

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
13 September 2005

1. President Ross called the meeting to order in the AST Museum at approximately 1930 hours, upon determination of a quorum. Present were Don Burrows, Ron Cooper, CW Floyd, Robert Hall, Jim Killeen, Joe Koss, Gary Lodoen, Hartley Meyer, Jon Morse, Paul Palinski, Wayne Ross, Warren Taylor, Roger Wakelam and Dwight Walker. Absent were Troy Crow, Bob Lochman, Jack Murray, Doug Norman, Gary Ostendorp, Ken Overvold and Don Rogers. Harry Kadel was excused. Also present were Eddie Grasser, Norm Grant, Suellyn Novak and Bill Watson.

2. The minutes of the August meeting were approved, with correction, after motion to accept and second by Gary Lodoen and Hartley Meyer, respectively.

3. Bob Hall reported that, as of the end of August, we have \$23,060.08 in the general account. The \$20,000 in the savings account is now in two CDs at Smith Barney, with one maturing in six months and the other in twelve. If we need money for the next show, we simply use the CD proceeds and buy a new CD when the money is replaced from show proceeds. If it is not needed, the money will go into a new CD as each CD matures. Tasha Meyer reported receipt of a \$1,000 check from the Alaska chapter of Safari Club International for Youth Day—our thanks to SCI. Paul Palinski moved to accept the report, and Hartley Meyer seconded. The vote to approve was unanimous [BPMNV¹].

4. Suellyn Novak gave a short Historian's report. She is working on newsletters for the archives. There is a further box of records in storage to be checked.

5. Old business:

a. Name badges: Tasha Meyer is ready to produce badges but for the card to laminate. Gary Lodoen found a badge holder with lanyard that we can issue to members for their badges. He is looking for a laminator with camera to include a member photo. Name tags will be done at the gun show, and the gun show committee will take this on. How do we provide badges for members who cannot attend gun shows?

b. NRA board meeting: Gary Lodoen has 200 gold leaf and water vials for the NRA board. They are marked to commemorate their meeting in Alaska.

c. Warren Taylor printed raffle tickets, with the drawing to be at the gun show on 23 October at 1600. Tickets are ten dollars each, with six for \$50. The prize is a commemorative "Alaska Proud" rifle produced by Gary Lodoen's company. The serial is "AGCA 1 of 1".

d. Gun show:

[1] The gate will increase from \$5 to \$6. Ted Smith will teach a seminar on refusing to be a victim. Norman Vaughn has been invited to speak but we have had no answer as yet. There will be hourly door prizes. Advertising has started; Chuck Talsky is running that. Anchorage Chrysler is sponsoring the show. Display categories and awards will be the same as in the past. There will also be a drawing at the membership

¹ Beecher Pierce Memorial Negative Vote

meeting on Sunday. The prize will be a free table at the next show; must be present to win. Indian Valley Meats will again cater breakfast. Gary Lodoen showed the hats that he is getting for us to sell; they will be marked with AGCA.

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 Wakelam, the acting chair of the committee, and Ron Cooper. Tickets and reservations have been arranged. At present, Wayne Ross, Norm Grant, Ken Overvold and Greg Ross are going, as well.

5. New business:

a. Wayne Ross suggested that we make a donation to the FOAST Museum for providing their premises to us for the meeting. Paul Palinski moved to donate \$500, with second from Roger Wakelam. Approved; BPMNV.

b. Table trailer: The trailer we are considering to replace the two non-running trucks for table storage is a good trailer, per Paul Palinski, and is seven feet high, which means that tables must still be stacked at an angle. Where do we park it? Gary Lodoen offered to park the trailer on his lot in Anchorage, and can likely find a tractor donation to tow it to and from the show. Paul noted that it costs \$300 to move the trucks at the fair grounds. We were previously told by the Fairgrounds that there would be no charge for table storage—simply parking our trucks on the grounds; there should be no difference for a trailer. Paul moved to buy the forty-foot trailer, with second from CW Floyd, from Gary Lodoen for \$1,500, and the board approved; BPMNV. The board thanked Gary Lodoen for his work and stated its appreciation for contribution of the value of the trailer above the purchase price of \$1,500. We must get liability and contents insurance for the trailer. We can paint a sign on the side of the trailer, or hang a banner on the side. CW noted that Custom Design can make a sign at a good price. Gary moved, with second from Paul, that we get two signs for the trailer: “AGCA Gun Show Today” with an arrow. Meeting notes do not show that we voted on this motion.

c. With all that is going on now, Wayne Ross suggested that we table the idea of a banquet with this show and start it with the spring 2006 show. The board agreed by acclamation.

d. Wayne Ross said that the funeral for Sgt Bohling, US Army, who was recently killed in Iraq, would be this weekend. He suggested that we donate \$100 to each family of an Alaskan casualty in Afghanistan or Iraq. Though there was discussion, the meeting notes do not show either a motion or a vote.

6. There being no further business, Paul Palinski moved to adjourn, seconded by Roger Wakelam. We adjourned by unanimous consent at 2016 hours. The next meeting is on 15 November 2005 at either the FOAST museum or Wayne Ross' home.

Joseph P Koss, Jr
Secretary

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

1. Come to order upon determination of a quorum.
2. Minutes
3. Treasurer's report.
4. Historian's report.
5. Old business:
 - a. NRA board meeting report—Wayne Ross.
 - b. Member name badges—Gary Lodoen.
 - c. Gun show committee report—Don Rogers and Gary Lodoen.
6. New business:
 - a. Permanent meeting site: Sunrise Grill, FOAST Museum, or elsewhere?
7. Adjourn.