

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Minutes
9 May 2006

1. President Ross called the meeting, which was held at the home of Wayne Ross in Anchorage, to order at 1907 hours, upon determination of a quorum. Present were Ron Cooper, Troy Crow, Robert Hall, Joe Koss, Gary Lodoen, Tasha Meyer, Hartley Meyer, Doug Norman, Ken Overvold, Don Rousseau, Don Rogers, Wayne Ross, and Dwight Walker. Excused were CW Floyd, Jim Killeen, Suellyn Novak and Roger Wakelam. Absent were Harry Kadel, Jack Murray, Paul Palinski and Wayne Taylor.

2. Don Rogers moved to approve the April board minutes, with second from Dwight Walker; the vote to approve was unanimous. Don Rogers moved, and Ron Cooper seconded, to approve the October 2005 general membership meeting minutes, and approval was unanimous.

3. Robert Hall presented the treasurer's report. We have \$13,574 in the general account, and \$10,000 in CDs. We now have a separate Youth Day account, with a balance of \$10,225. Gun show advertising has not yet been billed, and we owe around \$4,500 for that, less the amount for an Anchorage Daily News ad. Ron Cooper moved to approve the report, and Hartley Meyer seconded. The vote to approve was unanimous. Don Rogers reported a balance of \$502 in the gaming account.

4. There was no historian's report.

5. Old business:

a. Youth Day: Robert Hall reported on the meeting of the Youth Day committee. All user groups are set. All that is known has been done. There will be a wrap-up meeting in two weeks. Volunteers are always needed. Pre-registration was a great success. The 8-11 group is full, and notice of this is on the website.

b. Gun show:

[1] Gary Lodoen found another check for \$170 for the gun show. He said that he will bill the member from Fairbanks who failed to show after reserving eight to ten tables.

[2] Don Rogers suggested that we cover empty tables so that they won't stick out so much. We could also ask adjoining vendors to spread out a little, so as to use some of the empty space. Gary noted that the table covers that we obtained from the Dallas Arms Collectors really look good, and we should consider getting our own. He will talk with Wayne Ross, who can get information from Dallas.

[3] Total attendance at the show was approximately 2,200 people.

[4] The next show is set for 21-22 October, at the Palmer Fair Grounds, and the information is on the web site. Reservations are ahead of schedule. There is yet no news on the possibility of an Anchorage site for the show.

c. Don Rogers talked with Robin Ward, of the Municipality of Anchorage, about the Jewell Lake Armory. It might become available, but it is small—likely too small to hold the gun show at its current size. There is no word yet on the availability of the church-owned fish plant at Raspberry and Minnesota.

6. New business:

a. Dwight Walker reported that we won a Single Action Army revolver with one of the FNRA sponsor drawing raffle tickets that we bought as a donation of \$500 to the FNRA. Gary Lodoen moved, with second from Don Rogers, that we use the revolver as a raffle prize at the next gun show. BPMNV.

b. Gary Lodoen reported that the rifle raffle went well, and that delay of the drawing from the gun show to the Sportsman Show allowed us the time to sell enough tickets to make a profit, rather than just break even.

c. The next meeting will be at the Trooper Museum on Fifth Avenue on 20 June.

d. Don Rousseau asked why we have so few members. He thinks it is because we are less hospitable to our members than other clubs are. Many members left when they perceived poor response to problems with gun show tables. Part of the problem is that people pay in advance for certain tables and are then unilaterally moved, without recourse. Wayne Ross said that we must solve this problem. This will be a matter to address at future board meetings.

7. There being no further business to conduct, the meeting was adjourned by acclamation at approximately 2015 hours.

Joseph P Koss, Jr
Secretary