

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
19 September 2006

1. President Wayne Ross convened the meeting at 1915 hours, for information purposes only, since we did not have a quorum. Present were CW Floyd, Jim Killeen, Joe Koss, Gary Lodoen, Jack Murray, Paul Palinski, Wayne Ross, Dwight Walker and Roger Wakelam. Excused were Robert Hall, Hartley Meyer, Tasha Meyer, Don Rogers, Don Rousseau and Warren Taylor. Absent were Ron Cooper, Troy Crow, Harry Kadel, Doug Norman, Suellyn Novak and Ken Overvold. Also present were Jean Palinski, Marie Williams and Norm Grant.

2. Without a quorum, there was no action to approve minutes from the August meeting.

3. There was a brief treasurer's report. A CD was cashed to provide adequate cash for the show. The CD funds will be replaced from the show gate.

4. Old business:

a. Gun show:

[1] Gary Lodoen reported on gun show progress. Approximately 75% of the tables have been reserved, and this is ahead of this time last year. Advance reservations work. Gary cannot attend the show, so Paul Palinski and Warren Taylor will co-chair the show. Robert Hall will be the tie-breaker.

[2] In the absence of Tasha Meyer, who has been engaged in production of a new NRA member, Marie Williams has been answering the phone and passing messages to the appropriate parties. Marie is a welcome volunteer, and we thank her mightily for her services, both past and present. Wayne Ross made an executive decision and said that the club would spend \$50 for flowers to commemorate Tasha's new son.

[3] Chuck Talsky has advertising for the show in good shape.

[4] Gary bought 60 new tables as part of the continuing program to replace the old tables that have outlived their usefulness. They will be delivered to us at the Palmer Fair Grounds. The old tables will be made available to any who want them, and we have arrangements to haul the remainder to the landfill.

[5] The spring show will be on 22/23 April 2007, again at the Palmer Fair Grounds. This will be the 35th anniversary show for the club. The top show prize will be \$1,000, to be confirmed at the October 2006 general membership meeting.

[6] C W Floyd asked for a table for a Beecher Pierce Commemoration. The table will feature Beecher photos, guns and other items, and a plaque that CW ordered and that, per Wayne Ross, the club will buy. We will also spend \$50 for flowers for the table.

[7] Hartley Meyer has security under control, with one or more youth groups to provide door security. Don Rogers will not be available for gun checks at the door, and Don Burrows will not be available. Jean Palinski and Marie Williams will take admission fees, and, per Wayne, Rex Close may help.

b. The Millennium Guns will not be raffled at this show. Per Roger Wakelam, the time is too short to earn a net profit from them. Instead, we will raffle only the reproduction Single Action Army revolver, in .45 Long Colt, that we won at an FNRA banquet.

We donated \$500 to FNRA for the banquet, so the revolver is essentially worth that much. The Millennium Guns, a Colt Dragoon and Winchester Model 73, both in .45 Long Colt, will be raffled next year, in a sales campaign long enough to recover their cost, at least.

c. Wayne Ross reported that FNRA banquets in Glennallen and Anchorage are scheduled for the same night we thought to have an AGCA banquet in conjunction with the gun show. With this information, we determined that the banquet should be deferred to the April show.

5. New business:

a. Joe Koss announced that the main order of business at the coming membership meeting will be elections for all officers and five directors. Jim Killeen will head the nominating committee.

b. The next meeting will be at the FOAST museum on 17 October, at 1900. We will stuff vendor packets for the show then.

c. Carolynn Tomory sent the newsletter to the printer, and someone must pick up extra copies for use at the show.

d. Gary Lodoen said that 2009 will mark the fiftieth anniversary of statehood, and his company is planning a commemorative series over the next four years, featuring a different arm meaningful to Alaska each year. He asked if AGCA would be willing to sanction the series. There will be 25 guns in each year, and we can have our choice of either one free gun out of each annual run, or \$100 for each gun sold. By acclamation, the board said that we would want the guns for the collection. Whatever decision is needed must wait for the next meeting with a quorum.

e. Norm Grant asked how we can increase both membership and show attendance. Advertising helps, but, as CW Floyd noted, attendance is pretty much the same, whether we spend two thousand or ten thousand.

6. Paul Palinski moved to adjourn, and Dwight Walker seconded. We adjourned at 2006 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
17 October 2006

1. Call to order
2. Minutes
3. Treasurer's report
4. Old business:
 - a. Gun show
 - b. Nominations
 - c. Other
5. New business
6. Adjourn