

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Minutes
17 April 2007

1. The meeting was called to order by Vice President Dwight Walker upon determination of a quorum. Present were Norm Grant, Robert Hall, Jim Killeen, Garry Lodoen, Tasha Meyer, Hartley Meyer, Suellyn Novak, Ken Overvold, , Paul Palinski, Don Rogers and Dwight Walker. Wayne Ross and Ron Cooper were excused. Joe Koss, CW Floyd, Roger Wakelam, Don Rousseau, Warren Taylor, Jack Murray, Troy Crow were absent.

2. There was no motion to adopt minutes from the March meeting because Secretary Joe Koss was absent [though the minutes had been sent to the board].

3. Robert Hall presented the treasurer's report: We need about \$5,000 to go into a gun show. The total was shown on Bob's spreadsheet.

4. Suellyn Novak presented the historian's report, in which she summarized the first part of the June 1975 newsletter

5. Old Business:

a. Gun Show:

[1] Spring show: There are 15 tables left. Brenda Smart will take over the job of taking table reservations. This is to be a paid position, since we do not have volunteers who have both the time and interest in doing this job.

[2] Summer show: The dates are 28-29 July at Sullivan Arena. At prior shows there, the. ATC(M) had charged \$55-60 for a table.

[3] Raffles: One hundred ten tickets for the Millennium rifle and revolver were sold at the April Sportsman's Show, and two more were sold at this board meeting. The drawing will be held at the summer show.

[4] Staffing: Security is arranged. As usual, we need AGCA members to help with check-in, gun checks, and other jobs.

[5] Display table covers: There was much discussion over this. What design? Cost? Quantity? Rent them or sell them to vendors? Should we get them at all? We will poll the members at this weekend's show. We will have all of the prospective 35th anniversary items on display at the spring show.

b. The FNRA banquet in Eagle River was a great success. Volunteers are needed to help with future banquets.

6. New business:

a. Summer show banquet: Marie Williams looked at the Coast International, downtown Marriott and Capt Cook hotels. The board evaluated the various packages they offered and assigned Marie to negotiate a contract with the Marriott for their combination of surf and turf (salmon and prime rib) for Saturday, 28 July. Only 65 tickets are to be sold at \$60 per person.

b. The AGCA Fall gun show will be on 13-14 October 2007 at Raven Hall.

c. The AGCA Spring gun show 29-30 March 2008 at Raven Hall.

d. Jim Anderson, president of the McKinley Mountainmen Muzzleloading Rifle Club, read a thank you letter for AGCA for giving them a display table at the Sportsman Show.

7. There being no further business to conduct, the meeting was adjourned at about 2030 hours.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association
Board of Directors Meeting Agenda
15 May 2007

1. Call to order
2. Minutes
3. Special Presentation
4. Treasurer's report
5. Historian's report
6. Old business:
 - a. Gun show
 - b. TVSA
 - c. Other
7. New business:
 - a. Gun show
 - [1] Facilities
 - [2] Staffing
 - [3] Advertising
 - [4] Banquet
 - b. Food Bank
 - c. Board vacancies
 - d. Other
8. Adjourn