

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
26 February 2008

1. President Ross called the meeting to order at 1904 hours, upon determination of a quorum. Present were Troy Crow, CW Floyd, Robert Hall, Joe Koss, Garry Lodoen, Hartley Meyer, Jack Murray, Doug Norman, Paul Palinski, Don Rogers, Wayne Ross and Dwight Walker. Jim Killeen, Tasha Meyer, and Suellyn Novak were excused. Absent were Ken Overvold, Greg Ross, Don Rousseau, Brenda Smart, Warren Taylor and Roger Wakelam. Barbara Ross, Barbara Walker and Jeanne Palinski, and members Barry Ingalls and Jon Morse, were also present.

2. Paul Palinski moved to accept the minutes from the November meeting, and Dwight Walker seconded. After discussion, the minutes were approved, but for the BPMNV.²

3. Treasurer's report: Robert Hall reported balances of \$9,219.57 in the general account, \$14,733 in CDs, and \$1,560 in Youth Day account. Don Rogers reported \$194 in the gaming account, and said that the 2007 annual financial statement for gaming has been filed. All general account liabilities have been paid, and a \$3,000 check for the gun show site will be written next month. Paul Palinski moved to accept the reports, with second from Doug Norman, and the board approved. BPMNV.

4. Suellyn Novak was excused because she had to attend a deacons' meeting at her church. Her report was deferred to the March meeting. President Ross said that there is no contest when it comes to a choice between God and guns."

5. Old Business:

a. Garry Lodoen quickly recapped the fall 2007 show. All bills are paid, and we made \$8,730. With Warren Taylor absent, we have no current information on table sales for the March show, but there should be no problem. Garry will call him tomorrow. Anchorage Chrysler Dodge and Eagle River Arctic Cat are on board as sponsors. We have a Ruger 10-22 raffle that will end on Sunday at the show, and we will again have split-the-pot raffles. Tickets are \$5 each and five for \$20. Don Rogers is in charge of ticket sales. Marie Williams will not be available for the show, since she will be preparing for the 29 March FNRA banquet in Eagle River, as will Tasha Meyer. Hartley Meyer must leave the show early on Saturday, also for FNRA banquet preparations. Hartley reported that Colony ROTC will provide security and table setup.

b. Robert Hall and CW Floyd reported on Youth Day preparations. An active committee has been meeting since November, and has been raising funds. The Denali Safety Council disbanded and donated \$21,000 to the Alaska Youth Shooting Sports Association, which will be used to support Youth Day, at the rate of \$4,200 per year, for five years. The FNRA approved our grant request for \$4,000, and the Rocky Mountain Elks will donate \$6,000. We expect ammunition to cost around \$5,000. We will again promote Youth Day at the Great Alaskan Sportsman's Show. A dealer has offered to sell two youth-sized .22 rifles at half-price. We can display them at the Sportsman's Show and then use them as Youth Day raffle prizes.

¹ 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.

² Beecher Pierce Memorial Negative Vote.

c. Wayne Ross said that NRA approved our application to host the 2009 Gun Collector's Seminar, to be held in conjunction with our summer show. We will need volunteers to staff a committee to arrange for facilities, speakers and extra-curricular events.

6. New business:

a. Garry Lodoen reported on status of the summer and fall gun shows. The summer show will be held on 1-2 August, and the fall show will be on 11-12 October. The contract for the Sullivan Arena for the summer show has been signed. Hartley Meyer said that we need volunteers for security on Saturday night, since he will be tied up with the FNRA banquet. [See 6f below.]

b. Garry Lodoen and Robert Hall reviewed recent newsletter costs and determined that they run \$600 to \$750 per month. Do we continue with a monthly publication, especially given the difficulty in getting material? Should we publish bimonthly, instead? Wayne Ross suggested that we sponsor an award for the best member-submitted article for each issue. This could be a free table at the next show. Articles should be around 600 words. Robert noted that we need to get a newsletter out 30 days before each show, and then a fourth at year-end, and that we really can't afford a monthly newsletter. Wayne appointed a committee, composed of Doug Norman, Carolyn Tomory, Garry Lodoen and Joe Koss, to work on the newsletter and report to the board.

c. Garry Lodeon said that we purchased 120 new plastic tables in the last year, and we need another 60 to replace the last of the old tables. Wayne Ross said that we should wait for the April meeting to decide on purchase, and the matter was tabled.

d. Jeanne Palinski and Barbara Walker are planning a bake sale raffle and quilt auction to benefit Ron Cooper, who remains a quadriplegic in a New York VA hospital.

e. We somehow neglected to hold an election in October for board positions expiring in 2007, and thus must do that at the March membership meeting. We must fill all five 2007 vacancies [currently held by Jack Murray, Don Rogers, Greg Ross, Don Rousseau and Warren Taylor, and must start thinking about filling the positions held by Tasha and Hartley Meyer, when they move Outside, later this year. Also, Brenda Smart resigned her position as a board member, and must fill that vacancy as well. Jack Murray and Don Rogers indicated willingness to run for reelection, and Barry Ingalls is also willing to run. Jon Morse will ask Warren Taylor if he will run. Jon may also run.

f. The next Friends of NRA banquet will be on 29 March, in Eagle River. Of a total of 160 tickets, only some 50 remain. They are \$55 each, or \$100 per couple. Hartley Meyer asked if we are again willing to donate to FNRA to support organization of the banquet. By acclamation, the board approved a donation of \$500.

g. CW Floyd asked if we would be willing to use our gaming permit to benefit an Anchorage Police Department support organization, the Anchorage Citizens Police Academy Alumni Association (ACPAAA). Garry Lodoen moved, and Dwight Walker seconded, that we conduct a raffle to benefit ACPAAA, and that we retain 5% of the net proceeds. The vote to approve was unanimous, but for BPMNV.

h. Troy Crow has friends who are looking for general firearms training classes. Per CW Floyd, there is a small amount of training available, but it is usually specialized and is not available consistently. We know of no one who teaches beginning classes. Wayne Ross suggested that he contact Brad Krüger, the NRA Field Rep for Alaska—if there is anything available, Brad will know of it.

i. The next meeting will be on 18 March, at the FOAST Museum.

j. On behalf of the board, Wayne Ross thanked Jeanne Palinski for the cake and brownies that she brought to the meeting. They are very much appreciated.

7. There being no further business to conduct, Paul Palinski moved to adjourn; second was by acclamation. We adjourned at 2015 hours.

Joseph P Koss,

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
18 March 2008

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report:
5. Old business:
 - a. Gun shows.
 - b. Youth Day
 - c. NRA Gun Collectors Seminar in 2009.
 - d. Other.
6. New business:
 - a. Gun shows.
 - b. Other.
7. Adjourn