

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

1. President Ross called the meeting to order at 1907 hours, upon determination of a quorum. Present were Robert Hall, Barry Ingalls, Joe Koss, Garry Lodoen, Hartley Meyer, Doug Norman, Paul Palinski, Don Rogers, Wayne Ross, Warren Taylor, Marie Williams, and Dwight Walker. Suellyn Novak was excused. Absent were Troy Crow, CW Floyd, Jim Killeen, Tasha Meyer, Jack Murray, Ken Overvold, Greg Ross, and Roger Wakelam. Jeanne Palinski and Steven Cuin also attended.

2. Paul Palinski moved to accept the July minutes, with second from Hartley Meyer; accepted, with the BPMNV<sup>2</sup>.

3. Treasurer's report: Robert Hall presented his report. We have \$13,544 in the general account, \$4,700 in the Youth Day account, and \$15,048 in CDs. Per Don Rogers, we have \$1,473.15 in the gaming account. All bills have been paid. Paul Palinski moved to accept, and Doug Norman seconded. BPMNV. The vote to accept the reports was unanimous.

4. With Suellyn Novak excused, there was no historian's report this month.

5. Old business:

a. Wayne Ross briefly reported on status of preparations for the 2009 NRA Gun Collectors Seminar that we will host next July. Planning is slow, but steady. There is not yet a clear plan of events, so there is not yet a working budget to begin hard planning. A meeting of the seminar committee will follow immediately after this meeting.

b. Garry Lodoen reported that the summer show was profitable. We grossed \$18,545 and netted \$5,000.

c. Barry Ingalls reported that the Alaska Territorial Cavalry (Motorized) provided eight volunteers who helped with security, and displayed four vehicles. More members and vehicles weren't there because they were attending a National Show Outside. The board appreciates ATC(M)'s assistance and hopes they continue to contribute to our shows.

6. New business:

a. Long-time member Gert Vierhuff died recently. Gert was a veteran of the Eastern Front in World War II and lived to tell about it. He was a staple at gun shows for many years and a friend. He will be missed.

b. Garry Lodoen reported on show arrangements.

[1] The table trailer has new tires, and some minor repairs are needed. All of the old particle board tables are gone—the last of them were donated to several different not-for-profit groups—and we received 96 new plastic tables at the summer show. We now have 238 eight-foot tables and eight six-foot tables.

[2] Steve Cuin asked if there were any safety problems at the show. Garry reported that there were some, but nothing major. Barry Ingalls reported that some tried to

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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.

enter the show through the back door, and there were some tie-wrap problems; all were resolved.

[3] The fall show will be on 11-12 October in Raven Hall at the Palmer Fair Grounds. Will we have a raffle? Colony High School will assist with set-up. Per Warren Taylor, tables are 51% sold.

[4] President Ross formed a new show sub-committee. Warren Taylor and Joe Koss will report on table pricing and admission for a fare rate and a reasonable profit.

c. Marie Williams reported that she has t-shirts from NRA for Youth Day.

d. Doug Norman announced that his employer is transferring him, and he is shortly moving to Idaho. Wayne and the board thanked him for his service to the club and wished him well in his new endeavor, but we hope to see him back here sometime.

e. 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.

f. The next meeting will be on 16 September at the FOAST museum.

7. With no further business to conduct, Paul Palinski moved to adjourn and Joe Koss seconded. By acclamation, we adjourned at 1957 hours.

Joseph P Koss,  
Secretary

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting Agenda  
16 September 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. Presentation by NRA Rep Brad Krüger.
  - c. Other.
7. Adjourn