

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
18 November 2008

1. President Ross called the meeting to order at 1858 hours, upon determination of a quorum. Present were Stevan Cady, Robert Hall, Barry Ingalls, Jim Killeen, Joe Koss, Hartley Meyer, Tasha Meyer, Jon Morse, Ken Murdock, Suellyn Novak, Paul Palinski, Don Rogers, Wayne Ross, Roger Wakelam, Dwight Walker and Marie Williams. Troy Crow and Garry Lodoen were excused. Absent were CW Floyd, Jack Murray, Greg Ross and Warren Taylor. Also present were members Steve Cuin, Barbara Ross and Barbara Walker.

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

3. Treasurer's report: We have \$28,884 in the general account, \$5,708 in the Youth Day account, and \$15,128 in CDs. Per Don Rogers, we have \$1,018.95 in the gaming account. Paul Palinski moved to accept, and Hartley Meyer seconded. BPMNV. The vote to accept the reports was unanimous.

4. Suellyn Novak recapped the December 1976 board meeting.

5. Old business:

a. Because Garry Lodoen is sick, Robert Hall briefly reported on the gun show. We grossed \$22,700 and expenses totaled \$11,200, for net profit of \$11,500. Our advertising cost for the last show was \$100.

b. Wayne Ross reported on status of preparations for the 2009 NRA Gun Collectors Seminar that we will host next 29-31 July. He is looking for volunteers to work on various aspects of the seminar. Barb Ross and Marie Williams working hard on it, and there is much Outside interest. Perhaps we can invite Governor Sarah to the seminar and, if she attends, present the AGCA hat that we have for her.

6. New business:

a. Warren Taylor won't be able to attend the spring show—his wife is expecting then. He will do all his normal stuff before the show. Jim Killeen and Murdock volunteered to sit in for him at the show, since he will be otherwise occupied. Show dates are 28-29 march in Palmer. There will be a gun show in Wasilla on 17-18 January.

b. The Tanana Valley Sportsman's Association still needs assistance in rebuilding its range. Hartley Meyer moved to donate \$500, with second from Paul Palinski. A friendly amendment proposed to raise that amount to \$1,000; the maker and second agreed. The vote to approve was unanimous.

c. We then ratified the prior email vote to provide another \$500 to Corey Cogdell for her Olympic training. The email vote was 12 in favor, with no dissenting votes. The board confirmed that vote to get the matter in the minutes. Suellyn Novak reported that Corey attended the last show and she appeared at Birchwood Shooting Park to receive the check. Marie Williams assisted with the presentation.

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.

d. Roger Wakelam reported on the potential for adding a new commemorative rifle to the collection—this would be for the 50th Anniversary of Statehood rifle. There are two different rifles available, but the one offered by VF Grace appears to be the better of the two. Joe Koss moved that we buy a rifle at the cost of \$1,036, and Robert Hall seconded. There may be a revolver later, and Paul Palinski noted that we should consider getting that, too. The vote to approve the motion was nearly unanimous, with but one dissenting vote. Jack Murray is willing to sell any gun to the club at cost.

e. Roger Wakelam said that Garry Lodoen wants to use guns from the collection, that are not true Alaska commemoratives, as raffle prizes. However, per Roger, they cost too much for what we can get out of them, and we make very little on such raffles. We should raffle user guns, and not display or collectible arms.

f. Roger Wakelam said that the cricket rifle raffle earned around \$500, and said that we should do this again. Paul Palinski moved, with second from Suellyn Novak, that Roger be delegated to arrange the prizes for the next raffle. The vote to approve was unanimous—even Roger voted in favor.

g. Joe Koss suggested that we obtain one or more of a particular type of brass belt buckle from a local maker as raffle prizes. The board is willing to consider this, but wants to see a sample first. Joe will obtain a sample for inspection at the next meeting.

h. Roger Wakelam has access to a statehood coin for \$10 that we could use as a best-in-show award or give to all displayers. To be considered further.

i. Suellyn Novak has raffle tickets to benefit the Veterans' Museum. Tasha Meyer has FNRA raffle tickets. Don Rogers has tickets for a Rotary raffle of a Kimber pistol and a Walther PPK pistol, with holster and case.

j. Suellyn Novak reported on a veterans' meeting last Saturday which featured a silent auction that benefitted the Veterans' Museum.

k. Steve Cuin suggested that we hold a raffle to increase NRA membership. Is that something that we can do? Wayne Ross noted that there are better ways to increase membership.

l. Barry Ingalls reported that member Tom Tynan died ten days ago of a heart attack. Marie Williams will send a card.

m. Suellyn Novak reported that there is a 90% to 95% chance that the Veterans' Museum will open at Kulis ANG base in 2011. Kulis was recommended for closure by the BRAC Commission, and will thus be available for civilian use.

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

o. The next meeting will be on 20 January 2009 at the FOAST museum.

7. With no further business to conduct, Paul Palinski moved to adjourn and Don Rogers seconded. By acclamation, we adjourned at 1948 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
20 January 2009

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. Marie Williams departure—replacement on the board
 - c. Ban on political activity at gun shows—should we lift it or continue it?
 - d. Other.
7. Adjourn