



January 04, 2007

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

### **Meeting Minutes**

Motion by Joel Lemanski, seconded by Ray Garin to approve the minutes of the December 07, 2006 meeting. Motion carried.

### **Treasurer's Report**

See handouts. Motion by Ray Garin, seconded by Dave Lindberg to approve treasurers report. Motion carried.

### **Membership**

189 members have not renewed from last year. Susan Zemke has volunteered to give each a call. The deadline to be listed in the 2007 ACBS directory is January 10<sup>th</sup>.

### **BoatHouse**

Nothing to report

### **Website**

Nothing to report.

### **Events**

#### **Minneapolis Boat Show 2007**

Andreas will have the move in date soon. We still need volunteers for the show. We have 9 boats, 8 of which are Minnesota built.

#### **Winter Workshops**

February 24<sup>th</sup> – 10:30 am at Sherwood Heggen's shop.  
(Brightwork – The art of varnishing, the science of buffing)

March ? – Nelson Boatworks – Mound

April 21<sup>st</sup> – MN Lakes Maritime Museum – Alexandria, MN.  
(Presentation by Tom Juul – Pinstriping & Deck Seams)



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### Club Cruises

June 8<sup>th</sup> – Friday night wine cruise, Lake Minnetonka  
July 14<sup>th</sup> – Poker Run, Lake Minnetonka  
August 12<sup>th</sup> – Sunday morning brunch, St. Croix River

### Minneapolis Aquatennial

Jay Diebold will call Jim Camery to get contact names to setup the parade entry and beach bash entries.

### Bayport Show – August 11<sup>th</sup>

Work has not started yet, but the show will just be a one day show this year on Saturday. Meetings will probably start in February.

### Rendezvous Show – September 8<sup>th</sup>

There will be a Friday night banquet at Mitch LaPointe's home. Brad Ernst will be serving food.

## **Committee's**

### Welcoming Committee

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### BoatHouse Committee

We are still missing a couple of "regular" articles for the next issue.

### 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. Jay Diebold will help make some calls for advertisers.

### Website Committee

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### Ships Store Committee

Inventory has been done. We need ideas for some new inventory to sell.



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Boat Donation Committee

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Budget Committee

Dan Schlegel will try and get a 2007 budget sheet together to handout.

Trailer

The trailer has been tabled for the Minneapolis Boat Show. We are still looking for a 24' enclosed trailer.

Resignations

Due to being elected as Vice President at the last elections, Joel Lemanski resigns as a director effective December 31<sup>st</sup>, 2006.

Next meeting is February 01, 2007

Respectfully Submitted

Mark Nelson  
Secretary



February 01, 2007

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

### **Meeting Minutes**

Motion by Dave Lindberg, seconded by Bob Johnson to approve the minutes of the January 04, 2007 meeting. Motion carried.

### **Treasurer's Report**

See handouts. Motion by Ray Garin, seconded by Dave Lindberg to approve treasurers report. Motion carried.

### **Membership**

Nothing to report.

### **BoatHouse**

We gained 1 full color advertiser for the BoatHouse magazine, D.H. Docks. Peggy announced that she will be stepping down as the editor of the BoatHouse magazine after the next issue is released. She will help to train in someone new.

### **Website**

Nothing to report.

### **Events**

#### **Minneapolis Boat Show 2007**

This year's show went well and we had a great turnout for the show and for volunteers. We got our check for \$10,000 this year again as well. The show owners were very pleased with the club again this year.

#### **Winter Workshops**

February 24<sup>th</sup> – 10:30 am at Sherwood Heggen's shop.

(Brightwork – The art of varnishing, the science of buffing)

Jay Diebold and Mark Nelson have volunteered to help out since Scott Hawkinson cannot make it that day.



February 01, 2007

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March 17<sup>th</sup> – 10:00 am – Nelson Boatworks – Mound

April 21<sup>st</sup> – MN Lakes Maritime Museum – Alexandria, MN.  
(Presentation by Tom Juul – Pinstriping & Deck Seams)

### Spring Mixer

Ray Garin will call Al & Alma's once they open to get the mixer setup.

