

Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Brad Ernst, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: John Kinnard, Peggy Merjanian, Scott Hawkinson, Bob Johnson, Paul Brunswick, Fred Goughner, Joel Lemanski and Dave Lindberg. Absent Directors: Greg Benson, Andreas Jordahl Rhude, Ray Garin, and Dick Mickelson

Meeting Minutes

Motion by Joel Lemanski, seconded by Bob Johnson to approve minutes of November 3, 2005 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Dave Lindberg to approve treasurer's report, seconded by Joel Lemanski. Motion carried.

Membership – John Kinnard

Nothing to report.

Events

Minneapolis Boat Show

Volunteers are needed to help setup on Monday for the show. A small lawn tractor is still needed to help pull the boats around. Merchandise trailer needs to be brought down the show and setup by Wed. morning. Sea Scouts will be volunteering at the show Friday night and all day on Saturday and Sunday.

Winter Workshops

Brad Ernst has the following dates and events setup for this years workshops:

Feb 11 – Mahogany Bay, Lester Prairie, MN. (Paints and Painting)

March 11 – Sherwood Heggens Shop, Osceola, WI. (Deck Installation)

April 8 – Dan Nelson's Shop, Minnetrista, MN. (Power Point Presentation)

Spring Mixer

The spring mixer will be planned for May 21st at Al & Almas. More details to be planned out later.

Albert Lea

We are still planning on bringing boats for a display in June.

Aquatennial

We are planning on attending this year's show in July. More details to follow.

Bayport, August 12 & 13

We will need to get a planning committee setup for this years show.

31st Annual Rendezvous, Maynard's, Sept. 9 & 10

A committee also needs to be setup for this years show.

BoatHouse

Peggy just received the award from ACBS national. Columns and articles for the next BoatHouse need to be in my mid January.

Sponsorship Committee

A motion was put forth by Dave Lindberg and seconded by Bob Johnson for Jim Camery to contact Suza Gosh about starting to collect sponsorships for the BoatHouse. The board had decided that she would receive 25% gross of new or upgraded ads and 10% for renewals. The board will also make up a form for her to fill out with each invoice for an ad. The motion was amended by Scott Hawkinson and seconded by Joel Lemanski for Jim Camery to draft up a page of responsibilities for Suza's position and review it with the board at the next meeting. Motion carried.

Boat Donations

Brad discussed what he had learned with the board and will continue to do some more research on the subject.

Directors at Large

A motion was put forth by Joel Lemanski and seconded by Paul Brunswick to accept the following names as 2006 directors at large. Motion carried.

Dick Mickelson, Bob Johnson and Ray Garin.

Long Range Strategic Planning Session

The next planning session will be held Saturday January 7th at Jim Camery's office in Edina.

Next board meeting will be February 2nd.

Respectfully Submitted

Mark Nelson
Secretary

Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Brad Ernst, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Andreas Jordahl Rhude, Peggy Merjanian, Scott Hawkinson, Bob Johnson, Paul Brunswick, Fred Goughner, Joel Lemanski, Jeff Stebbins, Ray Garin, Greg Benson and Dave Lindberg. Absent Directors: John Kinnard and Dick Mickelson

Meeting Minutes

Motion by Dave Lindberg, seconded by Joel Lemanski to approve minutes of January 5, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Dave Lindberg to approve treasurer's report, seconded by Joel Lemanski. Motion carried. It was discovered that BSLOL owes \$6,000 to Underbrinks for an overpayment of the Hacker Craft lease. There was a motion by Bob Johnson and seconded by Joel Lemanski to reimburse Underbrinks for the \$6,000 overpayment. Motion carried.

IRS Issue

Dan Schlegel brought to the board's attention the fact that he does not believe that we have any right to fight the penalty that we had to pay the IRS. We are missing some information from our records. Dan will instead try and send a letter to the IRS stating our apology for not filing our return correctly hoping that they may forgive us this one time.

Membership – Jim Camery

Membership has been transferred to Jim Camery and the club will now be using the ACBS national database for it's membership lists. Michelle Lemanski will be taking care of the database for BSLOL.

