

Alaska Gun Collectors Association, Inc  
Board Meeting Minutes  
15 August 2006

1. President Ross called the meeting to order at 1921 hours upon determination of a quorum. Present were Jim Killeen, Joe Koss, Gary Lodoen, Natasha Meyer, Hartley Meyer, Jack Murray, Suellyn Novak, Doug Norman, Ken Overvold, Paul Palinski, Don Rogers, Don Rousseau and Wayne Ross. Robert Hall and Roger Wakelam were excused. Absent were Ron Cooper, Troy Crow, CW Floyd, Harry Kadel, Warren Taylor and Dwight Walker. Also present were Jim Anderson and Jean Palinski.

2. Long-time member, and past board member, Beecher Pierce died on 13 August, and services will be held later this week or next. He was a veteran of the Army, Air Force and Marines, and was active in a wide range of organizations, including the McKinley Mountain Men. Beecher gave a lot to support the Association and the shooting sports. He will be greatly missed by many in the state, but he no longer misses Goldie.

3. Paul Palinski moved to approve the minutes from the May meeting, and Hartley Meyer seconded. The vote to approve the minutes was unanimous, but for the Beecher Pierce Memorial Negative vote [BPMNV]. [Long a mainstay of the board, and a quiet inside joke, the BPMNV now truly is a memorial.]

4. There was no formal treasurer's report, for Robert Hall could not attend. The only significant change from the last meeting is an expenditure of \$1,300 for gun show insurance.

5. Suellyn Novak presented her historian's report, with a recap of the November 1974 newsletter.

6. Old business:

a. Gun Show: Gary Lodoen reported.

[1] There will be a show, at the Palmer Fair Grounds on 21-22 October, but he cannot be there for it. Advertising is set up with Chuck Talsky's Husky Advertising and will start a month before the show, with the main effort in the week before the show.

[2] Gary is working with Robert Hall, Paul Palinski and Roger Wakelam to select a gun from the collection that is surplus and which could be used as a raffle prize.

[3] Hartley Meyer is working with a swim team for table support.

[4] Paul Palinski asked if we intend to continue free entry to the show for life members. We do, but they must pay for breakfast.

[5] Tasha Meyer said that she will be unable to answer the phone and pass information to Warren Taylor or to attend the show, for she will be otherwise occupied in imminent motherhood. We need a volunteer to take over on phone duty. With no immediate volunteers, Paul Palinski said that Marie Williams may be willing to do this; he will ask her.

[6] We will not have a display from the collection at this show, but will try for the spring show.

[7] Gary will buy 60 new tables for the next show. The replaced old tables will be offered for free to those who want them.

[8] Jim Killeen said that there is still now word on using the church fish plant property for gun shows.

b. Wayne Ross said that we may be able to get NRA's Phil Schrier as a banquet speaker; we would pay his air fare, which would come from banquet proceeds. Wayne will find a restaurant where we can hold a banquet on Saturday evening, 21 October. Jim Killeen moved, with second by Suellyn Novak, that we hold a banquet; the motion was approved by acclamation. We need volunteers to work on the project. Joe Koss will print tickets, once we have full information.

7. New business:

a. Per Paul Palinski, we need new display cases for the collection. The present cases are starting to show their age and a difficult to move. Gary Lodoen knows someone who may be able to build what we want.

b. Norm Grant is at Virginia Mason, in Seattle. We wish him success and rapid recovery.

c. We have a WW II paratrooper model from the Friends of NRA which we can either auction or raffle. Which? Doug Norman moved to hold a raffle, with second from Paul Palinski. The vote to approve was unanimous, but for the BPMNV.

d. Wayne Ross announced that the NRA National Gun Show will be on 23/24 September, and will be hosted by the Dallas Gun Collectors Association. They will award \$12,000 in prizes.

e. Can a foreign national be a member and have a table at our shows? Yes—SB Mitford was a member for years, and he was a British citizen. Nevertheless, to ensure propriety, Don Rousseau moved, with second from Hartley Meyer, that we formally allow non-citizens unless the by-laws prohibit it [and the by-laws can always be changed]. Don then moved, with second from Paul Palinski, to amend the by-laws, if necessary. BPMNV.

f. The next meeting will be at the AST museum on 19 September 2006 at 1900.

8. There being no further business, Paul Palinski moved to adjourn, with second from Suellyn Novak. Approval was unanimous and the meeting adjourned at 1951 hours.

Joseph P Koss, Jr  
Secretary

Alaska Gun Collectors Association, Inc  
Board Meeting Agenda  
19 September 2006

1. Call to order
2. Minutes of the August meeting
3. Treasurer's report
4. Historian's report
5. Old business:
  - a. Fall gun show
  - b. Other
6. New business:
  - a. Election of officers and directors at the fall show.
  - b. Other