

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
15 July 2008

1. President Ross called the meeting to order at 1900 hours, upon determination of a quorum. Present were CW Floyd, Robert Hall, Barry Ingalls, Joe Koss, Garry Lodoen, Hartley Meyer, Doug Norman, Suellyn Novak, Paul Palinski, Don Rogers, Wayne Ross, and Dwight Walker. Marie Williams was excused. Absent were Troy Crow, Jim Killen, Tasha Meyer, Jack Murray, Ken Overvold, Greg Ross, Warren Taylor, and Roger Wakelam. Jeanne Palinski, Barbara Ross and Steven Cuin also attended.

2. Paul Palinski moved to accept the June minutes, with second from Suellyn Novak; accepted, with the BPMNV².

3. Treasurer's report: Robert Hall presented his report. Paul Palinski moved to accept, and Don Rogers seconded. BPMNV. Don then said that we have around \$9,000 in the gaming account. President Ross suggested that we need a little more detail than that.

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

5. Old business:

a. Wayne Ross reported on status of preparations for the 2009 NRA Gun Collectors Seminar that we will host next July. With the Alaska Machine Gun Association, we are planning a machine gun shoot for attendees, a picnic and possible a Prince William Sound dinner cruise, which would cost between \$50 and \$60 per person. Some 50 to 100 attendees, including spouses, are expected.

b. CW Floyd reported on presentation of our \$1,500 contribution to Corey Cogdell's Olympic fund. He will write an item for the newsletter on this.

6. New business:

a. Garry Lodoen reported on show arrangements.

[1] The table trailer needs new tires, and they will be installed at Johnson tires during the next show, when the trailer is empty.

[2] Lowes will deliver 96 new tables to the Sullivan Arena at the next show, and the last of the old wooden tables will be donated to any who want them.

[3] After discussion we decided that any military, police or fire personnel in uniform will be admitted to the show without charge, but that free entry would not be extended to dependents.

[4] ATC(M) will display vehicles at the next show and provide volunteers.

[5] Per Warren Taylor, some 60% of the tables are reserved.

[6] Newspaper ads will start tomorrow, and we have flyers for the gun shops.

[7] We have a cased SKB 12 gauge shotgun to raffle, with tickets now selling for \$10 each. Only 200 tickets were printed. We had some ticket sales at Youth Day and more at the Sportsman's Show. The drawing will be at the summer show.

[8] Do we have a newsletter for the show? Jeanne Palinski is willing to call regulars to remind them of the show, but she needs a membership list from Warren Taylor.

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.

[9] We need volunteers for the show. Setup is at 1300 on 1 August.

b. With general agreement, Wayne Ross said that we appreciate the cake and brownies that Jeanne Palinski brought to the meeting and thanked her for them.

c. Joe Koss reported on the results of an email poll conducted after the last meeting. We received requests to support the Alaska Skeet Shooters summer shoot and the Borealis Bullseyes to help send young shooters to a national match in Alabama in July. We have supported both groups in the past. With short timing, we could not wait for the next board meeting. In forwarding the requests to the secretary, Robert Hall effectively moved to approve \$250 for the Skeet Shooters and \$1,000 for the Borealis Bullseyes, with money coming from the gaming account. Joe Koss seconded by forwarding the requests to the board. Eleven directors approved the motion, and no negative votes were received. With notice of approval, Don Rogers wrote the checks from the gaming account.

d. The next meeting will be on 19 August at the FOAST museum.

7. With no further business to conduct, Suellyn Novak moved to adjourn and Dwight Walker seconded. By acclamation, we adjourned at 1938 hours.

Joseph P Koss,
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
19 August 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. There will be a Seminar Committee meeting immediately after the board meeting.
 - b. Other.
6. New business:
 - a. Gun shows.
 - b. Other.
7. Adjourn