Discussion of Committee Roles, Composition and Goals

Ships Store (Dave Lindberg, Dan Schlegel, Chris Ernst)

- Carry merchandise that moves
- Responsible for deciding on brands offered (ACBS, BSLOL, BoatHouse)
- Responsible for deciding which items we should carry (glasses, mugs, etc.)
- Responsible for managing inventory/storage
- Investigate and select new vendors/suppliers
- Responsible for maintaining POS/credit card systems to manage inventory
- Work with treasurer on details of change fund/cash control
- Accounting controls
- Make money
- Make is simple enough to accommodate casual volunteers with min. training

BoatHouse/Web (Peggy Merjanian, Greg Benson, Mark Nelson)

- Best in the ACBS and entire hobby
- Be the "go to" spot for events and resources in the upper Midwest
- Make it inviting to look at and easy to join BSLOL
- Have a backup plan for succession, committee, web and print
- Facilitate articles
- Ensure printing is done cost effectively, properly
- Editorial calendar
- Listings of resources
- Focus on a boat article
- More consistency
- Manage what content belongs on our webpage
- Evaluate acquiring content from other ACBS chapters for use

Sponsorships (Jim Camery, Dan Schlegel)

- Responsible for managing ad sales/sponsorship
- Responsible for gauging market and advising board on pricing
- Maintain offerings consistent with advertising and sponsorships for specific shows and events
- Maintain offerings consistent with chapter's tax status and ACBS expectations
- Preserve existing advertising base
- Develop and maintain recordkeeping system, keep treasurer apprised of cash flow projections
- Use ACBS/BSLOL/Maynard's surveys as ammunition
- Dramatically increase revenue
- Open to new avenues
- Club discounts

Boat Shows (Joel Lemanski, Paul Brunswick, Ray Garin, Dan Schlegel)

- Three separate committees for shows (Minnetonka, Bayport, Misc. events)
- Maintain shows vitality
- Evaluate number of shows/displays
- Decide on appropriate shows to commit to
- Coordinate with sponsorship and membership on fundraising, promotions
- Clear \$3,000 at each show

Public Relations (Andreas Jordahl Rhude)

- Press releases, keep BSLOL in the news
- Promote BSLOL at other shows
- Distribute BoatHouse to libraries, opinion makers
- Swap ads in other publications
- Evaluate liaison with agencies
- Consistent safety article in BoatHouse
- Evaluate "History of MN Boating Video" and safety video

Social Events (Joel Lemanski, Ray Garin, Fred Goughner)

- Have fun and lots of fun often
- Variety, fresh, keep things new
- Revisit and revise holiday party event
- Schedule events early and have membership alerted
- Manage mini cruises, summer cruises
- New member mixer

Membership (Jim Camery, Dan Schlegel)

- Increase numbers
- Retain existing base of members
- Develop alliances with complimentary member-based organizations
- Retain image of BSLOL as for boats of all materials
- Develop/acquire a database system to simplify member communications, make member data readily available to committees
- Develop, execute a membership packet
- Develop, execute a welcome packet
- Define value of membership
- Market to ACBS members not BSLOL members in our region
- "Trial"

Educational (Brad Ernst, Scott Hawkinson)

- Maintain workshops
- Evaluate conducting workshops and seminars at shows
- Evaluate producing a club project such as a kit boat
- Evaluate, plan tours of museums
- Supply BoatHouse articles
- Investigate appropriateness, ramifications for establishing a local scholarship program
- Maintain liaison with Sea Scouts, Urban Boat Builders and other youth groups
- Maintain and evaluate future of the BSLOL library
- Safety checks
- Local symposium – think about

Business / Admin (Jim Camery, Dan Schlegel, Paul Brunswick, Brad Ernst)

- Maintain financial solvency
- Manage investments
- Succession planning for board, committees
- Evaluate legislation and respond as appropriate
- Establish boat donation policy and execute
- Establish membership cards and validity programs
- Reestablish discount programs
- Revisit BSLOL mission statement

ACBS Raffle "Follow me to Tahoe" Raffle Giveaway

There was a motion by Peggy Merjanian and seconded by Ray Garin to request 50 tickets from ACBS national for the raffle to try and sell at our events.

