

Alaska Gun Collectors Association, Inc
Board Meeting Minutes
16 January 2007

1. President Wayne Ross convened the meeting at 1904 hours, upon determination of a quorum. Present were CW Floyd, Norm Grant, Robert Hall, Jim Killeen, Joe Koss, Gary Lodoen, Hartley Meyer, Suellyn Novak, Ken Overvold, Don Rogers, Wayne Ross, and Dwight Walker. Troy Crow, Tasha Meyer, Jack Murray, Paul Palinski, Don Rousseau, Roger Wakelam and Warren Taylor were absent. Ron Cooper and Doug Norman were excused. Marie Williams was also present, and Barbara Ross joined us late in the meeting.

2. Robert Hall moved, with second from Hartley Meyer, to approve the November board minutes. BPMNV.¹

3. Robert Hall reported that we have \$14,250 in the general fund after transfer of \$5,000 to savings in CDs. This includes repayment of \$3,000 that was borrowed from savings for the last gun show and an additional \$2,000 that the board decided to transfer to savings at the last meeting. We have approximately \$22,000 in savings, \$629 in the Youth Day account, and about \$500 in the gaming account. Don Rogers made a motion to approve the report that was seconded by Gary Lodoen. The vote to approve was unanimous; BPMNV.

4. Suellyn Novak recapped the February 1975 newsletter.

5. Old business:

a. Gary Lodoen reported on preparations for the next gun show, set for 21/22 April, that will mark the 35th anniversary of AGCA. He has talked with Chuck Talsky about advertising and a banner. He is looking at the cost and practicality of a commemorative coin that could cost \$25 to \$30 each, and which we could give away or sell at cost or a profit. He is talking with Alaska Seriographics about commemorative bags, hats, shirts and jackets, and had samples to show to the board. All would have AGCA logo embroidered on them. They can also produce table covers, similar to those that the Dallas Arms Collectors brought up ten years ago. These would cover the front and sides of the table, have the club logo on them, and cost around \$20. There is more work to be done before we decide on what to do.

b. Gary then reported that the ATC(M) has run into insurance problems for its summer show at the Sullivan Arena and has therefore canceled for this year. We now have the opportunity to take that slot and run a third show for the year. Ken Overvold talked with Joe Woodin about it, and the last weekend in July is available, for approximately the same rent that ATC(M) pays. Do we want to take on a third show for the year? We would not have the same insurance problem. Wayne Ross then asked for a motion; Norm Grant moved, with second from Joe Koss, to have a summer show. If we do this, we will need volunteers, and not just the usual suspects. Robert Hall and CW Floyd noted that a vote to have a summer show is premature—we should let the show committee study the

¹ Beecher Pierce Memorial Negative Vote

matter and report. Norm said that, if we are to do it, we need to start now. Wayne Ross suggested that we approve the concept, with details to be decided by the show committee. We could make this summer show the anniversary celebration, rather than the spring show. He then asked for modification of the motion to approve the concept. Norm Grant moved to amend the motion, with second from Gary Lodoen; the vote to approve the amendment was unanimous. We then voted on the amended motion and approved it un-animously—we will now study a summer show potential, keeping the time constraints in mind. The 35th anniversary celebration is still on for the spring show, pending decision on the summer show.

c. Hartley Meyer reported that the next FNRA banquet will be held at the Eaglr River Lions Club on 31 March 2007. There is an FNRA banquet coming up for Palmer, but Brad Kruger, our NRA rep, hasn't given us dates yet.

6. New business:

a. Don Rogers asked if we intend to have a raffle at the next gun show. If so, we need prizes. Gary Lodoen spoke with Roger Wakelam about the Millennium rifle and revolver. We can use them as a prize. [As a numbered pair, they should stay together.] We can set the drawing date for the proposed dates of the summer show, or we could set the drawing date for the fall show, to ensure time to sell the number of tickets such a prize would require. Robert Hall asked if we have anything to raffle at the spring show, but we had no immediate answer—to be determined.

b. The next meeting will be on 20 February at the FOAST Museum on Fifth Avenue at 1900.

6. There being no further business to conduct, Robert Hall moved to adjourn, with second from Suellyn Novak. We adjourned at 2015 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board Meeting Agenda²
20 February 2007

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report
5. Old business:
 - a. Gun show
 - b. FNRA banquets
 - c. Summer Gun Show
 - d. Other
6. New business:
 - a.
 - b. Other
7. 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.