

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
17 November 2004

1. President Don Rogers was out of state, so Vice President Dwight Walker called the meeting to order after he finished his salad, which he ate slowly. Present were Ron Cooper, Troy Crow, CW Floyd, Robert Hall, Jim Killeen, Joe Koss, Hartley Meyer, and Dwight Walker. Don Rogers was excused. Don Burrows, Bill Hanson, Harry Kadel, Bob Lochman, Jack Murray, Dale Ostler, Paul Palinski and Roger Wakelam were absent. Also present were Wayne Ross and Tasha Meyer. Since we did not have a quorum, we could not conduct business, but only take reports.

2. Wayne Ross said that the proposed bylaws change looks good. The proposal will change how we distribute assets upon dissolution, which now can go anywhere, even Outside. Gaming regulations require that net proceeds from gaming be distributed only to organizations in Alaska that could qualify for a gaming permit. The members will consider it for adoption at the next meeting.

3. Wayne Ross asked what became of the Garibaldi Rifle. Per CW Floyd, it is in storage. He had no idea where the Japanese rifle is.

4. Tasha Meyer has the 2005 FNRA/YD grant application form. CW Floyd said that the Daisy Air Rifle CEO will attend the next Youth Day. Joe Bowman, a quick-draw artist, may attend, and we are also working on getting John Satterwhite to appear again. CW is working on the noon activities for YD. To be explored—will either Satterwhite or Bowman object to a shared billing? Per Robert Hall, Katherine, of Indian Valley Meats, is interested in catering lunch for up to one thousand people. CW suggested that we try to have two or three food lines. Someone noted that the lines must be at one time—different times won't work. Perhaps an ROTC unit would be interested in directing lunch traffic?

5. After discussion, we canceled the 21 December meeting as too close to Christmas. The next meeting will be on 18 January 2005, and will mark the start of the new administration.

6. There being no further business, the meeting was adjourned.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda
18 January 2005

1. Convene
2. Minutes
 - a. October 2004
 - b. November 2004
3. Treasurer's report
4. Old business:
 - a. Coastal trail
 - b. Exempt status
 - c. Youth Day
 - d. Gun show
 - e. Gaming permit
 - [1] 2000 Annual Financial Statement
 - [2] 2005 renewal application
 - [3] Bylaws amendment for vote at next show
 - f. Other
5. New business:
 - a. Rabbit Creek Range presentation
 - b. Laser range system acquisition
 - c. Alaska commemorative at GNG for approximately \$750 [as of November]
 - d. Other
6. Adjourn

Proposed Bylaws Change

The Gaming Unit has informed us that the dissolution clause in our bylaws does not satisfy the distribution requirements of 15 AAC 160.020(a)(5). This is because, upon dissolution, we merely provide for distribution of remaining assets according to the laws of the state that govern non-profit corporations. However, these laws do not specify AS 05.15, the gaming statute, and thus appear to allow distribution outside the state. Under AS 05.15.150, this cannot be, for net proceeds from gaming must be used in the state. Thus, we must change our bylaws, and it should be done as soon as possible.

Bylaw change, however, requires a vote of the membership, and we will not have another membership meeting until 1 May 2005. We could poll the membership, either by mail or phone, but that would take time and much effort. A possible alternative would be for the board to change the bylaws in this one area, subject to confirmation by the membership at the next general membership meeting. It is unlikely that the membership would reject this change, particularly once it understood the reason for it. In this way, we can satisfy the state currently, while still allowing the membership to vote upon the change without need of conducting a special meeting or polling the members. We could also publish the item in the next newsletter, but we need to have this accomplished in time for the 2005 permit renewal application, which should be done by 15 December. This still does not allow enough time to proceed by mail.

Suggested wording follows. New language is in bold and underlined.

Upon dissolution of the Alaska Gun Collectors Association, all assets remaining after payment of all costs and expenses of such dissolution shall be distributed under applicable State laws pertaining to non-profit corporations, **except that any assets acquired through use of the gaming permit under AS 05.15 will be distributed to one or more organizations in accordance with 15 AAC 160.020(a)(5)**. All firearms and collections, and all monetary receipts from other liquidated assets, shall be donated to the NRA museum upon dissolution.