Next meeting is March 02, 2006

Respectfully Submitted

Mark Nelson
Secretary

Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Brad Ernst, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Andreas Jordahl Rhude, Peggy Merjanian, Scott Hawkinson, Bob Johnson, Fred Goughner, Jeff Stebbins, Ray Garin, Greg Benson and Dave Lindberg. Absent Directors: Paul Brunswick, Joel Lemanski, John Kinnard and Dick Mickelson

Meeting Minutes

Motion by Dave Lindberg, seconded by Bob Johnson to approve minutes of February 2, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Ray Garin to approve treasurer's report, seconded by Bob Johnson. Motion carried. Dan has also has sent investment information to Paul Brunswick regarding BSLOL accounts.

Membership – Jim Camery

Membership currently stands at 386 members, 8 new members.

Events

Workshops

The last workshop at Mahogany Bay was well attended at close to 60 people. We have about 25 signed up for the workshop at Sherwood Heggen's shop on March 11th.

Bayport

The show committee met for the first time and will continue to plan for the show.

Rendezvous

The committee needs to meet this month and get started. A meeting will need to get setup with Maynard's about this years show. Jeff Stebbins will set this up.

Spring Mixer at Al & Alma's

Ray Garin is waiting for Al & Alma's to open this spring to establish a date and time for the spring mixer.

Club Cruises

There were 3 cruises scheduled for the following dates: June 25th, July 12th and August 26th.

March 02, 2006

BoatHouse

Use Ron Habercorn for possible feature boat. Mark Nelson will try and come up with some suggestions or ideas for the BSLOL website.

Advertising/Sponsorship

Jim Camery met with Suza about ideas on how to approach and put together an advertising brochure for club sponsorships.

There was a motion by Dave Lindberg and seconded by Bob Johnson to accept revised ad rates of \$300 for an 1/8 page b/w ad, \$500 for a 1/4 page b/w ad, \$750 for a 1/2 page ad, \$900 for a 1/2 page color or full page b/w ad, \$1,000 for a full page color ad, \$1,200 for a full page back cover ad. Motion passed.

Ships Store

Dave Lindberg brought up possibly not using the cash register for the ships store because it was hard to use and train others to use it.

Trailer

Dave Lindberg brought to the board's attention a 2004 tandem trailer for sale for \$5,000 to possibly buy for our use. Jeff Stebbins made a motion to inquire about the trailer and not spend more than \$5,000 on the trailer if it looks like a good trailer and to go ahead and make an intent to purchase the trailer, seconded by Ray Garin. Motion passed.

Next meeting is April 06, 2006

Respectfully Submitted

Mark Nelson
Secretary

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Meeting Minutes

Motion by Bob Johnson, seconded by Dave Lindberg to approve minutes of March 2, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Andreas Rhude to approve treasurer's report, seconded by Brad Ernst. Motion carried. Dan sent out an email to Paul Brunswick with all BSLOL's investment information to review and define strategies.

Membership – Jim Camery

Membership currently stands at 390 members, 4 new members.

Events

Workshops

The show at Sherwood Heggen's shop was well attended. We have 50 signed up for the workshop at Dan Nelson's shop on Saturday April 8th.

Bayport

The show planning is progressing. Many sponsorships from last year are sponsoring again this year.

Rendezvous

The committee still needs to meet for the first time. Clark Oltman has agreed to be the co-chair for the event.

Spring Mixer at Al & Alma's

Ray Garin is waiting for Al & Alma's to open this spring to establish a date and time for the spring mixer.

Club Cruises

There were 3 cruises scheduled for the following dates: June 25th, July 12th and August 26th. Details for each cruise will be finalized soon.

April 06, 2006

Minnetonka 50th Anniversary

The Minnetonka 50th anniversary celebration is all setup for Saturday June 24th; they need boats for an on land display.

