

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

1. President Ross called the meeting to order at 1919 hours upon determination of a quorum. Present were Ron Cooper, Robert Hall, Warren Jackson, Joe Koss, Gary Lodoen, Hartley Meyer, Jack Murray, Ken Overvold, Paul Palinski, Don Rogers, Dwight Walker and Wayne Ross. Absent were Don Burrows, Troy Crow, CW Floyd, bob Lochman, Jon Morse, Doug Norman and Gary Ostendorp. Harry Kadel, Jim Killeen and Roger Wake-lam were excused. Also present were Norm Grant and Bill Watson.

2. The minutes of the June meeting were approved without change after motion to accept and second by Paul Palinski and Hartley Meyer, respectively.

3. Bob Hall delivered the treasurer's report. As of the 30 June fiscal year-end, we have \$24,549.08 in the general account and around \$20,000 in the savings account. Nearly all Youth Day bills are paid, and we are in good shape. Paul Palinski moved to accept the report, and Gary Lodoen seconded. The vote to approve was unanimous [BPMNV<sup>1</sup>].

4. Old business:

a. Name badges: Bob Wienhold was not present, and we did not have report.

b. Youth Day bills: as reported above, nearly all are paid.

c. Gary Lodoen showed a sample of a small glass vial filled with gold leaf and water that we can give to each visiting NRA director in September. The vial and velvet bag will cost around \$3.75 each, for a total of \$562.50. There are price breaks for greater volumes. Norm Grant suggested that we give each director an ulu but, after discussion, this idea was dropped for cost and return trip security concerns, though we may get a few for special presentation. Ken Overvold moved to approve \$700 for 200 vials at \$3.50 each, with second by Paul Palinski. BPMNV. It was further suggested that we consider name tags for the board, but Wayne Ross said that NRA takes care of that.

d. NRA board meeting: Bill Watson reported that arrangements for the AMGA machine gun shoot for the board are well in hand, with 10,000 rounds donated. He said that AMGA is already donating ammunition, and asked if AGCA would like to donate. Ken Overvold asked if the question could be postponed to the meeting of the NRA coordination committee the next night. Wayne Ross said that it could not; it was the wrong venue. Don Rogers moved to donate \$1,000 from the gaming account, with second from Hartley Meyer, to fund NRA board education in Class III firearms. We will show our banner at the machine gun shoot. Wayne Ross said that the coordination committee was working on a Glacier Dinner Cruise out of Whittier for the NRA board, and urged all to attend. The cost is \$21,000, and tickets for two cost \$500. The ticket also funds attendance by three NRA directors.

e. The NRA Gun Collectors Seminar will be held in Branson, Missouri, on 6-8 October. We are sending two representatives from the collection committee—Roger Wake-lam, the acting chair of the committee, and a committee member not yet selected. At present, Wayne Ross, Norm Grant, Ken Overvold and Greg Ross are going, as well.

---

<sup>1</sup> Beecher Pierce Memorial Negative Vote

5. New business:

a. Gary Lodoen reported on his research on investment potential for our “idle” funds. He found a CD arrangement whereby we could have a CD maturing every three months. If we don’t need the money, we reinvest. If we need money, we are no more than three months away from funds without penalty; if we withdraw sooner, we lose part of the interest. Wayne Ross directed Gary and Robert Hall to find the best deal and go with it. Bob reported that at least one credit union pays up to 4.75%.

b. Table trailer: the trailer is not available yet, and there is nothing yet to report.

c. Gary Lodoen and Don Rogers reported for the gun show committee. Attendance appears to be down overall, and we should consider joining with another group to increase participation and reduce expenses. Paul Palinski asked about the cost of such an alliance—how much of the gate do we get [lose], and how much control do we have? Robert Hall noted that the idea is worth exploration. Ken Overvold said that a committee approach is needed, and we must cooperate with other groups if we try this route. Ken noted that he is the chairman of the ATC [M] gun show at the Sullivan Arena, which now has Anchorage Chrysler as a corporate sponsor for the show. We should consider doing the same. Gary noted the need for volunteers. Norm Grant is working on getting quotes for hats, vests and other items that we might sell.

d. Wayne Ross asked for a volunteer to chair the banquet committee. The banquet is to be held on the Saturday night of the gun show. Ken Overvold volunteered to chair the banquet committee.

e. Gary Lodoen asked if we want to buy an Alaska commemorative to use as a raffle prize. Wayne Ross referred this question to the collection committee, for we have several items in the collection that may be surplus because they do not commemorate something in Alaska.

f. Don Rogers noted the need for gun show and NRS Board meeting raffles.

6. There being no further business, Paul Palinski moved to adjourn, seconded by Hartley Meyer. We adjourned by unanimous consent at 2037 hours. The next meeting is on 13 September 2005 at the Sunrise Grill.

Joseph P Koss, Jr  
Secretary