

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting<sup>1</sup> Minutes  
20 November 2007

1. President Ross called the meeting to order at 1906 hours, upon determination of a quorum. Present were CW Floyd, Tasha and Hartley Meyer, Jim Killeen, Joe Koss, Gary Lodoen, Suellyn Novak, Don Rogers, Greg Ross, Wayne Ross, Warren Taylor and Roger Wakelam. Dwight Walker was excused. Absent were Troy Crow, Jack Murray, Doug Norman, Ken Overvold, Paul Palinski, Don Rousseau and Brenda Smart. Member Steve Cuin was also present.

2. Hartley Meyer moved to accept the minutes from the October meeting, and Roger Wakelam seconded. After discussion, the minutes were approved, but for the BPMNV.<sup>2</sup>

3. Treasurer's report. Robert Hall reported a balance of approximately \$15,000 in the general account and some \$1,500 in Youth Day account. We also have \$14,000 in CDs. Joe Koss moved to accept the report, with second from Hartley Meyer. BPMNV.

4. Suellyn Novak then presented the historian's report by recapping the April 1976 gun show at the old National Guard Armory on Jewel Lake Road.

5. Old Business:

a. Gary Lodoen presented a gun show wrap up. We had a good show, with great volunteers. The new trailer is a good addition. We have a system for trailer unload, set-up, teardown, and upload. We need volunteer to a head table committee and take over that aspect of the show. The Meyers are moving Outside, and we will need a new master at arms to take over from Hartley. We need another 60 to 80 new tables so we can drop the last of the old tables. Expenses are paid, and there is a profit from the show if \$8,730. President Ross commended all for a good show.

6. New business:

a. Gary Lodoen reported on the coming gun shows. The spring show will be 29-30 March. The summer show is 2-3 August at the Sullivan Arena. The fall show is set for 11-12 October. Dates are confirmed. The Raffle Committee will start a raffle in January for the spring show. We have now decided to start raffles 90 days before a given show.

b. Membership category:

[1] Warren Taylor reported that two individuals, long ago, bought a partnership membership and asked how we handled this, now that one of the two is moving away and wants full benefits conferred on his partner. After some discussion, we decided to postpone decision in this matter so that we can think about it some more.

[2] Warren Taylor said that we have around 200 members, both annual and life. We have many life members for whom we have no current address. Warren will complete a list of such for publication in the next newsletter. "Have you seen these people?"

[3] Do we have family memberships? Can we upgrade an individual membership to a family membership? Wayne Ross said that he had to get a life membership for each of his children. Per Gary Lodoen, we've been using husband/wife as membership for ta-

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<sup>1</sup> Meetings are open to all members and are held at the FOAST Museum, 245 West Fifth Avenue, Suite 113, Anchorage, Alaska, at 1900 on the third Tuesday of the month.

<sup>2</sup> Beecher Pierce Memorial Negative Vote.

ble rental. Per Wayne, this is fine for gun show tables, but not for meetings and voting. Do we want non-voting members? Barry Ingals suggested having prime and associate memberships.

c. Joe Koss presented his summary of Bob Wienhold's letter, but Wayne Ross noted that Bob wasn't present to discuss it, and decided to postpone consideration. He then asked that it be published in the newsletter.

d. Per Don Rogers, we must spend some gaming money before year-end. CW Floyd suggested that we donated some of the money to the celebration for the Fort Rich Brigade return—the Reemployment Ceremony on 19 December at the Sullivan Arena. The brigade lost 54 members, 300 were wounded, and 20 of those are Outside for treatment at Brooks Army Hospital. The Armed Services YMCA is working to bring 19 of them back for the RC; and needs money for that. The Municipality of Anchorage, Alaska Airlines, and many others contributing. Gary Lodoen said that he can help. CW is working on ADA transportation and food. They will be here for approximately four days. The intent is to make the effort free for the 19. Jim Killeen moved, with second from Suellyn Novak, to donate \$1,000 for this. Greg Ross suggested raising this to \$2,000. Wayne Ross would like to see money go to the Trooper Museum and the Alaska Veteran's Memorial Museum. Jim Killeen then modified his motion to donate a total of \$2,000—\$1,000 to the Brigade RC, \$500 to the Trooper Museum, and \$500 to the Veteran's Museum. Approved; no BPMNV.

e. Newsletter. Gary Lodoen will meet with Carolyn Tomory. The big problem is not enough material to publish regularly. What continuing items can we get? Advertising? Per Robert Hall, it costs \$500 to \$600 to publish each newsletter. Carolyn's position is paid—\$25 per page. We want to publish newsletter monthly. The committee needs volunteers for newsletter items. Warren Taylor noted that we are getting questions about why the four-wheelers and trucks are at the show. The newsletter should be for members only, and we shouldn't be trying to sell to our members. Roger Wakelam said that UAA got out of advertising, and some local high school yearbooks also dropped it. Gary said that only ads from those who support us—sponsors and members—would be used. Tasha Meyer asked if we could limit ads to those with show announcements. Wayne Ross said that Anchorage Chrysler Dodge and Eagle River Arctic Cat are already paying much for show advertising; and we don't want to hit them for more money. We can mention them in the newsletter. Members can advertise in the newsletter. Roger added that we should recognize Youth Day sponsors in the same way—mention them in the newsletter. Per Greg Ross, we should have a member's for-sale section in the newsletter. Per Gary, we don't have the money to do the job that the Ohio Gun Collectors do. As president, Wayne made an executive decision—the committee can decide what to do, with ads no more than business card size, for no more than \$10 per month, and limited to club members and sponsors.

f. Greg Ross passed along thanks to AGCA from his youth group for using our gaming permit to cover the gaming aspect of their Casino Night.

g. The next meeting will be on 15 January 2008. Jim Killeen will miss this meeting.

7. With no more business to conduct, Greg Ross moved to adjourn, and Don Rogers seconded. We adjourned at 2006 hours.

Joseph P Koss, Jr  
Secretary

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting Agenda  
15 January 2008

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 shows.
  - b. Youth Day
  - c. NRA Gun Collectors Seminar in 2009.
  - d. Other.
7. Adjourn