BoatHouse

Peggy Merjanian is still in need of info for the BoatHouse, and she is running behind because of it. Mark Nelson will try and get printouts of the BSLOL website for next months meeting to start discussing ideas on how to change our website to better meet the clubs needs and expectations.

Advertising/Sponsorship

Jim Camery will meet with Suza Gosh this week to continue to discuss her rolls for the advertising/sponsorship position.

Ships Store

Dave Lindberg brought up the fact that we need to start collecting sales tax for all sold merchandise. We need to also apply for a sales tax number from the state. We also need a way to get rid of our old t-shirts that no one is buying.

Trailer

Jim Camery will look at a 22' tandem aluminum trailer and report back to the board at next months meeting. The trailer that Dave Lindberg looked at last month was not that great of a deal and it was passed up.

Next meeting is May 04, 2006

Respectfully Submitted

Mark Nelson
Secretary



May 04, 2006

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Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Brad Ernst, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Andreas Jordahl Rhude, Peggy Merjanian, Bob Johnson, Fred Goughner, Ray Garin, Dick Mickelson, Joel Lemanski, John Kinnard and Dave Lindberg. Absent Directors: Scott Hawkinson, Paul Brunswick, Jeff Stebbins and Greg Benson.

Meeting Minutes

Motion by Ray Garin, seconded by Dave Lindberg to approve minutes of April 6, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Dave Lindberg to approve treasurer's report, seconded by Bob Johnson. Motion carried. Dan sent out an apology letter to the IRS hoping they will forgive our tax fine.

Membership – Jim Camery

Membership currently stands at 422 members, 17 new members.

Events

Spring Mixer at Al & Alma's

The spring mixer is scheduled for Sunday May 21st at 4:30 pm. The deadline to sign up for the event is May 17th.

White Bear – Celebrate Boating

We have been asked to display boats on-land and in the water for White Bear Lakes 125th anniversary on Saturday June 17th from 11 am to 4 pm. The board has decided to participate.

Long Lake 150th Anniversary

We have been asked to display boats for Long Lake's 150th anniversary on June 24th. We will try and have a boat or two there and handout club information.

Aquatennial – July 23rd

Jim Camery has started the paperwork. We need a boat for the parade. Brad Ernst has volunteered his sportsman if needed or Bob Johnson's 27' Meteor.



May 04, 2006

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Bayport

Everything is going well in planning. We have every sponsor from last year back and we have 5 new sponsors this year. The next planning meeting is May 16th. The amphicars will also be back this year. We are still in need of volunteers at the show.

Maynard's

We still need to have our first planning meeting. Jim Camery would like to have the first meeting on Monday May 8th at Andreas's home.

BoatHouse

Suza Gosh does not seem to be interested in getting advertising for the BoatHouse anymore. Jim Camery has suggested that Susan Zemke try and take over for Suza. It would be the same plan for sponsorships that the board had already decided upon. We also need more ideas for featured boats.

Website

Mark Nelson will contact Gary Baker about his thoughts on redesigning the BSLOL website. The board has discussed cleaning up the home page on the web as well as making it easier to access the calendar of events. We also discussed having a member's only section to the website.

Ships Store

Dave Lindberg is trying to come up with new ideas for merchandise to sell this year.

Storage

Jim Camery looked at the tandem trailer and thought it was more than we needed for just storage. We are still looking for a 16' to 18' trailer for \$2,500 to \$3,000.

Other Issues

The Sea Scouts are looking for a \$500 donation for the boat project they have been working on. A motion was placed by Peggy Merjanian and seconded by Bob Johnson to donate the money to the Sea Scouts. Motion passes.

Next meeting is June 01, 2006

Respectfully Submitted

Mark Nelson
Secretary



June 01, 2006

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Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Brad Ernst, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Andreas Jordahl Rhude, Peggy Merjanian, Bob Johnson, Scott Hawkinson, Ray Garin, Jeff Stebbins, Joel Lemanski and Dave Lindberg. Absent Directors: Fred Goughner, Paul Brunswick, John Kinnard, Dick Mickelson and Greg Benson.