### Club Cruises

June 8<sup>th</sup> – Friday night wine cruise, Lake Minnetonka  
July 14<sup>th</sup> – Poker Run, Lake Minnetonka  
August 12<sup>th</sup> – Sunday morning brunch, St. Croix River

### Minneapolis Aquatennial

Jay Diebold got the book on who to contact on getting things setup for the show.

### Bayport Show – August 11<sup>th</sup>

Nothing to report.

### Rendezvous Show – September 8<sup>th</sup>

Jay Diebold and Brad Ernst will co-chair the show and Ray Garin will negotiate with Maynard's. The first meeting will be Monday Feb 12<sup>th</sup> at Jay Diebold's home.

### Fall Colours Cruise

Nothing to report.

### November ???

Tentative Workshop

### Holiday Party

Nothing to report.

## **Committee's**

### Welcoming Committee

Brad Ernst will get the list of the new members that joined from Michelle Lemanski so he can call and welcome them.



February 01, 2007

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BoatHouse Committee

Nothing to report.

Advertising and Sponsorship Committee

Nothing to report.

Website Committee

Nothing to report.

Ships Store Committee

Dave Lindberg and Jay Diebold are still coming up with some new ideas for merchandise.

Boat Donation Committee

Brad Ernst might have found someone who is willing to donate a small cedar strip boat to the club.

Budget Committee

Nothing to report.

**Other Items**

The club has been invited to display some boats up at the Duluth Great Lakes Aquarium on March 17<sup>th</sup> & 18<sup>th</sup>. Dick Mickelson has volunteered to bring outboard motors to display. Andreas Rhude will be in charge of the display.

Next meeting is March 08, 2007

Respectfully Submitted

Mark Nelson  
Secretary



March 08, 2007

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

### **Meeting Minutes**

Motion by Ray Garin, seconded by Dave Lindberg to approve the minutes of the February 1, 2007 meeting. Motion carried.

### **Treasurer's Report**

Nothing to report.

### **Membership**

Dick Mickelson shared a list of questions to ask members who have not renewed their membership to the club before he started calling them.

### **BoatHouse**

We have a list of 5 possible editors to take over the editing of the BoatHouse magazine, Eric Richards, Linda Vukelich, Bill Basler, Eric Theship and Marc Beckstrom. Whomever we choose there has to be a committee put together to get articles to the new editor on time. Andreas Rhude will be making some more calls to get some more information on these candidates.

### **Website**

Nothing to report.

### **Events**

#### **Winter Workshops**

We had a great turnout at Sherwood Heggen's shop, about 50 people showed up and we got about 5 or 6 new members at the workshop.

March 17<sup>th</sup> – 10:00 am – Nelson Boatworks – Mound

April 21<sup>st</sup> – MN Lakes Maritime Museum – Alexandria, MN.  
(Presentation by Tom Juul – Pinstriping & Deck Seams)

The board made a decision to give each presenter this year a nice gift certificate for their hosting of a winter workshop.



March 08, 2007

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### Spring Mixer

Ray Garin will try and get the pricing information for the next card mailer to go out to the members.

### Club Cruises

June 8<sup>th</sup> – Friday night wine cruise, Lake Minnetonka

July 14<sup>th</sup> – Poker Run, Lake Minnetonka

August 12<sup>th</sup> – Sunday morning brunch, St. Croix River

### Minneapolis Aquatennial

Jay Diebold has the forms but is working on getting the entrance fee down. But all forms are filled out. We need to find a boat for the parade and beach bash.

### Bayport Show – August 11<sup>th</sup>

Nothing to report.

### Rendezvous Show – September 8<sup>th</sup>

The committee will be meeting again on the 26<sup>th</sup> of March for another planning meeting at Jay Diebold's home. Maynard's is ok with the show and date.

### Fall Colours Cruise

Nothing to report.

### November ???

We are trying to plan a fiberglass or outboard motor workshop.

### Holiday Party

Nothing to report.

## **Committee's**

### Welcoming Committee

Nothing to report.

### BoatHouse Committee

Nothing to report.





March 08, 2007

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Advertising and Sponsorship Committee

Andreas Rhude handed out a sponsorship packet for the board members to look over. A committee has looked it over and suggested changes. Motion by Dave Lindberg and seconded by Jay Diebold to print out 50 copies of the new sponsorship packets.

