

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
20 May 2008

1. Vice-president Walker found a lack of a quorum, and no formal meeting could be convened. Present were Troy Crow, CW Floyd, Barry Ingalls, Joe Koss, Suellyn Novak, Hartley Meyer, Paul Palinski and Dwight Walker. Wayne Ross and Robert Hall were excused. Absent were Jim Killeen, Garry Lodoen, Tasha Meyer, Jack Murray, Doug Norman, Ken Overvold, Don Rogers, Greg Ross, Warren Taylor and Roger Wakelam. Jeanne, Palinski, Barbara Walker and Steven Cuin were also present.

2. Without a quorum, the minutes of the April meeting could not be approved, and the BPMNV² could not be invoked.

3. Treasurer's report: Robert Hall was on the North Slope and excused; there was not treasurer's report.

4. Without a quorum, there was no historian's report.

5. A member complained about the rule at the Rabbit Creek Fish and Game rifle range which limits magazine capacity to ten rounds. The rule appears to be one that the range personnel made on their own, and it is not part of law, regulation or published policy. The member, identified only as Craig, said that Wayne Ross, Mike Hawker and Con Bunde did not return calls. Barry Ingalls suggested that the member write a letter that we can publish in the newsletter.

6 We are interested in getting the gun shows back to Anchorage, and discussions continue with Joe Wooden about return to the Ben Boeke and Sullivan Arenas. Have we talked with the owners of the sports dome at Minnesota and Raspberry? Though we evidently haven't done so, it is likely that they would have the same objection to potential damage to rubberized floor coverings that were voiced by the sports complex on the Old Seward.

7. Without a quorum, and without further discussion material, the meeting broke up at 1948 hours.

Joseph P Koss,
Secretary

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.

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
17 June 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