

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
16 September 2008

1. President Ross called the meeting to order at 1902 hours, upon determination of a quorum. Present were CW Floyd, Robert Hall, Barry Ingalls, Jim Killeen, Joe Koss, Hartley Meyer, Tasha Meyer, Suellyn Novak, Paul Palinski, Don Rogers, Wayne Ross, Warren Taylor, Dwight Walker and Marie Williams. Absent were Troy Crow, Garry Lodoen, Jack Murray, Ken Overvold, Greg Ross, and Roger Wakelam. Barbara Ross, Barbara Walker, Jeanne Palinski and Steven Cuin also attended. Robert Bargewell, of the McKinley Mountainmen was also present.

2. CW Floyd moved to accept the August minutes, with second from Paul Palinski; accepted, with the BPMNV².

3. Treasurer's report: Robert Hall presented his report. We have \$12,957.44 in the general account, \$5,703.48 in the Youth Day account, and \$15,104.58 in CDs. Per Don Rogers, we have \$1,472.20 in the gaming account. Paul Palinski moved to accept, and Suellyn Novak seconded. BPMNV. The vote to accept the reports was unanimous.

4. Suellyn Novak recapped the October/November 1976 newsletter, in which Frank Allan was announced as the new secretary. After her report, Joe Koss presented the rest of the story. Frank's name was entered into nomination from the door prize entry he had just completed upon arrival at a membership meeting. Nominations were closed with the one nomination, and Frank was elected unanimously, having been at the meeting for less than a minute, and he wasn't even a member yet. He went on to become Treasurer and then Gun Show Chairman.

5. Old business:

a. Wayne Ross reported on status of preparations for the 2009 NRA Gun Collectors Seminar that we will host next 29-31 July.

[1] The Dallas Arms Collectors are interested, as is the editor of the Blue Book of Gun Values. Per Marie Williams, the McKinley Mountainmen and the Alaska 49er's Cowboy Action Shooters will make presentations at the seminar, and Suellyn Novak will make a Living History presentation. Mr Bargewell attended the meeting in case we had questions about the McKinley Mountainmen presentation.

[2] Marie then reported on hotel research for the seminar, assisted by Barbara Ross. They visited the Captain Cook Hotel, the Marriott, Embassy Suites, the Hilton and others, and presented their findings. In response to a question, CW Floyd noted that the new convention center is solidly booked for the next three years. Tasha Meyer moved to hold the seminar at the Captain Cook, since their terms appeared to be the best, and Suellyn Novak seconded. The vote to approve the Captain Cook site was unanimous.

[3] Barry Ingalls said that the grandson of Carbine Williams may attend the seminar. If so, that would be a great addition.

b. Wayne Ross noted that Garry Lodoen was absent and asked Warren Taylor to report on preparations for the gun show next month.

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.

[1] Warren said that some 60% of the tables were sold, with a total of 231. The newsletter, to go out shortly, has the necessary show forms. Wayne thanked the board members for their efforts in getting the show organized.

[2] Robert Hall reported that Indian Valley, our usual caterer for shows, has a conflict for the October show dates. The replacement is Two Girls and a Grill. Breakfast will be \$8 for each day.

[3] A trapper group wants to use Hoskins Hall for a swap meet. They propose to pay \$8 per table for 15 tables, plus \$300, for a total of \$420.

[4] Hartley Meyer reported on security for the show. He has a high school group arranged for the day, but needs night guards. Marie Williams said that the Cowboy Action Shooters may do overnight guard duty.

[5] CW Floyd said that Corey Cogdell, “our” Olympic Bronze Medalist, will be in town on 4 October through 4 November. He wants to get her to a meeting or the show. Wayne Ross suggested that we give her a table. CW would like to make it an event, where she will appear for a period of time, but must determine when she is available. Per Wayne, CW will work with Garry Lodoen to arrange something.

[6] Don Rogers said that there will be no AGCA raffle at the show.

[7] Tudor Pawn donated gun locks for distribution at the show or Youth Day.

c. Paul Palinski said that he found the seller of the trailer and got him to sign the title, and we now need registration in our name. The title must be signed by an officer, and he will deliver it to Joe Koss, who will complete the registration process.

6. New business:

a. Joe Koss attended a recent Sarah Palin rally and said that she noticed and like the AGCA/NRA hat that he wore. He suggested that we find a mint-condition hat and present it to her, with club compliments. Tasha Meyer said that she could likely find a hat, if we can’t find another one. Paul Palinski said that he would search storage for one.

b. Tasha Meyer asked for donations to keep her out of jail. She is raising funds for the March of Dimes and will be “jailed” if she does not raise a timely sum. CW Floyd moved to donate \$500 to the March of Dimes, and Paul Palinski seconded. The vote to approve was unanimous. Tasha thanked the board, on behalf of MOD, for keeping her out of jail, and said that 76% of the money stays in Alaska for direct benefit of Alaskans.

c. Don Rogers announced that the Russian Jack Rotary Club is raffling a Kimber rifle and will be selling tickets at the next show.

d. Suellyn Novak said that the last reunion of the Alaska Scouts, informally known as Castner’s Cutthroats, will be held at the Anchorage Museum History and Fine Arts on 28 September. [The three remaining members are in their late 80s or older.] The museum will host a year-long display commemorating the Cutthroats that is sponsored by the Alaska Veterans Museum, of which Suellyn is president.

e. Wayne and the board thanked Jeanne Palinski, once again, for her kind donation of cake and brownies for the meeting.

f. The next meeting will be on 21 October 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, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
18 November 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. TVSA range recovery donation request from Alan Skinner
 - c. Raffle prize possibility
 - d. Other.
7. Adjourn