



February 02, 2008

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Meeting was held at Real Craft Boat Works in Carver. Meeting called to order by President Camery. Attendees: President Jim Camery, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Ray Garin, Dick Mickelson, Scott Hawkinson, Jay Diebold, Eric Sandin, Del VanEmmerik and Editor Andreas Rhude. Absent Directors: Bob Johnson, John Laidlaw, Peggy Merjanian, Fred Goughnour, Susan Zemke, Joel Lemanski and Dave Lindberg.

Meeting Minutes

Nothing to Report.

Treasurer's Report

Nothing to report.

Membership

Nothing to report.

BoatHouse

We still need articles for the next issue going out ASAP!!

Website

The website was just updated with current information. There was also an online photo album to be started to show the clubs events from the past year.

Events

Minneapolis Boat Show 2008

The show went very well. We had about 30% less space this year than in past years, but we still received a check for \$10,000 as long as we did some free seminars in the display. Andreas Rhude did a seminar on varnishing. Attendance to this years show was down for the whole show. This years before and after display of boats was a great idea and many people who came said the same thing. The dory give-away went well for the club. We may have raised \$1,500 to \$2,000 for the boat.



February 02, 2008

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Winter Workshops

February 2nd – Eric Theship (Diagnosing a (Straight 6) Dinosaur)

The seminar went well and was enjoyed by approximately 40 people. It was a great talk by Bob Skorczewski and Keith Hennen on engines.

March 8th - Dale Kocian (My Gauges Won't Work - Now What?)

To be held at Scott Hawkinson's shop in Rockford.

April 5th – Lee Wangstad (The Modern Classics - Boats of the 1950's)

To be held at Mahogany Bay in Lester Prairie.

Spring Mixer

This will possibly be on May 18th this year. Ray Garin will be calling them when they open up for business and get that setup with them.

Bayport Boat Show

We are going to try and have the show again in August. A one day only show like last year. We are hoping Joel and Michelle Lemanski will help us with the show this year but only if we get much more help than in years past. They have done a great job but really need the help. There was talk about possibly making the Bayport show a non-judged event to try and get more people to bring their boats that they might not consider a boat worthy of judging. We would love for them just to bring their boats for others to see no matter the condition.

Rendezvous 2008 – Maynard's

The restaurant wants us back this year. We need to contact them ASAP to get this years show talks started. We need a little better organization this year and Jay Diebold could use more help. Dick Mickelson, Del VanEmmerik and Ray Garin have volunteered to help this year.

Minneapolis Aquatennial

Jay Diebold will call the Aquatennial staff and ask them if they would like us to participate in this year's event.

Holiday Party

We had discussion about having something this year that is really low key to see if we can get attendance up at the party.



February 02, 2008

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Ships Store

There was some discussion about closing down the ships store and just having maybe a display board with photos of shirts or other BSLOL items that people could buy and just keeping a club copy of all remaining books to display at events just for information. We would not need to haul the trailer around to events then. We could just use it for storage. There will be more discussion about this at the next meeting.

Other Business

We would like to get a group of people together and clean up our storage unit. There are many things that we do not use anymore that we could sell or just throw away.

Next meeting is March 8, 2007

Respectfully Submitted

Mark Nelson
Secretary



March 08, 2008

Page 1

Meeting was held at the Lemanski's home in Stillwater. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Joel Lemanski, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Scott Hawkinson, John Laidlaw, Eric Sandin, Del VanEmmerik, Dave Lindberg, Susan Zemke, Bob Johnson and Editor Andreas Rhude. Absent Directors: Jay Diebold, Peggy Merjanian, Fred Goughnour, Dick Mickelson and Ray Garin.

Meeting Minutes

Motion by Dave Lindberg, seconded by Bob Johnson to approve the minutes of the February 02, 2008 meeting. Motion carried.

Treasurer's Report

Nothing to report.

Membership

We are currently at about 365 members, about 80 have not renewed from last year. Andreas Rhude said he would draft up a letter to send out to those members who have not renewed inviting them back.

BoatHouse

The next issue will be going to the printers in 4 to 5 days.

Website

Nothing to report.

Events

Winter Workshops

April 5th – Lee Wangstad (The Modern Classics - Boats of the 1950's)
To be held at Mahogany Bay in Lester Prairie.

Spring Mixer

Ray Garin will get us more info in the near future but it sounds like it is all setup.



March 08, 2008

Page 2

Summer Cruises

Fred Goughnour will coordinate and setup dates for this years summer cruises.

Bayport Boat Show

The show will be happening again this year. We need to try and find a way to get more attendance at the show. Joel and Michelle Lemanski have volunteered to organize the show again this year. We need to find many people to help them out. There will be a Friday night skippers party, Saturday night gala and then a Sunday cruise and breakfast. There was talk about just having a peoples choice and kids choice for awards.

