

Alaska Gun Collectors Association, Inc
Board of Directors Meeting1 Minutes
17 February 2009

1. President Ross called the meeting to order at 1902 hours upon determination of a quorum. Present were Stevan Cady, Barry Ingalls, Jim Killeen, Joe Koss, Garry Lodoen, Hartley Meyer, Tasha Meyer, Ken Murdock, Suellyn Novak, Paul Palinski, Don Rogers and Wayne Ross. Jon Morse was excused. Absent were CW Floyd, Jack Murray, Greg Ross, Warren Taylor, Roger Wakelam and Dwight Walker. Also present were Barbara Ross and Jeanne Palinski.

2. Paul Palinski moved to accept the minutes from the January meeting, with second from Suellyn Novak. The vote to accept was unanimous, but for the Beecher Pierce Memorial Negative Vote.

3. Suellyn Novak recapped the February-September 1977 time frame. During this period, the membership voted to pay for NRA Life memberships for the incoming officers. [As a recipient, thank you very much. A highlight of the period was a club banquet at which Arte Johnson was the guest speaker. He and Social Secretary Heidi Woodard had quite an exchange. JPK]

4. In the absence of Jon Morse, the treasurer's report was deferred to the next meeting. Nevertheless, Don Rogers reported that the gaming account has 966.70. Paul Palinski moved, with second from Ken Murdock, to accept the gaming account report; BPMNV. Barry Ingalls asked where we have the club gaming permit placed. Don replied that we have only a raffle permit and do not have it placed with anyone. However, we could consider placing it with an operator to conduct bingo and pull-tabs for us, or with a registered vendor for pull-tabs—this could raise considerable funds for us.

5. Old business:

a. Wayne Ross reported on the progress of preparations for the NRA Gun Collectors Seminar to be held here before the summer gun show.

[1] We have a proposed contract from the Captain Cook Hotel for a special room rate of \$220 per night; this rate is good for the seminar, three days before it and three days after it. Ken Murdock moved to approve the contract, with second from Suellyn Novak. BPMNV.

[2] Plans include a Kenai Fjords tour for Thursday, including a cruise, dinner on an island, and return by midnight, for our cost of \$130 per person. We will charge \$150 per person for those who want this as a separate item. The banquet will cost us \$65 per person, and we will charge \$75 per person. Paul Palinski moved to authorize Wayne to sign the contracts, and Ken Murdock seconded. BPMNV.

[3] Guests at the seminar will include Sandra Froman, past president of NRA, Phil Schreier, with the NRA museum, and Clyde James, a past AGCA member. Suellyn Novak will make a Living History presentation. The Cowboy Action Shooters Group will also make a presentation.

[4] The next meeting of the committee will be at Wayne Ross' office on 26 February at 1730.

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.

[5] The Captain Cook is giving the hospitality suite to us, presuming that we generate \$4,400 in the food bill.

b. Per email fromCarolynn Tomory, she needs material for the newsletter, particularly on the gun shows and the collectors seminar. She also needs raffle data. Wayne Ross suggested that Garry Lodoen write a short blurb on the need for volunteers. Wayne will also write an article for her.

c. Garry Lodoen reported on gun show preparations.

[1] The spring show is 40% sold. Eagle River Arctic Cat will not be at the spring show because of a scheduling conflict, but they will be at the summer show. Anchorage Chrysler Dodge is on board for both shows, and is providing \$3,000 for advertising for the next one. The Raven Hall and catering contracts are done. Ads will run for two weeks, rather than four, before the show. Paul Palinski noted that Jeanne Palinski has again volunteered to call past table renters.

[2] Barb Ross asked if we will again issue coupons for uniformed military and public safety personnel; we will, but only for those in uniform. We will publish them in the Fort Richardson and Elmendorf AFB papers.

[3] The fall show will be at Raven Hall, on either 9-10 or 16-17 October. Hartley Meyer asked about the AGCA reservation phone. Tasha Meyer has the access code. Garry will follow up on this.

[4] Wayne Ross presented his proposed language for political activity at a gun show. Don Rogers moved to approve, with second from Hartley Meyer. To be permitted, a political applicant must be both an NRA and an AGCA member. Though tighter than existing show rules, this will ensure that politicians who want to campaign at a show are either solid supporters or at least willing to contribute to the fortunes of their opposition—us. Paul Palinski voiced reservations about politics coming into a show, but, per Wayne, “items acceptable at the show”, per the show rules, will control. Political tables must still be predominately gun-related, and subject to approval by the president, master-at-arms, or show chairman. Though someone may push it, we still reserve the right to refuse service to anyone. The vote to approve was unanimous.

d. Eliud Delgado arrived at the meeting. He is a presidential appointment to fill Marie Williams’ vacant seat on the board. The vote of the board to confirm was unanimous.

e. Since Roger Wakelam was absent, there was no report of the belt buckle committee, and it was postponed to next month.

f. Paul Palinski reported his findings about Ron Cooper’s tent. There is more than one tent and more than one storage site. We have the tent in question, and there is a question about the poles. The tent is 10 x 12. Ron also has sandbags in storage. Paul will check with Ron’s brother about holding a garage sale to sell Ron’s stuff and stop the drain of storage fees. Can they be sold at the summer show? To be considered at the next meeting.

6. New business:

a. Joe Koss reported a verbal request from junior Kenny Kroecker about the possibility of a scholarship from AGCA, but the promised written request has not been received. Next month.

b. Don Burrows is in the Pioneer Home in Anchorage. He has Alzheimer’s and recently broke a hip. He is now refusing solid food. [We later learned that Don died just before this meeting convened. Don was a long-time member of the board, a hard-working supporter of the club, and a good friend. We miss him already.]

c. Tasha Meyer reported that FNRA gave away more than \$300,000 in grants this past weekend. FNRA needs to raise even more over the coming years. Would AGCA be

willing to support FNRA raffles? They sell well and raise much money. Paul Palinski moved that we support FNRA at the Freedom level with a donation of \$1,250; Jim Killen seconded. BPMNV. FNRA has also given \$40,000 to the Ax, the planned new South Central major range complex.

d. Wayne Ross asked how long it had been since we last donated to the FOAST museum [which hosts our board meetings]. Ken Murdock moved to donate \$500, with second from Paul Palinski. BPMNV.

e. Wayne Ross thanked Jeanne Palinski for the German chocolate cake and brownies that she so graciously provided.

f. The next meeting will be on 17 March.

7. There being no further business to conduct, Suellyn Novak moved, with second from Don Rogers, to adjourn the meeting. By acclamation, we adjourned at 2008.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
17 March 2009

1. Call to order
2. Minutes
3. Treasurer's report
 - a. February
 - b. March
4. Historian's report
5. Old business:
 - a. NRA Gun Collectors Seminar in 2009.
 - b. Gun shows
 - c. Belt buckles—committee report.
 - d. Ron Cooper tent and garage sale report.
 - e. AGCA scholarship request—Kenny Kroeker.
 - f. Other.
6. New business:
 - a. Gun shows.
 - b. Other.
7. Adjourn