Website Committee

Nothing to report.

Ships Store Committee

Nothing to report.

Boat Donation Committee

We have had 2 people donate boats to the club. We need to have a 3<sup>rd</sup> party appraise these boats.

Budget Committee

Nothing to report.

**Other Items**

Peggy Merjanian needs to get the correct information to do the boat show posters for this years shows.

Next meeting is May 3, 2007

Respectfully Submitted

Mark Nelson  
Secretary



May 03, 2007

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

### **Meeting Minutes**

Motion by Ray Garin, seconded by Dave Lindberg to approve the minutes of the March 8, 2007 meeting. Motion carried.

### **Treasurer's Report**

Motion by Joel Lemanski, seconded by Andreas Rhude. Motion carried. See handouts.

### **Membership**

We currently have 430 members. Andreas Rhude and Peggy Merjanian will try and put together a post card to mail out to people off of the Wisconsin DNR list we had purchased and possibly other local chapter members.

### **BoatHouse**

Eric Richards is still the top candidate for the "editor" of the BoatHouse but we still need the person to get the articles to him. Andreas Rhude has offered to help getting articles together and John Kinnard will help with labels and mailing.

### **Website**

Nothing to report.

### **Events**

#### **MN Lakes Maritime Museum**

About 54 people showed up for the final winter workshop in Alexandria and we gave all the money collected at the door back to the owners of the museum. Motion by Peggy Merjanian to cancel all donations to the ACBS national scholarship fund and donate \$1,000 to the MN Lakes Maritime Museum's education fund. Seconded by Ray Garin. Motion passed.

#### **Future Workshops**

Dale Kocian would like to do a winter workshop in February 2008 for the club. Scott Hawkinson will try and get that setup for 2008.



May 03, 2007

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Dick Mickelson said he had a possible sponsor for the club from a powder coating shop that might be interested in a future workshop.

#### Spring Mixer

Everything is scheduled and setup.

#### Club Cruises

Fred Goughnour will get Peggy Merjanian the information on the June 8<sup>th</sup> cruise and the poker run needs to get moved to July 7<sup>th</sup>.

#### Minneapolis Aquatennial

The Aquatennial wants to make us pay \$400 - \$700 to enter the Beach Bash. We have decided as a board to not participate this year.

#### Mound City Days Parade – July 21<sup>st</sup>

We need to find a boat for the parade.

#### Bayport Show – August 11<sup>th</sup>

The planning is a little behind schedule. Mahogany Bay has decided not to sponsor the show this year but most of the sponsors from last year are returning plus the Model A car club and Amphicars.

#### Rendezvous Show – September 8<sup>th</sup>

Nothing to report.

#### Fall Colours Cruise

Nothing to report.

#### November ???

We are trying to plan a fiberglass or outboard motor workshop.

#### Holiday Party

Nothing to report.



May 03, 2007

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**Committee's**

Welcoming Committee

Nothing to report.

BoatHouse Committee

Nothing to report.

Advertising and Sponsorship Committee

Andreas Rhude has the packets ready to use.

Website Committee

Nothing to report.

Ships Store Committee

Nothing to report.

Boat Donation Committee

Nothing to report.

Budget Committee

Nothing to report.

Next meeting is June 7, 2007

Respectfully Submitted

Mark Nelson  
Secretary



June 06, 2007

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

### **Meeting Minutes**

Motion by Ray Garin, seconded by Bob Johnson to approve the minutes of the May 3, 2007 meeting. Motion carried.

### **Treasurer's Report**

Motion by Bob Johnson, seconded by Andreas Rhude. Motion carried. See handouts.

### **Membership**

We currently have 434 members. 387 BSLOL primary members and 47 secondary.

### **BoatHouse**

Eric Richards has been named the Editor of the BoatHouse and Andreas Rhude is the managing Editor. Andreas Rhude and Eric Richards met with Peggy Merjanian and got all the BoatHouse information transferred. A proposal was presented to the board to pay \$900 each to Andreas Rhude and Eric Richards for each BoatHouse magazine. Brad Ernst proposed having a 2 year contract renewed yearly for the BoatHouse editors, motioned by Bob Johnson and seconded by Ray Garin. Motion carried.

