

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

1. President Wayne Ross convened the meeting at 1901 hours, upon determination of a quorum. Present were CW Floyd, Norm Grant, Robert Hall, Jim Killeen, Joe Koss, Hartley Meyer, Tasha Meyer, Suellyn Novak, Ken Overvold, Paul Palinski, Don Rogers, Wayne Ross, and Dwight Walker. Troy Crow, Gary Lodoen, Jack Murray, Doug Norman, Don Rousseau, Roger Wakelam and Warren Taylor were absent. Ron Cooper was excused. Marie Williams and Jean Palinski were also present, and Barbara Ross joined us late in the meeting.

2. Paul Palinski moved, with second from Jim Killeen, to approve the January board minutes. The vote to approve was unanimous, but for the BPMNV.<sup>1</sup>

3. Robert Hall reported that we have some \$13,000 in the general account, approximately \$22,000 in savings, around \$700 in the Youth Day account, and about \$1,207 in the gaming account. We will have a \$4,000 insurance liability in two weeks. Hartley Meyer moved to approve the report and Jim Killeen seconded. The vote to approve was unanimous; BPMNV.

4. Suellyn Novak recapped the March 1975 newsletter.

5. Old business:

a. Gary Lodoen was absent, so there was no comprehensive report, and we will wait for the February meeting. Wayne Ross reported that NRA's Phil Schrier will speak at the planned summer gun show banquet and that the Alaska Territorial Cavalry (Motorized) may display at the show.

b. Hartley Meyer reported that the UAA ROTC unit will provide security, and a swim team is back-up.

c. Robert Hall said that Warren Taylor has many personal commitments and needs help. He needs someone to take reservations. He has volunteers to sell raffle and split-the-pot tickets.

d. Don Rogers commented that Don Rousseau is attending Outside gun shows and is enthused about taking on the summer show.

e. Tasha Meyer reported that the next FNRA banquet will be held at the Eagle River Lions Club on 31 March 2007, at \$40 per person. She asked if AGCA would again donate to the function. CW Floyd moved, with second from Suellyn Novak, that we match last year's donation of \$500, and the vote to approve was unanimous. She then reported that FNRA grants for this year total \$150,000, and that all applications were approved. CW Floyd and Paul Palinski asked about publicity—can a newsletter item be prepared and notice provided to newspapers around the state? Wayne Ross suggested that Tasha check with Brad Kruger for news coverage. How about talking with Craig Medred of the Anchorage Daily News?

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<sup>1</sup> Beecher Pierce Memorial Negative Vote

6. New business:

a. The Alaska Outdoors Council annual meeting will be in Fairbanks on 23-25 March. Do we have anyone who wants to go as a club delegate? It appears not, and we won't be represented.

b. At suggestion from Wayne Ross, Joe Koss moved, with second from Paul Palinski, that we commend Jean Palinski for the cake that she contributed to the meeting. BPMNV.

c. CW Floyd reported on arrangements for Youth Day. Caballa's will meet with us and may support the event. Chuck Talsky is helping with that. CW also requested funding to support youth shooters at the 6-8 April Armed Forces Skeet Championship at Fort Richardson. The cost is approximately \$350 per person for the whole match. Don Rogers moved to donate \$350, and Suellyn Novak seconded. With discussion, the motion was amended to raise the amount to \$500. BPMNV.

d. The Dallas Arms Collectors notified us that some members need new AGCA membership cards. Robert Hall will transmit this to Warren Taylor.

e. The Winchester Arms Collectors Association, in Cody, Wyoming, will host the NRA Gun Collectors Seminar in mid-June. Four from the club are going, and there was a motion from Paul Palinski, with second from Don Rogers, to contribute \$450 to assist funding for the trip. The motion was approved unanimously.

f. Don Rogers reported that Mayor Begich resigned from New York Mayor Bloomberg's committee when he saw the anti-gun agenda.

g. Paul Palinski announced that we will raffle the Millennium rifle and revolver, with the drawing to be far enough away to make the effort worthwhile. We will display the guns at the 29 March-1 April Sportsman's Show, our spring and summer shows, and, likely, our fall show. We need volunteers to staff the display and sell tickets.

h. The next meeting will be on 20 March at the FOAST Museum on Fifth Avenue at 1900.

6. There being no further business to conduct, we adjourned at 1952 hours.

Joseph P Koss, Jr  
Secretary

Alaska Gun Collectors Association, Inc  
Board Meeting Agenda<sup>2</sup>  
20 March 2007

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report
5. Old business:
  - a. Gun show:
    - [1] Spring
    - [2] Summer
    - [3] Raffles
    - [4] Staffing
  - b. FNRA banquets
  - c. Other
6. New business:
  - a.
  - b. Other
7. Adjourn

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