

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting Minutes  
19 June 2007

1. The meeting was called to order by President Ross at 1907 hours upon determination of a quorum. Present were Robert Hall, CW Floyd, Joe Koss, Garry Lodoen, Tasha Meyer, Hartley Meyer, Jack Murray, Doug Norman, Suellyn Novak, Ken Overvold, Paul Palinski, Don Rogers, Greg Ross, Wayne Ross and Brenda Smart [by telephone]. Roger Wakelam was excused. Troy Crow, Jim Killeen, Don Rousseau and Warren Taylor and Dwight Walker were absent. Members Jeanne Palinski, Don Burrows and Bill Watson were also present.

2. Minutes from the past three meetings were then considered. Gary Lodoen moved to accept the March 2007 minutes, with second from Hartley Meyer. Gary Lodoen moved, with second from Suellyn Novak, to accept the minutes from the April 2007 meeting, and Doug Norman, with second from Suellyn Novak, moved and seconded acceptance of the May 2007 minutes. With brief discussion, the votes to approve were unanimous, but for the BPMNV<sup>1</sup>.

3. Robert Hall presented the treasurer's report: We have approximately \$11,300 in the general account. This includes some advance payments for the summer and fall shows. Another \$4,500 is anticipated in donations to the Youth Day account, and there are still some catering expenses outstanding. CW Floyd said that the YD account balance should be around \$600 after all bills are paid. There is a CD balance of around \$13,000, with \$9,000 having been removed to buy the new table trailer. The spring show grossed around \$18,500, with expenses of some \$12,500, for a nominal profit of \$6,000. There are no figures available, but the gate seemed about average. Doug Norma moved to accept the report, with second from Hartley Meyer. Approved; BPMNV.

4. Suellyn Novak presented the historian's report, in which she summarized the January 1976 newsletter. Highlights were the first Kodiak gun show and notice that the Elmendorf AFB pistol range was open twice monthly for member use. [It has been many years since we have had access to the Elmendorf range.]

5. Old Business:

a. Gun Show:

[1] The spring show earned close to \$6,000, with another \$800 coming from sale of our two surplus table storage trucks and \$100 from sale of surplus kitchen equipment.

{2} Advertising for the summer show started at the spring show. Table and gate rates were raised to cover the higher cost for the Sullivan Arena. The higher rates are in line with other shows. The entry fee is now \$7, but free to active military in uniform.

[3] Gary Lodoen reported on his research with Alaska Serigraphics on table cover costs. Covers with the AGCA logo are \$50.60 each, while blank covers are \$42.26 each. Greg Ross moved, with second from Ken Overvold, that we purchase 100 printed covers

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

and no blank covers, and the board voted to approve. We will sell covers at \$60 each, and reserve ten for club tables.

b. Wayne Ross sent a letter to the Tanana Valley Sportsman Association in explanation of our donation to them and received a reply which recognized our contribution to aid recovery from their range fire.

c. CW Floyd reported on Youth Day.

[1] YD was very successful, with over 400 in attendance. There were over a hundred in the Eddie Eagle program for the young shooters and 285 high schoolers. The younger kids had archery, air rifles, animal tracking and a sensory safari. Their groups rotated through the events in the manner of their seniors, and it all worked well. There will likely be a 100 cap on participation next year.

[2] We are still paying bills and will make around \$600.

[3] Speaking for the Birchwood Range, he that this was the last year that the range can afford to donate the range as it has—costs are just getting too high to close the range for an entire day. There must be some accommodation to allow part of the range to remain open commercially. Many parents conveyed their thanks for the program, both in person and by email, and many volunteers helped.

[4] Ken Overvold moved to commend the YD staff, particularly CW Floyd, Robert Hall, Paul Palinski and friends. Doug Norman seconded and the vote to approve was unanimous.

[5] Greg Ross said that he was impressed by the fact that the Anchorage Convention and Visitors Bureau hear about YD and asked about it.

## 6. New business:

a. Summer show:

[1] Gary Lodoen met with the ATC(M), and a volunteer sheet was started, with six to eight already signing on to help with the show. Ninety-nine tables have been reserved so far, including display tables. We have 230 tables in the new trailer, and the Sullivan Arena has another 75 tables that we can use. Ken Overvold said that the Fire Marshall allows around 230 tables. We are considering 245 tables plus space for the vehicle display by Anchorage Chrysler/Dodge.

[2] For the newsletter: a YD article from CW Floyd; a Tasha Meyer article on the FNRA banquet; and a Gary Lodoen/Brenda Smart article on the gun show.

[3] We need additional volunteers to work the show.

[4] Chuck Talsky has advertising under way. Eagle River Artic Cat/Polaris is also a sponsor of the show, along with Anchorage Chrysler/Dodge, and they are helping with the advertising. We may have a four-wheeler to auction at the banquet, plus some surprises.

[5] There are 27 banquet tickets sold to date.

[6] Per Brenda Smart, we need a specific person to run membership. Brenda and Gary Lodoen will work out how to have the membership card machine at the show. Brenda moved to hire the Crow Creek Bagpipers to open the show for \$200, and Jack Murray seconded. After discussion, we decided that, rather than vote on the motion as a board, this was a matter to be worked out by the show committee, and the motion was withdrawn.

b. Food Bank: Mathea Doyle was out of town and unable to attend the meeting, so the item was postponed to the next meeting.

c. Alaska Skeet Association donation request: Per CW Floyd, there is to be a competition on 6-8 July for which prizes are needed. We can have our show banner there and sell raffle tickets. Paul Palinski moved to authorize donation up to \$500, with second from Don Rogers. The vote to approve was unanimous.

d. Wayne Ross reported on the NRA Gun Collectors Seminar in Cody, Wyoming, which was attended by nearly one hundred. Participants were also able to attend the Winchester Show. AGCA did not send a representative to this seminar.

e. The next meeting will be on 17 July at the FOAST museum.

7. There being no further business to conduct, Paul Palinski moved to adjourn, and Robert Hall seconded. The meeting was adjourned at about 2018 hours.

Joseph P Koss, Jr  
Secretary

Alaska Gun Collectors Association  
Board of Directors Meeting<sup>2</sup> Agenda  
79 July 2007

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report
5. Old business:
  - a. Gun show
  - b. Youth Day update report
  - c. Other
6. New business:
  - a. Gun show
    - [1] Facilities
    - [2] Staffing
    - [3] Advertising
    - [4] Banquet
  - b. Food Bank
  - c. Other
7. Adjourn

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<sup>2</sup> Meetings are open to all members and are held at the FOAST Museum, 245 West Fifth Avenue Suite 113, Anchorage, Alaska 99501, at 1900 on the third Tuesday of the month.