

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
15 February 2005

1. President Ross called the meeting to order at 1930 hours. Because there was no quorum, no business could be conducted. Present were Ron Cooper, Jim Killeen, Joe Koss, Bob Lochman, Hartley Meyer, Jon Morse, Ken Overvold, Wayne Ross and Dwight Walker. Troy Crow, Robert Hall, Bill Hanson and Don Rogers were excused. Don Burrows, Harry Kadel, Jack Murray and Roger Wakelam were either sick or tending sick relatives. CW Floyd, Doug Norman, Gary Ostendorp and Paul Palinski were absent. Also present were members Bob Hiller, Bob Wienhold, Bill Watson, Tasha Meyer, Suellyn Novak and guests Brenda Smart, Larry Boyle and Norm Grant.

2. Without a quorum, minutes and the treasurer's report could not be approved.

3. Bill Watson reported on developments for Youth Day. Ammunition arrangements are made. The Sportsman's Warehouse will donate ten radios to us and sell ten more at a 5% discount, for a total cost of \$195. We will offer preregistration this year, so as to qualify for increased NRA support. The FNRA [Friends of NRA] grant for \$6,000 was approved. An NRA RSO will be at each range, with a radio.

4. Do we have space at the Sportsman's Show? The Sullivan Arena can tell us who to contact for that. Jim Killeen volunteered to staff a Youth Day table. Whether or not we have a collection display has yet to be decided.

5. Gun show:

a. Jon Morse reported that gun show reservations are at around 50% of available tables. We need more reservations, and will soon open them to the general public. Raven Hall can hold around 160 tables, and about 90 are now reserved. After discussion, we decided to keep sale and display tables mixed, rather than segregating them in different halls. Raven Hall tables will be sold on a first come-first served basis. Wayne Ross will distribute flyers for the show at the Eagle River show. Hartley Meyer has security under control. Robert Hall delivers show mail to Jon on a weekly basis.

b. Norm Grant volunteered to design a questionnaire to determine interest in a banquet this fall, possibly in conjunction with the gun show or the NRA Board meeting. Don Rogers will coordinate seminars. Jack Murray will assist and work with Carolynn Tomory, who has volunteered to help with various aspects of the show. CW Floyd is still researching the question raised about possible use of the Birchwood Range laser range at the show.

6. We need gaming permit support. Wayne Ross appointed CW Floyd, though absent, as primary member in charge of gaming, with Dwight Walker as alternate. We must still file our 2000 annual financial statement and the 2005 permit application.

7. We still need a volunteer as club historian.

8. The NRA board of directors will meet in Anchorage 28 September through 2 October. We are the host group and have a committee working on plans for their reception, including a Prince William Sound dinner cruise. There could be a fur show for the ladies and a sight-seeing trip to Prudhoe Bay, also. The next meeting of the committee will be at 1730 on 28 February at Wayne Ross' office on Fireweed.

9. The Collection Committee has not yet met and has no report. Acting Chair Roger Wakelam is hospitalized following an assault when he stopped to assist motorists in distress. His attackers were caught; two of the four are juveniles. The good news is that Roger will soon be on his feet again, and his truck was recovered, complete with the moose meat in back. The collection will be on the March agenda.

10. Newsletter editorCarolynn Tomory was not present and could not report. The newsletter will be on the March agenda.

11. Bob Wienhold suggested that we adopt name badges similar to those used by other groups of which he is a member, including the Washington Arms Collectors. He has researched the matter, and finds that we can get good laminated membership cards for \$15 each. A renewal sticker on the card could show current status. Jon Morse suggested that we get a laminator and make the cards ourselves. This is something to be handled by the membership committee. Bob volunteered to chair that committee, with Jon Morse and Tasha Meyer as members.

12. Bob Wienhold said that we should get legislation to resolve the gun auction problem; perhaps Representative Hawker and Senator Dyson could help. Per Wayne Ross, we already have that, but the law is not used. Bob will ask Mike Hawker to report to us on the status of this, with a copy to Wayne.

13. Bob Wienhold suggested that we buy a Ruger Alaska .44 Magnum revolver and have a drawing among the NRA board members attending the meeting in September. Alternatively, we could have a drawing at the FNRA banquet. These items will be discussed at the next meeting.

14. With nothing further to do, the meeting adjourned at 2024 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
15 March 2005

1. Call to order
2. Minutes
3. Treasurer's report
4. Old business:
 - a. Youth Day
 - b. Gun show
 - c. Gaming permit
 - d. Club historian
 - e. NRA board meeting
 - f. Other
5. New business:
 - a. Collection committee
 - b. Newsletter
 - c. Replacement director[s]
 - d. Other
6. Adjourn