

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Minutes
17 July 2007

1. The meeting was called to order by President Ross at 1903 hours upon determination of a quorum. Present were Robert Hall, Joe Koss, Garry Lodoen, Tasha Meyer, Hartley Meyer, Suellyn Novak, Ken Overvold, Paul Palinski, Don Rogers, Wayne Ross, Brenda Smart and Dwight Walker. Roger Wakelam was excused. Troy Crow, CW Floyd, Jim Killeen, Jack Murray, Doug Norman, Don Rousseau Greg Ross and Warren Taylor were absent. Members Jeanne Palinski and Marie Williams, and Mathea Doyle, representing the Food Bank, were also present.

2. Minutes from the 19 June 2007 meeting were then considered. Paul Palinski moved to accept, with second from Hartley Meyer. Suellyn Novak had a question about the number of tables reported for the summer show, which Ken Overvold resolved. The vote to approve was unanimous, but for the BPMNV¹.

3. Robert Hall presented the treasurer's report: We have \$12,015.67 in the general account, \$1,051 in the Youth Day account and \$13,000 in the CD savings account. Don Rogers reported "several thousand" in the gaming account. Robert also reported \$120 in small savings account that has been dormant for years, and he asked what should be done with it. President Ross said that the decision was up to the treasurer. Ken Overvold moved to accept the report, with second from Paul Palinski. Approved; BPMNV.

4. Suellyn Novak presented the historian's report, in which she recapped correspondence from March 1976.

5. To accommodate our guest, we then left the agenda to allow Mathea Doyle to speak. Mathea represents the Food Bank, and she suggested a chili cook-off to be held at the fall show. The competition could bring additional people to the show, could provide additional food selections, and could benefit the Food Bank with both publicity and funds. Discussion ensued about the details. Since there are no real kitchen facilities at Raven Hall, contestants would have to make their entries at home, and the actual competition could be held in Hoskins Hall. Control would be a joint Food Bank/AGCA responsibility, with the Gun Show Committee providing our side of it. Questions to be answered include the prize structure, how prizes will be funded, and how chili will be sold to the public. Wayne Ross said that Wayne Roneman could assist. Tasha Meyer asked about advertising—this could be in the newsletter and our advertising.

6. Old Business:

a. Gun Show: The spring show earned close to \$6,000. We had a gate of around \$18,000 and expenses of around \$12,000, and we sold the trucks for \$800. We are on track for the 13-14 October show in Palmer.

b. All presented bills for Youth Day have been paid, but there are still some outstanding—these have not yet been presented to us.

¹ Beecher Pierce Memorial Negative Vote.

7. New business:

a. Summer show:

[1] Brenda Smart reported table reservations at 168 out of 241 possible. Eagle River Arctic Cat signed on as a show sponsor and put an additional \$5,000 into advertising. They are also working with Anchorage Chrysler on a truck/four-wheeler deal for the show.

[2] We have \$2,500 in display awards for the show.

[3] The Alaska Territorial Cavalry [Motorized] will meet tomorrow to cover their show details. Our show committee will meet tonight, after this board meeting.

[4] We have the Sullivan Arena from noon to 2100 on Friday, from 1000 to 1700 on Saturday and 1000 to midnight on Sunday.

[5] Brenda Smart announced that too much going wrong, and her position with the show is not working out. President Ross persuaded her to stay on through this show, and she agreed.

[6] Advertising should be between \$10,000 and \$13,000, with much of that coming from the sponsors. The only thing that can hurt us is good weather.

[7] The Crow Creek Fife and Drum Band will open the show on both days.

[8] Marie Williams reported on the banquet preparations. There are 42 paid out of 45 reservations. She will meet with the Marriot staff to finalize the menu. Gary Lodoen said that there would be many door prizes and suggested wearing comfortable shoes. Several of our friends have donated gift certificates for the banquet, including Great Northern Guns and Sportsman's Warehouse.

[9] We have sold somewhere between 200 and 300 raffle tickets to date, and the drawing is near.

b. Tasha Meyer suggested that we add Brad Krüger, the NRA Field rep for Alaska, to the newsletter mailing list. He is not now receiving the letter, and he has never attended one of our shows. Hartley Meyer moved to give an annual membership to Brad, and Brenda Smart seconded. BPMNV.

c. Long-time member and frequent gun show displayer Les Crane died at home in Homer on 25 June 2007 after a long illness. We lost a friend and an avid collector, and we extend our sympathies to the family.

d. The next meeting will be on 21 August at the FOAST museum.

8. There being no further business to conduct, Paul Palinski moved to adjourn, and Suellyn Novakl seconded. The meeting was adjourned at 1952 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association
Board of Directors Meeting² Agenda
21 August 2007

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report
5. Old business:
 - a. Gun show
 - b. Other
6. New business:
 - a. Gun show
 - [1] Facilities
 - [2] Staffing
 - [3] Advertising
 - b. 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.