

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
20 June 2006

1. President Ross called the meeting to order at upon determination of a quorum. Present were Ron Cooper, CW Floyd, Robert Hall, Joe Koss, Gary Lodoen, Suellyn Novak, Ken Overvold, Paul Palinski, Don Rogers, Don Rousseau and Wayne Ross. Jim Killeen and Roger Wakelam were excused. Absent were Troy Crow, Harry Kadel, Natasha Meyer, Hartley Meyer, Jack Murray, Doug Norman, Warren Taylor and Dwight Walker. Also present were Jim Anderson, Jean Palinski, Marie Williams, Tim Pernowski and Bob Wienhold.

2. Paul Palinski moved to approve the minutes from the May meeting, and Suellyn Novak seconded. In discussion, Bob Wienhold questioned item 5b, and Gary Lodoen explained. The vote to approve the minutes was unanimous, but for the Beecher Pierce Memorial Negative vote [BPMNV].

3. Robert Hall delivered the treasurer's report. The general account balance is around \$8,000. There is about \$4,300 in accounts payable for Youth Day. Gun show insurance of about \$1,400 will be paid soon. Ron Cooper moved to approve the report, with second by Paul Palinski. BPMNV.

4. Suellyn Novak presented her historian's report, with a recap of the September 1974 newsletter.

5. Old business:

a. CW Floyd reviewed the 18th annual Youth Day, which was attended by over 400 students. Bob Wienhold asked how many were turned away—there were none. Preregistration worked well. Winchester provided ammunition at dealer cost, less 35%. A photo CD, for which four hours of video were taken, is in preparation for Youth Day, and it will be widely distributed. Suellyn Novak moved to applaud the Youth Day committee; the motion was seconded and approved by acclamation.

b. Gun Show: Gary Lodoen reported.

[1] The next show will be at the Palmer Fair Grounds on 21-22 October. As of now, reservations are ahead of pace. Advertising is set up with Talsky Advertising, and a good turnout is expected.

[2] The gun raffle went well; because of the extension of the drawing date to the Sportsman Show, we sold enough tickets. Roger Wakelam said that we have a raffle gun for the next show; Gary needs a full description to get a raffle going. The gun has an estimated value of \$500, and we will sell tickets for ten dollars each. Don Rogers moved to add another gun to the raffle, and Paul Palinski seconded; the board voted to approve. Roger and Gary will work on selection of a second gun.

[3] Wayne Ross said that Gary should check with Chuck Talsky on advertising, and that free gun show ads are available in The Rifleman and the Gun List. Don Rousseau said that we need more advertising, not less—some learn of the show only from

friends. Ken Overvold suggested that we conduct an entrance poll to learn how people heard of the show. Gary said that we can do that.

[4] We had no seminars at the last two shows—do we want to try again? APD was upset with zero attendance at their seminar last time. The question was referred to the show committee.

[5] We should make an effort to display the collection at our shows.

6. New business:

a. Ken Overvold noted that the Alaska Territorial Cavalry (Motorized) gun show will be held at the Sullivan Arena on 29-30 June.

b. Bob Wienhold reported that Dick Traini's motion at the Assembly to open surplus gun auctions to the public passed unanimously. Chief Moneghan had no data on whether or not an auctioned gun was ever used in a crime.

c. Bob Wienhold asked if we intend to support the Fort Egbert military museum at Eagle. They are looking for equipment. There is also a possibility of a military museum at the Jewel Lake Armory. Bob will talk with the group if see if they are interested in making a presentation at the future board meeting.

d. Concealed carry permit renewal now costs \$84. Also, the FBI will no longer do NICS checks, so new CCWs will not have NICS approval.

e. Wayne Ross reported that the NRA annual meeting was very successful, with 57,000 people attending. We were the only gun collector association to aid the Nunemacher Collection in Milwaukee. "AGCA" was prominent in the placard to thank contributors. [The Nunemacher Collection is a little-known but significant repository of historical firearms.] Ken Overvold said that General Tommy Franks was the featured speaker at the NRA banquet and gave an excellent talk.

f. Wayne Ross announced that the American Society of Arms Collectors will meet in Seattle in September. The National Gun Show will occur in the third week in September and will be hosted by the Dallas Arms Collectors. Wayne will attend. Cody, Wyoming, is hosting the NRA Gun Collectors Seminars next year, in the first weekend of June, 2007.

g. The next meeting will be on 15 August at Wayne Ross' house.

7. There being no further business, Paul Palinski moved to adjourn, with multiple seconds. The meeting adjourned at 2019 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
15 August 2006

1. Call to order
2. Minutes of the June meeting
3. Treasurer's report
4. Historian's report
5. Old business:
 - a. Fall gun show
 - b. Other
6. New business:
 - a. Gun show: can a non-citizen become a member for purposes of renting a table?¹
 - b. Other

¹ Bernd Richter is a German leather worker and gun collector. His number is 357-3235, and his name is Bernd Richter.