Meeting Minutes

Motion by Bob Johnson, seconded by Ray Garin to approve minutes of May 4, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Andreas Rhude to approve treasurer's report, seconded by Joel Lemanski. Motion carried.

Membership – Jim Camery

No Report.

Events

White Bear – Celebrate Boating

Pat Oven says we have about 20 wooden power boats and 20 sailboats for the display. We need a tent for the BSLOL display.

Long Lake 150th Anniversary

We have been asked to display boats for Long Lake's 150th anniversary on June 24th. We will try and have a boat or two there and handout club information.

Aquatennial – July 23rd

We are all signed up for the event. We still need to find a boat for the parade.

Bayport

The poster for the event is done. The Washington County Sheriff will be at this years show. Help is still needed before the show.

Maynard's

The next planning meeting is Monday June 5th at Andreas' house at 6:30 pm. Jim will be meeting with Maynard's and work some more issues out before the meeting.



June 01, 2006

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BoatHouse

We got the BoatHouse out for April but it was a couple months late. Gary Wilson will write an article for next issues featured boat.

Website

We received an email from Gary Baker on the club website. He did not sound like he wanted to continue to manage the website. Mark Nelson will research web hosting companies for next month's board meeting. The board will then take action on wither or not to transfer control of the website from Gary to the board.

Advertising

Susan Zemke does not want to do the advertising for the club. We our back to square one. Jim will write and ad for the next BoatHouse to look for an advertising person for the club.

Other Issues

The board discussed donating our club library to the Minnesota Lakes Maritime Museum. Andreas Rhude made a motion to donate all published items in the library to the museum. It was seconded by Bob Johnson. Motion passed. We will keep all videos and photos that belong to BSLOL.

Next meeting is August 03, 2006

Respectfully Submitted

Mark Nelson
Secretary



August 03, 2006

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Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Greg Benson, Peggy Merjanian, Ray Garin and Dave Lindberg. Absent Directors: Brad Ernst, Andreas Jordahl Rhude, Jeff Stebbins, Bob Johnson, Joel Lemanski, Fred Goughner, Scott Hawkinson, Paul Brunswick, John Kinnard, and Dick Mickelson.

Meeting Minutes

Motion by Ray Garin, seconded by Dave Lindberg to approve minutes of June 1, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Ray Garin to approve treasurer's report, seconded by Dave Lindberg. Motion carried. We received our refund check from the IRS for last year's tax mix-up.

Membership – Jim Camery

7 new members.

Events

Bayport

Everything is all setup for the show. We currently have 31 boats for in-water display. Joel still needs volunteers for the show.

Maynard's

The next planning meeting is August 24th at Andreas' house at 6:30 pm. We have about 15 boats signed up for the show.

BoatHouse

A price list was handed out from Gopher Graphics who print our BoatHouse. It shows what we get charged for the printing.

Website

Mark Nelson handed out information on some companies that we could use to host our club web page. Mark will go ahead and choose a company and get the process started with Gary Baker on the transfer of our website to our control.



August 03, 2006

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Next meeting is October 05, 2006

Respectfully Submitted

Mark Nelson
Secretary



October 05, 2006

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Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Andreas Jordahl Rhude, Peggy Merjanian, Bob Johnson, Joel Lemanski, Fred Goughner, Ray Garin and Scott Hawkinson. Absent Directors: Brad Ernst, Greg Benson, Jeff Stebbins, Dave Lindberg, John Kinnard, and Dick Mickelson.

Meeting Minutes

Motion by Bob Johnson, seconded by Ray Garin to approve minutes of August 03, 2006 meeting. Motion carried.

Treasurer's Report – Dan Schlegel

See attached reports. Motion by Joel Lemanski to approve treasurer's report, seconded by Bob Johnson. Motion carried.

Membership – Jim Camery

Nothing to report.

Events

Bayport

Attendance was down from last years show. We just broke even on funds. Sunday was rained out. We had 60 boats at the show. We had some problems with Scuttlebutt magazine charging us for articles submitted for the show. There was talk about going to only a 1 day show next year.

Maynard's

The show went well and we just about broke even on funds. Maynard's approached us about moving the show to the weekend after Apple Days for next years show. We had 55 boats at the show. We also had a discussion about going also to a 1 day event next year.

