

Alaska Gun Collectors Association, Inc
Board of Directors Meeting¹ Minutes
17 March 2009

1. President Ross called the meeting to order at 1902 hours upon determination of a quorum. Present were Jim Killeen, Joe Koss, Garry Lodoen, Hartley Meyer, Tasha Meyer, Jon Morse, Ken Murdock, Suellyn Novak, Paul Palinski, Don Rogers, Greg Ross, Wayne Ross, Wakelam and Dwight Walker. Stevan Cady and Warren Taylor were excused. Absent were Eliud Delgado, CW Floyd, Barry Ingalls and Jack Murray. Also present were Jeanne Palinski, Barbara Walker, Steve Cuin, Doug Norman, and guest Ann Frenzel of FNRA.

2. Paul Palinski moved to accept the minutes from the February meeting, with second from Hartley Meyer. The vote to accept was unanimous, but for the Beecher Pierce Memorial Negative Vote.

3. Jon Morse reported that we have \$19,944.47 in the general account as of month-end, and \$5,078.48 in the Youth Day account. Don Rogers reported that we have \$655.68 in the gaming account. Suellyn Novak moved to accept the reports, with second from Paul Palinski. BPMNV.

4. Suellyn Novak recapped the October 1977 time frame with items of historical interest.

5. Old business:

a. Wayne Ross reported on the progress of preparations for the NRA Gun Collectors Seminar to be held here before the summer gun show.

[1] The Dallas Arms Collectors board may pay 75% of member expenses to attend, and 35-40 are coming. Richard Shea sent a photo for his ID card.

[2] The next meeting of the host committee is on 26 March, at 1730, in Wayne Ross' office on Fireweed.

[3] Greg Ross has been working the The Magic Bus Company for seminar transportation. He suggested that we accept the discounted rates and then made a motion that we do so, with second from Paul Palinski. Depending upon how many attend, the club may be responsible for part of the cost. BPMNV. Greg then moved, with second from Paul, that we give a one-year membership in AGCA to the Magic Bus Company owner; Paul seconded, and the vote to approve was unanimous. We will send an appreciation letter, and Roger Wakelam has the address.

[4] Garry Lodoen has prototype hats, vests from Alaska Seriagraphics, and medallion for the seminar, and any order must be placed by 28 June for timely delivery. Garry will have another had design sample at the membership meeting in two weeks. Paul Palinski moved to approve, with second from Suellyn Novak. There was then a suggestion that the matter be brought to a vote at the membership meeting, and the matter was tabled.

[5] We have a donation from the Alaska Sportsman's Warehouse of ten gift certificates for \$100 each. The Warehouse chain is close to bankruptcy and cannot support any more donations. Alaska Seriagraphics is donating items for the banquet and for raf-

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.

fle.

b. The committee appointed to consider belt buckles has not yet met and does not have a report.

c. Paul Palinski is waiting for response from Ron Cooper's representative about holding a garage sale for Ron's stuff in storage. Should we use the tent that Ron donated as a raffle prize? It could be the second or third prize in a larger raffle.

d. Joe Koss presented Kenney Kroeker's request for a scholarship. This is the first such that we have received, and there was some discussion as to how we should proceed. President Ross appointed a scholarship committee to devise standards. This need not be an annual event. Joe Koss, Paul Palinski, Don Rogers, Greg Ross and Dwight Walker were appointed to the committee. Noting his contributions to the club, Dwight Walker then moved, with second from Paul Palinski, that we award a scholarship of \$1,000 to Kenney. The vote to approve was unanimous.

e. Garry Lodoen reported on gun show preparations.

[1] The spring show is 90% sold. Eagle River Polaris Arctic Cat will not be at the spring show because of a scheduling conflict, but they will be at the summer show. Their space will be taken by the auction guns.

[2] Katherine and Indian Valley Meats will again cater breakfast both days, as well as sell food throughout the show.

[3] Newspaper ads will run in a two-week blitz before the show.

[4] There are no new tables to buy.

[5] We need volunteers for Saturday night security. Per Wayne Ross, Carl Brent's son may be available. [He was. Ed.]

[6] Paul Palinski asked if the broken table trailer hinge was repaired. Not yet, but it will be.

6. New business:

a. Tasha Meyer announced that the next FNRA banquet will be in Eagle River at the Eagle River Lions club house.

b. Roger Wakelam said that volunteers are needed to work the Great Alaska Sportsman's Show. We will move display cases in on 1 April, and the show runs from 2 through 5 April. We will provide table space to NRA, FNRA, Youth Day, and the McKinley Mountinmen. With second from Paul Palinski, Roger moved to donate \$250 or \$500 to ADA in lieu of booth rent. A question was raised about how much we had given in the past, and the matter was referred to Jon Morse for research.

c. Roger Wakelam said that our raffle gun for the summer, for which we will sell tickets at the Sportsman's Show and our gun shows, is a S&W Alaska Backpacker IV, in .44 Mangle, that Jack Murray provided at cost. Garry Lodoen has the gun, which was purchased in Roger's name. The winner must go through Jack Murray to change ownership. Roger and Garry will work out raffle details. We also bought a 50th Anniversary of Statehood commemorative rifle for the collection, again at cost from Jack. We will sell raffle tickets for two Cricket rifles to support Youth Day.

d. Tasha Meyer said that we may get a suggestion that we give a military discount for gun show table rent. She then announced that Ursula Hiller died this past Friday, on 13 March. Ursula was the wife of long-time member, and past board member, Bob Hiller. We have no information yet on funeral arrangements, but we can send a card. Bob will need help from family and friends over time, and we must make an effort to ensure that he is not forgotten.

e. Wayne Ross thanked Jeanne Palinski for the cake and Carolynn Tomory for all that she does to publish our newsletter. Thanks, too, to those who submitted items for the

newsletter.

f. Jon Morse moved that he be given authority to roll an \$8,000 CD over into a new \$10,000 CD. Hartley Meyer seconded and the vote to approve was unanimous.

g. Ken Murdock has the mail box key for the duration of Jon Morse's coming trip Outside, and Joe Koss has the check book.

h. Ducks Unlimited will hold its next banquet on 28 April, at which they will hold a 21 gun raffle.

The next meeting will be on 14 April.

7. There being no further business to conduct, Suellyn Novak moved, with second from Paul Palinski, to adjourn the meeting. By acclamation, we adjourned at 2027.

Joseph P Koss, Jr
Secretary

Alaska Gun Collectors Association, Inc
Board of Directors Meeting Agenda
14 April 2009

1. Call to order.
2. Minutes.
3. Treasurer's report.
4. Historian's report.
5. Old business:
 - a. NRA Gun Collectors Seminar in 2009.
 - b. Gun shows.
 - c. Belt buckles—no committee report as yet.
 - d. Ron Cooper tent and garage sale report.
 - e. Other.
6. New business:
 - a. Gun shows.
 - b. Collection display case replacement.
 - c. Other.
7. Adjourn.