Rendezvous 2008 – Maynard's

Jay Dielbold is still planning on having the kick-off planning meeting in early April.

Ships Store

Motion by Dan Schlegel, seconded by Susan Zemke to close the ships stores taxable sales and book sales. Motion carried. We will keep a copy of all the books to display at events. We are also going to cleanup the storage locker and pack it into the trailer to be stored at Dave Lindberg's home. A date will be setup to cleanout the storage locker at the next meeting.

Boat Donation

We need to hire a tax professional quickly to figure out the boat donation from Scott Hawkinson and for future donations. Dave Lindberg and Dan Schlegel will coordinate with Scott Hawkinson on this. If we can't quickly meet the IRS requirements, then BSLOL can work out the tax differences with Scott.

Communications

Jim Camery is going to try and put together some questionnaire ideas for a survey to be sent out to the BSLOL membership for some feedback about the club and events.

Next meeting is April 5, 2008

Respectfully Submitted

Mark Nelson
Secretary



April 05, 2008

Page 1

Meeting was held at Mahogany Bay's shop in Lester Prairie. Meeting called to order by President Camery. Attendees: President Jim Camery, Secretary Mark Nelson. Directors: Scott Hawkinson, Del VanEmmerik, Ray Garin, Dick Mickelson, Bob Johnson, Brad Ernst and Editor Andreas Rhude. Absent Directors: Dan Schlegel, Joel Lemanski, Jay Diebold, Peggy Merjanian, John Laidlaw, Eric Sandin, Fred Goughnour, Dave Lindberg and Susan Zemke.

Meeting Minutes

Motion by Ray Garin, seconded by Brad Ernst to approve the minutes of the March 08, 2008 meeting. Motion carried.

Treasurer's Report

Nothing to report.

Membership

Andreas Rhude is ready to send out the letters to non-renewed members. Just waiting on labels from Michelle Lemanski.

BoatHouse

The latest issue of the BoatHouse was mailed out last Friday. June 1st will be the next deadline for articles.

Website

Mark Nelson will try and get some links to youtube videos posted on the website.

Events

Spring Mixer

The mixer is all setup for the 18th of May. We need to get a postcard out by the end of April. Jim Camery will also call Pat Oven to get information for the White Bear Lake show on the card.



April 05, 2008

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Summer Cruises

Fred Goughnour will coordinate and setup dates for this years summer cruises.

Bayport Boat Show

Nothing to report.

Rendezvous 2008 – Maynard's

Nothing to report. We still need to have the initial meeting.

Misc Town Shows

We will probably back away from attending the misc. town shows but we can always publish and article in the BoatHouse for them. Then anyone in the club can always bring a boat if they like.

Storage Locker

We still need to setup a date to clean out the storage locker.

Next meeting is May 6, 2008

Respectfully Submitted

Mark Nelson
Secretary



May 06, 2008

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

Meeting Minutes

Minutes of April 5th were approved.

Treasurer's Report

Nothing to report.

Membership

We are currently at 359 current members.

Andreas Rhude is ready to send out the letters to non-renewed members. Just waiting on labels from Michelle Lemanski.

BoatHouse

June 1st will be the next deadline for articles. Editor Andreas Rhude is looking for photos for the covers of the BoatHouse magazine.

Website

Mark Nelson added links to youtube boating videos that are now posted on the website.

Events

Spring Mixer

The mixer is all setup for the 18th of May. 11 people have signed up as of today.

We need to get a postcard mailed ASAP. Jim Camery will also call Pat Oven to get information for the White Bear Lake show on the card.



May 06, 2008

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Summer Cruises

Fred Goughnour will try to setup the following dates for boat cruises, more details to follow.

- Wednesday June 18th at 6:30 pm departing from the Wayzata Depot docks. This will be a potluck cruise.
- Saturday July 19th. This will probably be a morning cruise on Lake Minnetonka with a barbeque lunch over on the big island.

Bayport Boat Show

Nothing to report.

Rendezvous 2008 – Maynard's

Jay Diebold will try to have a meeting during the week of the 20th of May. He will coordinate that with the volunteers.

Fall Colors Cruise – October 5th

John Laidlaw will coordinate this year's cruise and get us more details.

Storage Locker

Jim Camery went out to the locker and made an inventory list of everything there for the directors to decide what to keep and what to get rid of. There will be more discussion on the next meeting.

New Member Recruitment

Jim Camery would like to send out a copy of the BoatHouse and a letter to owners of boats who have not joined up with the club to see if they would like to become members. Jim will research how much a list of boats from the Minnesota DNR would cost the club. We are supposed to already have the Wisconsin DNR list but Jim needs to find it. There were also options discussed on putting ads into major magazines in the area.