Minneapolis Boat Show '07

We have a signed contract for the show which will focus on Minnesota built boats. We have 7 boats so far, both aluminum and fiberglass.

BoatHouse

We have a big issue coming up with many articles and photos. We still need to have someone try and find a reporter to write articles about events and get them to the editor.



October 05, 2006

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Website

Mark Nelson has finished the transfer of the BSLOL website to the boards control. Mark showed the board the initial redesigned layout for the website and took some suggestions. Mark will try and have the site fully updated by the next board meeting.

Next meeting is November 02, 2006

Respectfully Submitted

Mark Nelson
Secretary



December 07, 2006

Page 1

Meeting was held at Rental Research Services in Minnetonka. Meeting called to order by President Ernst. Attendees: President Elect Brad Ernst, Vice President Elect John Kinnard, Secretary Mark Nelson. Past President: Andreas Jordahl Rhude Directors: Ray Garin, John Laidlaw, Dave Lindberg, Fred Goughnour, Director Elect Susan Zemke and Dick Mickelson. Absent Directors: Joel Lemanski, Dan Schlegel, Scott Hawkinson, Peggy Merjanian, Bob Johnson and Director Elect Jay Diebold.

Meeting Minutes

Motion by Dave Lindberg, seconded by Fred Goughnour to approve the minutes of the October 05, 2006 meeting. Motion carried.

Treasurer's Report

Nothing to report

Membership

Nothing to report

BoatHouse

Nothing to report

Website

Mark Nelson will continue to keep the website updated, any BoatHouse articles newer than a year (4 issues) will be kept off of the website. The calendar of events and trading dock will be updated on a regular basis.

Events

Minneapolis Boat Show 2007

8 boats have been lined up 7 of which are Minnesota built boats. The show owners would like to have the Sea Scouts helping out at the show and have their own display. The Minnehaha group will be attending this year's show as well. We are in need of volunteers for this years show.

Winter Workshops

Scott Hawkinson is coordinating this years events. Sherwood Heggen as volunteered to do a workshop at his place this year again.



December 07, 2006

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2007 Event Calendar (Subject to change)

Minneapolis Boat Show – Jan 17th – 21st

Winter Workshops

February – Sherwood Heggen's Shop, Osceola, WI

March –

April – Tour of Minnesota Lakes Maritime Museum, Alexandria, MN

Spring Launch Party – May 20th Lake Minnetonka

Wine & Appetizer Cruise – June 8th

Poker Run – July 14th

Minneapolis Aquatennial – July ?

Club Cruise River Run – August 9th St. Croix River

Bayport Boat Show – August 11th

Rendezvous Show – September 8th

Fall Colour Cruise – October 7th Lake Minnetonka

Pot Luck or Workshop – November ?

Holiday Party – December 2nd

Committee's

Welcoming Committee

The club needs to be friendlier at events with existing and new members. The board of directors has to really make this an effort at club events. Brad Ernst has Volunteered to make the first welcoming phone call and send out a welcome letter.

BoatHouse Committee

Advertising and Sponsorship Committee

Andreas Rhude will try and find some old sponsorship packets and try to get that info to the board of directors and then the board can decide on how to put together ideas for a new hand out packet.

Website Committee

Ships Store Committee

A motion was made by Ray Garin to have Dave Lindberg mark down all of our old clothing merchandise by 50% to get it sold, seconded by Fred Goughnour. Motion passed.



December 07, 2006

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Boat Donation Committee

Budget Committee

Trailer

Brad Ernst priced out a 24' trailer for \$6,200. We are still looking to find a trailer to store the club items and that can also be used to haul boats during the winter if needed.

Resignations

Due to being elected to vice president at the last elections, John Kinnard resigns as a director effective December 31st, 2006.

Appointments

Andreas Rhude, Ray Garin, Dick Mickelson and Bob Johnson have been appointed as directors at large for 2007.

Next meeting is January 04, 2007

Respectfully Submitted

Mark Nelson
Secretary