### **Website**

Nothing to report.

### **Events**

#### **Spring Mixer**

7 new members showed up with a total of 41.

#### **Future Workshops**

Susan Zemke will coordinate a possible winter workshop on September 29<sup>th</sup> on winterizing your boat.



**June 06, 2007**

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Club Cruises

The poker run was moved to July 22nd.

Minneapolis Aquatennial

We are not participating in the Aquatennial this year.

Bayport Show – August 11<sup>th</sup>

Nothing to report.

Rendezvous Show – September 8<sup>th</sup>

Nothing to report.

Minneapolis Boat Show 2008

The boat show staff has invited us back again. Andreas Rhude would like to train someone to take over the responsibilities of arranging the show.

Other Topics

There was an email sent out about the possibility of starting another ACBS chapter in the Brainerd lakes area. We will table the discussion for now and discuss it more in the future.

Next meeting is July 12, 2007

Respectfully Submitted

Mark Nelson  
Secretary



October 04, 2007

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

### **Meeting Minutes**

Nothing to report

### **Treasurer's Report**

Nothing to report

### **Membership**

Nothing to report

### **BoatHouse**

Lee Wangstad said he will be starting to write articles for the BoatHouse on a regular basis.

### **Website**

Mark Nelson will try and get the website updated with the current articles after receiving electronic data from Andreas Rhude and Eric Richards.

### **Events**

#### **Minneapolis Boat Show 2008**

Our space for this years show has been cut in half due to some issues with GM wanting their truck display moved closer to the middle of the event. We have not heard if they will cut the check they usually give us for \$10,000 in half as well.

#### **Winter Workshops**

Scott Hawkinson has some great ideas for this years winter workshops and will get details to us soon.

#### **Spring Mixer 2008**

Ray Garin will put together the details for our spring mixer in 2008.



**October 04, 2007**

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2008 Rendezvous

Maynard's restaurant has said they want us back next year again. The management was very happy with the event. The board has agreed to give a plaque to Maynard's as an appreciation for allowing us to host our event at their restaurant.

Committees

Boat Donation

We have sold many tickets for the dory boat and hope to sell many more at the Minneapolis Boat Show before we draw for the winner.

Other Topics

ACBS national has voted to increase annual dues from \$35 to \$45 a year.

We also need to get a sheet of board nominations into the flyer for this year's holiday party.

Next meeting is November 1, 2007

Respectfully Submitted

Mark Nelson  
Secretary





November 01, 2007

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

### **Meeting Minutes**

Motion by Dave Lindberg, seconded by Bob Johnson to approve the minutes of the October 4, 2007 meeting. Motion carried.

### **Treasurer's Report**

Motion by Dick Mickelson, seconded by Scott Hawkinson. Motion carried. See handouts.

### **Membership**

Nothing to report.

### **BoatHouse**

Andreas Rhude had reported to the board that the fall issue of the BoatHouse cost the club a total of \$4,351.22. There were 600 printed and 430 were mailed out. Andreas Rhude had said that they were only going to print about 500 for the next issue.

### **Website**

Mark Nelson is still waiting for electronic BoatHouse information from Eric Richards to update the website.

### **Events**

#### **Minneapolis Boat Show 2008**

Eric Sandin will be helping Andreas Rhude at this years show. We are still in need of volunteers.

#### **Winter Workshops**

Scott Hawkinson has tentatively setup the following winter workshops.

February – Eric Theship (general maintenance on engines)

March – Dale Kocian (gauges at Scott Hawkinsons workshop)

April - Open



**November 01, 2007**

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Boat Burn – November 17th

Fred Goughnour told the board that the event will probably start around 6 pm and that people should bring a snack or desert to share.

Holiday Party

This years party will be at the Crown Plaza in St. Paul. The cost will hopefully be between \$35 - \$40 a person.

**Ships Store**

Dave Lindberg needs to get an inventory done for the year.

**2008 Elections**

The following positions are up for election at this years holiday party –

President  
Vice President

**Other Business**

A motion was made by Andreas Rhude to cancel both of the clubs phone lines and seconded by Brad Ernst. Motion passed.

Next meeting is December 6, 2007

Respectfully Submitted

Mark Nelson  
Secretary