

Alaska Gun Collectors Association, Inc  
Board of Directors Meeting Minutes  
18 September 2007

1. The meeting was called to order by President Ross at 1903 hours upon determination of a quorum. Present were Troy Crow, CW Floyd, Robert Hall, Jim Killeen, Joe Koss, Gary Lodoen, Tasha Meyer, Hartley Meyer, Doug Norman, Paul Palinski, Don Rogers, Wayne Ross, Warren Taylor and Dwight Walker. Suellyn Novak and Roger Wakelam were excused. Absent were Jack Murray, Ken Overvold, Greg Ross, and Don Rousseau. Also present were members Jon Morse, Steve Cuin and Jeanne Palinski.

2. Minutes from the 21 August 2007 meeting were considered. Paul Palinski moved to accept, and Dwight Walker seconded. BPMNV<sup>1</sup>.

3. Robert Hall presented the treasurer's report. The general account has a balance of \$14,164.61. The advertising bill is still outstanding from the summer show, but we have the funds to cover it. Paul Palinski moved to accept the report, and Hartley Meyer seconded. BPMNV.

4. Historian's report: Suellyn Novak is Outside, and her report will be delayed until the October meeting. We missed her.

5. Old business:

a. Gun show: Gary Lodoen reiterated that the advertising bill is still outstanding. Eagle River Arctic Cat is very happy with the show results, and he is on board for future shows. Table covers are ready for those who want them.

b. The subject of a letter on the summer show arose. The lack of volunteers is a constant problem. Gary Lodoen and Tasha Meyer will draft a letter that Wayne Ross will have put in the newsletter. Jeanne Palinski will again call vendors who haven't yet signed up for the fall show. Warren Taylor is assembling a contact list. Vendors who help with show setup may get help with their own set-up, or free tables.

c. Barry Ingals said that there was one complaint about the white tablecloths for the summer show, but it was in the show agreement. Also, items for sale must be on the table, and not on the floor. Wayne Ross said that we should not tell people they can't leave early—just suggest that they should stay until the end of show, and explain that it is only fair to the paying public [and the other vendors].

6. New Business:

a. Gun Show: Gary Lodoen said that table sales are going well; with 60% sold. Advertising is on track, and the fairgrounds are set for 13-14 October. We changed the dates to avoid Fairbanks dates, and to hit PFD time. Dwight Walker asked if anyone else has been invited to have tables. Per Gary, none so far. Recruiting for AST or APD? Gary will check.

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

b. Hartley Meyer said that we are looking for kids to help with set-up and security—the past groups don't want to do it. Barry Ingals suggested the Police Explorer Post. Boy/Girl Scouts, swim teams? The gun show committee will consider them all.

c. We have 29-30 March for the spring show, and the dates are confirmed with the Fairgrounds.

d. Youth Day. Robert Hall: time to start on it, and he won't be able to work it next year. We need some leadership for it. One person is needed to coordinate the various elements. We don't know how much longer Birchwood can give us the entire range for the day. New stuff for the younger crowd worked well. Think about what can be done and who can do it. He has already gotten emails from parents wondering when the next YD will be. CW Floyd will be involved, but not at his past level. We need one to three people to head the program. Wayne Ross asked Robert to draft a newsletter item on the need for help. Also, put it in membership meeting agenda. CW said that Birchwood will continue to look at YD from an expense viewpoint. Someone needs to start coordination with Birchwood now. They may not be as willing to donate as much as they have. Gary Peters is now the president, and there is a new manager. CW is still on the board. Jim Killeen said that YD is benefit for BSP, but they are looking at that. YD is great advertising for BSP, but we need someone to start talking with them on this. Some who made the most noise about that are no longer there. Lost revenue and overhead are considerable.

e. CW Floyd said that the Rocky Mountain Elk Foundation has been involved in Youth Day, and we have always bought a table at their banquet. The YD account has money for it—do we want to do that? The cost of a table for ten is \$600, and the date is 10 November 2007. We give some tickets to members, some to junior shooters. CW moved to buy a table; we can give some tickets as door prizes at the next gun show. Dwight Walker seconded. BPMNV. CW and Robert Hall will decide how many to use as prizes and how many to give to young shooters.

f. The next NRA Gun Collectors Seminar is to be in Dallas in September 2008. Dallas and Ohio would like us to host the 2009 seminar. If we do this, we must find space, meeting rooms, banquet, speakers, agenda, budget, outside events, etc. Fifty to 100 will attend. Fifty percent of attendees generally come from Ohio and Dallas. Do we want to host the event? Jon Morse moved, with second from Paul Palinski, that we host the 2009 gun collectors seminar.. BPMNV. Wayne will make the offer.

g. Wayne will call Carolyn Tomory about the newsletter.

h. Paul Palinski reported that Ron Cooper called, and asked for news. He is still a quadriplegic after his accident, and recovery is uncertain.

i. Tasha Meyer reported that the next FNRA banquet is at the Sheraton, and she has tickets. She also has tickets for the 21 Gun Salute raffle. Banquet tickets are nearly gone. The Eagle River FNRA banquet is set for 23 March 2008. Tasha said that FNRA has applied for a gaming permit, but doesn't have it yet. Can they run the raffle under our permit? Yes.

j. Gary Lodoen moved, with second from Paul Palinski, to donate one thousand dollars to the Youth Day account. BPMNV. Will we have a raffle for the fall show? No, there is no time to organize one for this show.

k. Steve Cuin said that, for the for a 2009 show, we could use the 49 star flag for a fifty-year statehood show.

l. The next meeting will be at the membership meeting.

- m. Three cheers to Jeanne Palinski for her baking skills and contributions.
- n. Warren is back—three cheers [plus one for inflation].

7. There being no further business to conduct, the meeting was adjourned by acclamation at 2002.

Joseph P Koss, Jr  
Secretary

Alaska Gun Collectors Association, Inc  
Board Meeting Agenda<sup>2</sup>  
14 October 2007

1. Call to order
2. Minutes of September 2008 meeting
3. Treasurer's report
4. Old business:
  - a. Gun show wrap-up report
  - b. Other
5. New business:
  - a. Spring gun show
  - b. Other
6. Adjourn

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<sup>2</sup> Board 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.