

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Minutes
18 April 2006

1. President Ross called the meeting, which was held at the Trooper museum in Anchorage, to order at 1710 hours, upon determination of a quorum. Present were Ron Cooper, CW Floyd, Robert Hall, Harry Kadel, Joe Koss, Jack Murray, Suellyn Novak, Ken Overvold, Paul Palinski, Don Rogers, Wayne Ross and Roger Wakelam. Absent were Troy Crow, Jim Killeen, Gary Lodoen, Tasha Meyer, Hartley Meyer, Doug Norman, Don Rousseau, who did not know of the meeting, Wayne Taylor and Dwight Walker. Also present was member Jim Anderson.

2. Several corrections were presented to the March minutes. Paul Palinski moved to approve the corrected minutes, and Don Rogers seconded; approval was unanimous.

3. Robert Hall presented the treasurer's report.

a. We have \$24,000 in the bank, but \$10,000 of it came from CDs that we must replace. We have no final bill, yet, for the gun show advertising. Roger Wakelam has \$586 in bills to present. Paul Palinski moved to approve reimbursement of these bills, and Harry Kadel seconded; the vote to approve was unanimous. We made some money on the show, but don't know how much yet—somewhere in the range of \$12,000. Table fees cover expenses, so the gate is profit.

b. Youth Day is coming up, and the costs are unknown. What do we do? CW Floyd said that we have \$3,000 coming from NRA and another \$6,000 from the Rocky Mountain Elk Foundation. We have nearly \$13,000 donated. Food and ammunition are the two biggest expenses, and they are covered. Winchester is donating part of the ammunition cost. Withal, we can afford to put the money back into the CDs. CW moved to approve the treasurer's report, with second from Paul, and approval was unanimous.

4. Suellyn Novak presented the historian's report, recapping events from August 1974. Anyone with old newsletters is encouraged to donate them to the club.

5. Old business:

a. Youth Day: Robert Hall said that we got attention at the Sportsman Show this year with our announcement that the event is limited to 75 for the 8-11 ages. Pre-registration is an apparent success. All the big items are on track—food, ammunition, user groups, NRA, APD, Boy Scouts, and John Satterwhite, who is coming up through NRA. The joint AGCA/Birchwood committee is working well.

b. Don Rogers reported \$4,690 in raffle proceeds. We didn't sell all the tickets, but we paid for the prize—\$2,935—and made \$1,755. We did the right thing in delaying the raffle drawing to the Sportsman Show—that let us pay for the prize. The Gaming account now has around \$4,000 in it, and we must find a use for the money. Paul Palinski moved, with second from Joe Koss, to use the gaming funds for Youth Day; BPMNV.

c. The door prizes at the gun show went over well, though some did not want their tickets. At times, it was difficult to hear the winner announcements, particularly in the east side of the hall, where there was no sound. The Chugiak High School NJROTC program could not support this show because they had a prior commitment. The Nordic Ski Team and Knik Swim Club helped, instead, and were a great success, for the members

are older and more mature, so there was less fooling around and more attention paid to assigned duties. There were also active parents assisting. We will attempt to get these clubs for future shows. The parking shuttle did not work as planned, and we will improve next time. The floor plan was good. Ron Cooper noted the problem that the knife makers had with their tables.

d. Roger Wakelam reported that the Sportsman Show went well. We handed out over a thousand Youth Day applications. Marie Williams was especially effective in talking with parents, and we really appreciate her efforts. Roger related that he was talking with Robert Hall, at one point, about a first day cover that was part of our collection display. A man who was inspecting the display overheard their comments about how our member Ben Guild was the model for the stamp. He is a Postal employee who collects postal art. He had several of the promotional posters available from when the stamp was issued and offered to donate them to the collection. In turn, he learned that there was an actual model for the stamp. We now have several of these posters for the collection.

New business:

a. The next gun show will be on 21-22 October 2006, at the Palmer Fair Grounds. There is no word yet on a possible Anchorage site for the show, or on the Fairbanks show dates. The Eagle River Lions gun show will be on 22-23 April 2006.

b. Paul Palinski brought up the club collection.

(1) The display cases for the collection are getting old and need replacement, preferably with lighter items. Wayne Ross suggested that we call Phil Schrier, at NRA, for display case data.

(2) Is there anywhere we can display the collection in between shows? The collection and the collection committee need display cases, help and space.

(3) It appears that some of the cases were used by someone in between our last two uses. We will change the lock on the storage unit and control the four keys.

c. The next meeting will be at Wayne Ross' house, on 9 May, the second Tuesday, because the NRA Annual Meeting occurs in the week of the third Tuesday. Harry Kadel will not be able to attend the rescheduled meeting.

d. Roger Wakelam will speak with UAA about the Point Mackenzie Nike site.

e. The Jewel Lake Armory is closing, and there is potential for putting the collection there on a permanent basis. Don Rogers will talk with Robin Ward of the Municipal Land Bank about this. This is a problem with contaminated soil to be considered.

f. Ron Cooper moved to donate \$250 to the Trooper Museum, and Paul Palinski seconded. The vote to approve was unanimous.

g. Joe Koss brought up several items that Bob Wienhold had requested, concerning the award program for information leading to conviction for shooting at road signs and the possibility of an AGCA ad in the Anchorage Daily News Hunter Supplement about the program. Wayne Ross said that Bob should draft a formal presentation which the board could then consider.

7. There being no further business to conduct, Paul Palinski moved to adjourn, and Joe Koss seconded. Approval was unanimous.

Joseph P Koss, Jr, Secretary.