present his findings at the next meeting.

11. Tasha Meyer reported that the NRA no longer provides the style of hat that we have been using for the last several years, and that what is available runs nine to fifteen dollars per hat. Roger Wakelam suggested that we one each of several varieties for inspection before deciding what to do. Without formal vote, the board agreed by acclamation. Gary Lodoen noted that we need greater member participation, and that hats, badges and AGCA ID cards could be included in membership benefits to build awareness and involvement.

12. Bob Wienhold noted that, with respect to the program to catch vandals who shoot up road-side signs, we are offering a reward and not an award. We should send copies of a flyer around the state to our members to post. We should also post an ad in the Anchorage Daily News hunting supplement.

13. Bob Wienhold said that gun shows should have realistic prices on guns [but we can't tell vendors what they can or can't charge]. Bob also commented on the variability of Canadian gun laws and the difficulty in traveling through Canada with guns. He also reported no response from the Fort Richardson Provost Marshal on the Army policy governing the souvenir firearms from Iraq. The problem with sale of state and municipal surplus arms still exists. Finally, he suggested that we send our newsletter to Nancy Dahlstrom, with the arms sales problems highlighted. Perhaps she will take the hint and do something.

14. Don Rogers announced the start of sale for tickets for the auction of the 9/11 Commemorative Ruger 10-22 from the collection and asked everyone to sell tickets.

15. Bob Wienhold asked if we intended to do anything at all about buying an Alaska Mountain Gun for \$719 from Mountainview Sports to use as a door prize for the visiting NRA directors in September. There was some discussion, but no decision.

16. Jim Killeen moved to adjourn, and there were several seconds. The meeting was adjourned at 2006 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
21 June 2005

1. Come to order upon determination of a quorum.
2. Minutes.
3. Treasurer's report.
4. Old business:
 - a. Name badge design approval—Tasha Meyer and Jon Morse.
 - b. Gun Collectors Seminar attendance—Roger Wakelam.
 - c. Purchase of firearm as prize for NRA Directors' drawing.
5. New business.
6. Adjourn