

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
21 June 2005

1. President Wayne Ross called the meeting to order at 1911 hours, upon determination of a quorum. Present were Don Burrows, Ron Cooper, Troy Crow, Robert Hall, Joe Koss, Gary Lodoen, Jon Morse, Jack Murray, Paul Palinski, Wayne Ross, Hartley Meyer and Roger Wakelam. Jim Killeen was excused. Absent were CW Floyd, Harry Kadel, Bob Lochman, Doug Norman, Gary Ostendorp, Ken Overvold, Don Rogers and Dwight Walker. Also present were Tasha Meyer, Suellyn Novak and Bill Watson.

2. Paul Palinski moved to approve the minutes from the May meeting, and Ron Cooper seconded. The vote to approve was unanimous, with one correction made.

3. Bob Hall reported that we have \$31,000 in the general account, with \$20,000 in the savings account. The gun show bills are paid. Most Youth Day bills are paid, but the food bill, for \$6,000, is not yet paid. We don't have a final figure on the ammunition cost yet. Wayne Ross asked about the savings account. Are the funds in CDs? Revolving 90-day CDs, so that we are always close to cash, if we need it? Bob will report on the funds in the savings account in greater detail at the next meeting, and Gary Lodoen will research the revolving CD potential and report next meeting. Gary Lodoen asked if we have a general budget and a budget for the gun show. If not, we should, and have committees to administer sections of the budget. The budget could also plan for donations. Paul Palinski moved to approve the report, and Hartley Meyer seconded. The board voted to approve; BPMNV¹.

4. Old business:

a. Tasha Meyer reported on the status of name badges. Suellyn Novak drafted a design for consideration. Wayne Ross will bring old badges to the next meeting. Give any ideas to Tasha for consideration at the next meeting.

b. Roger Wakelam asked for clarification of the dates for the next NRA gun collectors seminar. Wayne Ross said that it will be in Branson, Missouri, on 6-8 October. That gives time for planning—Roger thought the seminar was in July. He reported that air fare would be \$560 per person, and that rooms are available for \$55 to \$75 per night. Registration is \$100 per person. Once there, attendees will need a rental car. Paul Palinski moved that we allocate up to \$2,500 to send two or more to the seminar, and Joe Koss seconded. As Acting Committee Chairman, Roger will select two to go from the committee or the board. The board voted to approve; BPMNV.

c. The National Gun Show is in Kansas City in July. At present, we do not anticipate sending anyone to it.

d. Bob Wienhold previously raised the question about purchase of an Alaskan commemorative handgun by Ruger as a door prize for visiting NRA directors in September. It would cost around \$700. Wayne Ross pointed out that we would spend \$700 and make one person happy, but no one else gets anything. Gary Lodoen suggested a commemorative coin that we could give to each director. Wayne then appointed Gary and Norm

¹ Beecher Pierce Memorial Negative Vote

Grant to research this, and to report to the board with suggestions and prices. Gary then suggested that we buy the Ruger, but for an October gun show raffle prize. The suggestion died for lack of a motion.

e. Bill Watson reported on Youth Day. We had 470 students, including 130 preregistrations, of which half were no-shows. Preregistration offers no great advantage, other than the increased participation by NRA. There were 110 juniors. Skyline Sales has not billed us yet, so we don't have the final cost yet. Bob Hall reported \$16,000 in donations for YD, and that expenses, without ammunition, are around \$8,000. Bill said that ammunition won't cost \$8,000, so we could actually save some money on Youth Day this year.

5. New business:

a. Response to Norm Grant's questionnaire was positive, and the membership wants to have a banquet. Ken Overvold is the banquet chairman, and we will have it in Anchorage on the Saturday night of the gun show. We may have a raffle with it. The time is 1900, and there will be a no-host bar. Now we must find a site.

b. Troy Crow announced his resignation from the board, citing a change in employment requirements. We will also need a new webmaster, though he will continue through the end of the year. The board thanked Troy for his efforts and noted that, with his web support, he should not feel that he was not contributing. In fact, we appreciate him and his work very much.

b. Jon Morse said that he may have a volunteer to take over his position on the gun show committee. His candidate can do computer work also, and might be willing to take over as webmaster.

c. Bill Watson asked if there are any photos of Youth Day available to put on the web site. Ron Cooper can help with the photos, since he was the YD photographer, and Troy Crow can put them on the web site.

d. Gary Lodoen thanked contributors for suggestions for the gun show. Can we get a laser range for the show? He is looking for a speaker for the show. Perhaps Norman Vaughn? He is considering door prizes throughout the show, and wants to get plastic bags, with the AGCA name and logo on them, to hand out to customers to carry their stuff. Jack Murray suggested that we sell something—hats, knives, bumper stickers, anything, just sell something. He will provide whatever we want at cost. A shuttle to the parking lot was again mentioned. It has been successful before, and will be appreciated. We'll likely do it if we can find a proper vehicle and drivers. Our tables are now in two trucks that are little more than trailers with engines, for they must be towed to move tables. Can we find a 35- to 40-foot trailer to replace them? Paul Palinski will help Gary evaluate the question. Gary said that he can provide free storage for a trailer.

6. There being no further business, the adjourned by acclamation around 2020.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
2 August 2005

1. Come to order upon determination of a quorum.
2. Minutes.
3. Treasurer's report.
4. Old business:
 - a. Member name badges.
 - b. Youth Day bill status.
 - c. Gift for NRA Board members.
5. New business:
 - a. CD investment potential.
 - b. Trailer table research report.
6. Adjourn.