

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting<sup>1</sup> Minutes  
17 June 2008

1. President Ross called the meeting to order at 1905 hours, upon determination of a quorum. Present were Troy Crow, CW Floyd, Robert Hall, Barry Ingalls, Joe Koss, Garry Lodoen, Suellyn Novak, Tasha Meyer, Paul Palinski, Don Rogers, Wayne Ross, and Marie Williams. Absent were Jim Killeen, Hartley Meyer, Jack Murray, Doug Norman, Ken Overvold, Greg Ross, Warren Taylor, Dwight Walker and Roger Wakelam. Eddie Grasser, Ken Murdoch, Jeanne Palinski, Barbara Ross and Steven Cuin also attended.

2. Troy Crow moved to accept the April 2008 minutes, with second from Suellyn Novak; accepted, with the BPMNV<sup>2</sup>. Troy Crow moved, and Paul Palinski seconded, to accept the May 2008 minutes; accepted; BPMNV.

3. Treasurer's report: Per Robert Hall, as of the end of May, we have \$11,431 in the general account, \$14,791 in CDs, and \$8,373 in the Youth Day account. Not all bills are in for Youth Day, and several more contributions are expected. We probably will not have to touch the \$21,000 donation from the Denali Youth Account, and can let that earn interest. Per Don Rogers, we have some \$10,000 in the gaming account. Paul Palinski moved to accept the treasurer's report, and Troy Crow seconded; BPMNV.

4. Suellyn Novak recapped the August 1976 account of club activities..

5. Old business:

a. Garry Lodoen reported that all bills from the spring show have now been paid. Per Warren Taylor, nearly 65% of the tables for the next show are reserved. Advertising is set, and our sponsors—Eagle River Arctic Cat/Polaris and Anchorage Chrysler/Dodge—are set. There will be heavy television, cable, radio and print advertising the week before the show.

b. CW Floyd reported that Youth Day went well. Ted Stevens was there for a while. John Satterwhite gave his usual fine performance. CW noted that we received more positive comments than in the past. We had 92 in the Eddie Eagle portion and some 320 junior and senior high schoolers in the main program. We were overbooked three weeks before the event, though not all of them actually appeared. Per Garry Lodoen, we should continue the Sportsman Show registration. NANA did well with the catering and definitely earned their money. For the first time, our Emergency Services personnel were all called away, late in the day. Robert Hall said that many volunteers weren't even AGCA members, and that Brian Vanderhoot was especially helpful. He moved, with second from Barry Ingalls, to give Brian a three-year membership in AGCA in appreciation of his efforts; BPMNV. We expended some 25,000 rounds. Marie Williams said that we should get Youth Day information to Eddie Grasser and thank him for his efforts.

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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.

6 New business:

a. Garry Lodoen reported that we will have 90 new tables delivered to the Sullivan Arena for the next show. The Alaska Territorial Cavalry [Motorized] will display and assist with the show. Garry will attend the next ATC[M] meeting to work on show arrangements. Joe Wooden offered the services of two or three of his bonded staff to take money at the gate [at \$14 per hour per person], while we provide personnel for security, gun checks and customer support. Garry moved to accept this offer, with a cap of \$600; Paul Palinski seconded. Jeanne Palinski noted that this is a lot of money, but Paul said that is a good deal, though we would still need our own people, but fewer of them, and they could take breaks more easily. Marie Williams suggested that we try it for one show. Barry Ingalls observed that, if we are going to pay someone to take money, we should pay our own people, who have been doing this as volunteers, instead. Troy Crow, Don Rogers and CW Floyd all said that this is an unnecessary expense, and that we have better uses for the money. With a vote, the motion failed.

b. Garry Lodoen reported that our table trailer needs new tires. Cost would be \$400 to \$450, plus mounting. Johnson tires can do the work during the show, so that the trailer will be fully available for table movement, yet empty for the tire work. Paul Palinski moved that we spend no more than \$800 for tires and installation, and Joe Koss seconded. BPMNV.

c. Garry then brought up the volunteer aspect of the gun show. Do we need a letter to the members? Carolynn Tomory always needs material for the newsletter; Garry will write the letter.

d. Barbara Ross suggested that we include a local clean-up clause in the vendor table contract. Good idea—this could save our cleanup crews quite a lot of time.

e. Garry Lodoen has a questionnaire about gun collecting from a researcher for members and gun show attendees to complete. We will get \$1.50 for each questionnaire that is returned. We will need a return box at the club table for this.

f. We want to help the military, but we also want the security that having military in uniform gives us, and still make money. With that, we decided on a change in policy—the show will be free to those in uniform—military, police and fire—but dependents and those out of uniform must pay.

g. Eddie Grasser presented two checks, totaling \$4,300, from the Hunter heritage Foundation and FNRA for Youth Day. SCI will also give \$1,000.

h. Wayne Ross announced that the next organizational meeting for the 2009 NRA Gun Collectors Seminar would be at his office on 1 July at 1730. So far, buses are lined up, and they are looking for a hotel with banquet facilities. They are also working on a schedule for speakers, a picnic and a banquet, and expect 60 to 100 to attend from around the country. Barry Ingalls noted that Visions could assist with this.

i. CW Floyd said that Anchorage's Corey Coverdell will be competing in the Olympics and needs help with expenses. CW is working on a fundraiser for her. He moved to donate \$500 to her, with second from Barry Ingalls. Don Rogers, with second from Joe Koss, made a friendly amendment to the motion to make the donation \$1,000, noting that the money could come from the gaming account. Garry Lodoen moved to raise that to \$1,500, with second from Troy Crow. The vote to approve was unanimous; not even Beecher would object.

j. The next board meeting will be on 15 July at the FOAST museum.

7. By acclamation, we adjourned at 2023 hours.

Joseph P Koss,  
Secretary

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

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