

Alaska Gun Collectors Association, Inc
General Membership Meeting Minutes
22 October 2006

1. President Wayne Ross convened the meeting at 08441 hours, upon determination of a quorum.

2. There were no minutes from the spring meeting because the secretary could not find his notes. [Those notes are still missing.]

3. Robert Hall delivered the treasurer's report. We have \$33,000 in the general account. Paul Palinski moved, with second from Dwight Walker, to accept the treasurer's report. The vote to approve was unanimous, but for the BPMNV.¹

4. Old business: There was no old business.

5. New business:

a. Tasha Meyer reported on Friends of the NRA banquets. The various organizing committees around the state need volunteers to get donations and grants, and to assist with various banquet arrangements.

b. Elections were held to fill board vacancies and to elect a new slate of officers for the next two years. President Wayne Ross, Vice president Dwight Walker, Secretary Joe Koss, Treasurer Robert Hall, Master-at-Arms Hartley Meyer and Show Chairman Gary Lodoen, ran unopposed for reelection, and they were reelected by general acclamation. There were six candidates for five board positions and ballots were distributed. Troy Crow, CW Floyd, Jim Killeen and Roger Wakelam were reelected, and Norm Grant was elected to fill a vacancy left by an incumbent who did not run for reelection.

c. Beecher Pierce Memorial: CW Floyd assembled a memorial display of guns and other items owned by Beecher Pierce, who died recently. Rex Wakelam commented on his many good memories of Beecher. Bob Hiller said that he had known Beecher since 1973 and considered him to be a good friend. The "Fat Man from the Flatlands", as Beecher often called himself, was the most generous man Bob ever knew. There was a moment of silence to honor the memory of a friend we will all sorely miss. [Now we truly have a Beecher Pierce Memorial Negative Vote.]

d. Gun show:

[1] Gary Lodoen thanked the volunteers who help with the show. The core puts on the show, and we need more, particularly with clean-up. The junior groups who had agreed to provide security failed to appear at the last minute, and we had vendors helping with door security. There will be no security for closing, so vendors are on their own for that. We need a permanent solution. Suggestions?

[2] Paul Palinski said that we had a gate of \$7,180 yesterday. He needs help at the gate—the more that we give out at the gate, the more help he needs. Gary Lodoen noted that this is our organization, and it needs the help of its members to work.

¹ Beecher Pierce Memorial Negative Vote

[3] Hartley Meyer announced that there is a stack of old tables outside, and they are free for the taking—please. Barbara Walker noted that 26 tables are fair property and thus not available.

[4] Roger Wakelam reminded vendors that tables must stay up and open until closing time—anything less is unfair to the paying public.

[5] Gary Lodoen announced that we are changing show hours to close at five on both days. He also said that we are still looking for a viable venue for an Anchorage show.

[6] Roger Wakelam announced the display awards, which are as follows:

Best in Show: “Happy Birthday .30-06”, by Joe Koss

Best Long Gun: “British Enfield Rifles”, by Arnie Grimes

Best Handgun: “Fast and Fancy”, by Mitch Moore

Best Individual Gun: “Official Alaska Purchase Centennial Carbine”, by Scott Inglis

Best Youth Display: “.410Shotgun”, by Nathan Musgrove

People’s Choice: “Happy Birthday .30-06”, by Joe Koss

Honorable Mention: “Colt Pythons”, by Sam Grimes

“Which Would You Choose—Flint or Percussion”, by the McKinley Mountain Men

“Military”, by Bill Goodwin

“Alaska 49ers Cowboy Action Shooting Club”; self-titled

“Alaska Machine Gun Association”; self-titled

[7] The next show will mark our 35th anniversary, and the Dallas and Ohio gun collectors are both planning to come. It was moved and seconded that we increase the usual prize structure for that show: \$1,000 for best in show and \$500 for second place. Approval was by acclamation. Gary Lodoen asked for a motion to have promotional items and plaques for the 35th, but it was decided that such items could be decided by board action.

[8] Motion was made and seconded to allow activity military, Guard and Reserve free entry to the show. Someone noted that we used to offer free entry to anyone in uniform. We voted to try it again for this show and evaluate for future shows.

6. There being no further business to conduct, and with motion from Paul Palinski and second from Robert Hall, we adjourned at 0929 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
General Membership Meeting Agenda²
22 April 2007

1. Call to order
 2. Minutes
 3. Treasurer's report
 4. Old business:
 - a. Gun show:
 - b. Other
 5. New business:
 - a. Summer gun show—35th Anniversary Show
 - b. Purchase trailer to replace table storage trucks?
 - c. Purchase table covers for gun show vendor use?
 - [1] Rent them to vendors?
 - [2] Lend them to vendors?
 - [3] Sell them to vendors?
 - c. TVSA range reconstruction assistance
 - d. SB 59—An act relating to broadcast promotion of raffles
- Other
6. Adjourn

² Meetings are normally held at the Alaska Trooper [FOAST] museum on 5th Avenue at 1900 hours on the third Tuesday of the month. All members are welcome to attend.