

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Minutes
15 May 2007

1. The meeting was called to order by President Ross upon determination of a quorum. Present were Norm Grant, Robert Hall, CW Floyd, Joe Koss, Garry Lodoen, Tasha Meyer, Hartley Meyer, Suellyn Novak, Ken Overvold, Wayne Ross, Paul Palinski and Dwight Walker. Roger Wakelam and Ron Cooper were excused. Troy Crow, Jim Killen, Jack Murray, Doug Norman, Don Rogers, Don Rousseau and Warren Taylor were absent. Member Steve Cuin and guest Chuck Talsky were also present.

2. The first order of business was a special presentation to Norm Grant for his contributions to the promotion of gun collecting with AGCA, NRA, the Alaska Territorial Cavalry [Motorized], and many Outside organizations. Norm thanked the Club, and then said that he was moving to Edmonds, Washington, to be near family. He then resigned from the board. Paul Palinski moved to accept the resignation with regret, with second from Dwight Walker, and the vote to approve was unanimous, but for the BPMNV¹.

President Ross then appointed Breda Smart to fill the position effectively vacated by Ron Cooper, who is still, by all reports, in a coma from his injury last year. This term expires on 31 December 2007. Ken Overvold moved, with second by Dwight Walker, to appoint Greg Ross to serve the remainder of Norm Grant's term. The board unanimously approved appointment of Greg Ross; this term expires on 31 December 2009.

3. President then asked if the minutes from the March meeting were ready for review, since they had not been presented at the April meeting. Though they had been sent to the board, they were not present at the May meeting, so consideration was postponed to the June meeting.

4. Robert Hall presented the treasurer's report: We have approximately \$13,302 in the general account. This includes some advance payments for the summer and fall shows. There is a CD balance of around \$12,000, with \$9,000 having been removed to buy the new trailer for tables. There is no report on the spring show yet, but the gate seemed about average. Paul Palinski moved to accept the report, with second from Dwight Walker. BPMNV.

5. Suellyn Novak presented the historian's report, in which she summarized the first part of the July 1975 newsletter, which covered the gun show and elections.

6. Old Business:

a. Gun Show:

[1] Summer show: Gary Lodoen recognized guest Chuck Talsky, who reported on his arrangements for advertising. Anchorage Chrysler/Dodge contributes \$11,000 per year to our advertising as a sponsor of the show. For this 35th anniversary show, we need

¹ Beecher Pierce Memorial Negative Vote.

historical photos or footage to go to the media for publicity before the show. ACD will have display cars at the summer show.

[2] Table covers: Gary reported that a survey was taken on the question of anniversary table covers at the last show, and about 40% said they would be willing to buy one or more covers at \$50 each. The question now is how many we should buy. Robert Hall cautioned that we have only about \$8,300 available right now. Paul Palinski moved, with second from CW Floyd, to buy 100 covers with the club emblem and the balance without the emblem. With discussion, we decided that this is something we want to do, but we need more information. Gary will determine the cost of covers without the logo.

[3] Canvas tote bags: Some 35 were interested in the bags. Eddie Grasser and the Hunter Heritage Foundation are willing to cosponsor them and pay half the cost. Our cost will be three dollars, and we will sell them for \$10 to \$15. The breakeven number is 250. Gary moved to order 300, with second from Dwight Walker. Approved; BPMNV.

b. Tanana Valley Sportsman's Association: Wayne Ross reported that TVSA received our donation of \$500 and, in return, sent a life membership card to Wayne and a thank-you letter. CW Floyd proposed that we write to them to clarify the intent of the donation and the identity of the donor; that Wayne will do.

c. Youth Day: Robert Hall reported that all is set for the 2 June event, but we need more volunteers—as usual. Paul Palinski, especially, needs help with the bleacher movements. We have the use of two four-wheelers for the day, and there will also be a bigger bus to take groups from one end of the range to the other. CW Floyd reported that the ammunition is on order and that John Satterwhite will arrive on Thursday, 31 May. Roger Wakelam talked with Griz about firecrackers for time signals, but there was no confirmation at that time. Preregistration is working well—perhaps too well, as we are overwhelmed in the 8 to 11 Eddie Eagle category. Perhaps two sessions? We have some 150 registered, with 75 as the nominal limit. Eddie Grasser can do it, if he gets enough volunteers. Preregistration for the older youth is at 225 to 240, with a limit of 360. We are nervous about the number that could show, for preregistration has never been this strong. Robert, Paul and CW are coordinating arrangements.

d. Wayne Ross said that we need the Garibaldi rifle out of storage for the summer show.

e. CW Floyd reported on the status of the \$500 that the board authorized for youth shooters. A total of \$128 has been used to date, with the balance being held for future shoots. One of these will be the Junior State Championship in July.

7. New business:

a. Summer show banquet:

[1] Facilities: We haven't heard from Brenda Smart yet—to be determined.

[2] Staffing: the same volunteers, plus some from the ATC(M) for security.

[3] Advertising: see the advertising discussion in 6[a][1] above. Also, Ray Tomory talked with Eddie Grasser, who will bring an NRA movie.

[4] Banquet: Phil Schrier is coming from NRA to be the speaker. He hopes to bring with him a replica of the air rifle that was carried on the Lewis and Clark expedition. Banquet tickets are \$60 each, and limited to 65. We have two \$100 gift certificates from the Sportsman's Warehouse as door prizes, as well as a rifle and a pistol from FNRA donations. Gary Lodoen has some door prizes also. Wayne Ross will auction the

Garibaldi rifle again. The banquet will be at the Marriott downtown, and will start at 1800.

[5] The next newsletter should be for May or June. Steve Cuin suggested that the next newsletter include material for both the summer and fall shows.

[6] Barry, of the FOAST Museum [and the ATC(M)] said that the Sullivan has eight radios and a mike available, but we have to ask for them.

[7] Ken Overvold suggested that the gun show committee meet at the Sullivan a month before the show.

b. Joe Koss mentioned the suggestion from Mathea Doyle. She suggests that we have some sort of cook-off at the gun show which could be judged and then the entries sold, perhaps for lunch. This would require coordination with Indian Valley Meats, our caterer, and could not happen at the summer show, since the Sullivan concession stand will not allow competition. President Ross suggested that she attend the next meeting and make the pitch herself. Joe will talk with her about this.

c. Joe Koss delivered an update on Senate Bill 59, on which he first reported at the membership meeting in April. The bill passed each house, but with differences that a conference committee must resolve. However, the session ended before this could happen, so the bill was held pending the second part of the session in 2008. The relevant part of SB 59 for us is that it would allow raffles to be advertised over radio and TV

8. There being no further business to conduct, the meeting was adjourned at about 2026 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association
Board of Directors Meeting² Agenda
19 June 2007

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report
5. Old business:
 - a. Gun show
 - b. TVSA
 - c. Other
6. New business:
 - a. Gun show
 - [1] Facilities
 - [2] Staffing
 - [3] Advertising
 - [4] Banquet
 - b. Food Bank
 - c. Alaska Skeet Association donation request
 - d. Other
7. Adjourn

² Meetings are open to all members and are held at the FOAST Museum, 245 West Fifth Avenue Suite 113, Anchorage, Alaska 99501, at 1900 on the third Tuesday of the month.