

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
15 April 2008

1. President Ross called the meeting to order at 1905 hours, upon determination of a quorum. Present were Robert Hall, Barry Ingalls, Jim Killeen, Garry Lodoen, Doug Norman, Ken Overvold, Don Rogers, Wayne Ross, Dwight Walker and Roger Wakelam. Troy Crow, CW Floyd, Hartley Meyer, Tasha Meyer, Jack Murray, Paul Palinski and Warren Taylor were absent. Joe Koss, Suellyn Novak and Greg Ross were excused. Barbara Ross, Barbara Walker and Steven Cuin were also present.

2. The secretary was recuperating from shoulder surgery and there were no minutes of the March meeting.

3. Treasurer's report: Robert Hall reported balances of \$12,000 in the general account, \$14,250 in CDs, and \$7,500 in the Youth Day account. Don Rogers reported approximately \$3,000 in the gaming account. The report was accepted, but for the BPMNV².

4. Suellyn Novak was excused, and President Ross read her report of past gun shows.

5. Old Business:

a. Garry Lodoen thanked everyone for a successful show, and Don Rogers for a successful raffle. The gate on Saturday was 8,300—the second largest in history. We still have 90 old tables, and 60 new ones are on order. Dwight Walker moved to buy a total of 90 new tables and to dispose of the old ones; second by Barry Ingalls. The vote to approve was unanimous.

b. Everything is under control for Youth Day, and, for once, funding is not an issue. Wayne Ross will get a plaque to award to the gun show participant who attended the earliest Youth Day.

c. There will be a meeting of the NRA Collectors Seminar organization committee at Wayne Ross' office at 1730 on 24 April.

6. New business:

a. A psychology professor at Augusta State University, in Augusta, Georgia, wants members to fill out a questionnaire. President Ross will get more details, but none saw any objection at this time.

b. We received a letter from Joe Wooden, the regional manager for the operators of the Sullivan and Ben Boeke Arenas. He wants us to return to Anchorage for our gun shows, and offers the Sullivan summer rates. There was much discussion of the letter, and much of that was skeptical. Ken Overvold moved, with second from Jim Killeen, to direct Garry Lodoen to continue discussion with Mr Wooden concerning the possibility of getting bumped for an athletic event and about adequate parking, but to commit to holding the 2009 shows in Anchorage. The motion passed with two abstentions.

c. There was a suggestion that we use a 49-star flag in our 2009 events to mark the 50th anniversary of statehood.

¹ Meetings are open to all members and are held at the FOAST Museum, 245 West Fifth Avenue, Suite 113, Anchorage, Alaska, at 1900 on the third Tuesday of the month.

² Beecher Pierce Memorial Negative Vote.

7. There being no further business to conduct, there was a motion to adjourn; second was by acclamation. We adjourned at 2015 hours.

Joseph P Koss,
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
20 May 2008

1. Call to order
2. Minutes
3. Treasurer's report
4. Historian's report:
5. Old business:
 - a. Gun shows.
 - b. Youth Day
 - c. NRA Gun Collectors Seminar in 2009.
 - d. Other.
6. New business:
 - a. Gun shows.
 - b. Other.
7. Adjourn