There was a motion by Dick Mickelson and seconded by Ray Garin to add an advertisement in the BoatHouse to current members. If a current member were to recruit a new member they would receive the \$25 BSLOL membership free in the following year. Dick will get Andreas Rhude the text for the ad to place in the BoatHouse. Motion passed.



May 06, 2008

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BSLOL History

Jim Camery brought up to the board an idea about putting together some sort of BSLOL club history that could be placed onto the website. Mark Nelson will get Andreas Rhude a spreadsheet that he can start inputting information from old club magazines and other information. We will try and have a listing of the founding members plus a list of each boat show and location with winners for the past 32 years.

Next meeting is June 11th, 2008 at the Davanni's in Minnetonka at 6:30 pm.

Respectfully Submitted

Mark Nelson
Secretary



June 11, 2008

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

Meeting Minutes

Motion by Ray Garin, seconded by Joel Lemanski to approve the minutes of the May 06, 2008 meeting. Motion carried.

Treasurer's Report

See handout.

Membership

Jim Camery has sent out 25 letters to boat owners in the St. Croix area asking them about their boats and if they would like to join the club.

Andreas Rhude sent out about 80 letters to non-renewed members from last year.

BoatHouse

The final layout for the next issue of the BoatHouse is almost finished and needs to be sent out ASAP. Eric Richards needs to buy a copy of Quark software that is being used to layout the BoatHouse magazine. Motion by Dick Mickelson and seconded by Dave Lindberg to approve the payment of the software but it must be registered to the club and not Eric directly.

Website

Nothing to report.

Events

Summer Cruises

Fred Goughnour will try to setup the following dates for boat cruises, more details to follow.

- Wednesday June 18th at 6:30 pm departing from the Wayzata Depot docks. This will be a potluck cruise.



June 11, 2008

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- Saturday July 19th. This will probably be a morning cruise on Lake Minnetonka with a barbeque lunch over on the big island.

There was also a suggestion to try and have a couple of Monday evening gatherings at Lord Fletchers. Fred will look into this further.

Bayport Boat Show

The show has been cancelled for this year.

Rendezvous 2008 – Maynard’s

Jay Diebold held the first planning meeting and things are progressing.

Fall Colors Cruise – October 5th

John Laidlaw will coordinate this year’s cruise and get us more details.

Storage Locker

We still need to have a time setup to clean out the locker.

Leadership/Recruitment

Jim Camery asked all the board members to start thinking about people to ask to serve on the board in the near future.

BSLOL History

Andreas Rhude, Peggy Merjanian and Mark Nelson started on a compiled list of past presidents, show locations and winners. We will try to continue to work on this to place on our website.

Next meeting is July 1st, 2008 at the Davanni’s in Minnetonka at 6:30 pm.

Respectfully Submitted

Mark Nelson
Secretary



July 1, 2008

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

Meeting Minutes

Motion by Ray Garin, seconded by Dick Mickelson to approve the minutes of the June 11, 2008 meeting. Motion carried.

Treasurer's Report

See handout. Motion by Ray Garin, seconded by Peggy Merjanian to approve the treasurer's report.

Membership

Both Jim Camery and Andreas Rhude have had no response from the letters that they have sent out. Jim Camery will try and send out 25 more letters to different boat owners.

Dick Mickelson will try and draft up a letter and contact the Sun Sailor about placing an ad in the paper for our membership drive.

There was an idea from Dan Schlegel about contacting the professional boat restorers about asking clients if they are members of the club and possibly give them free advertising if they get so many people to join.

BoatHouse

The summer issue of the BoatHouse is at the printers. There will be 382 mailed out and 450 printed.

Website

The domain name for the club website had expired and was renewed for another 5 years. Mark Nelson will research Google Ads for placement on our website to help generate revenue.



July 1, 2008

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Events

White Bear Lake Show

The show went very well for the 3rd year. There was about 68 – 69 boats. Jim Camery had offered to Pat Oven if he wanted help or sponsorship from the club.

Rendezvous 2008 – Maynard's

The planning is progressing well. Jay Diebold will be scheduling the next meeting ASAP.

Harriet Island Display

The club was approached about having a showing of boats during Irish fest at Harriet Island. They would let us use the big dock for about 50 boats. The board has decided to pass on this for this year because it is just too short notice for planning.

Next meeting is August 5th, 2008 at the Davanni's in Minnetonka at 6:30 pm.

Respectfully Submitted

Mark Nelson
Secretary



August 5, 2008

Page 1

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

Meeting Minutes

Nothing to report.

Treasurer's Report

See handout. Motion by Ray Garin, seconded by Bob Johnson to approve the treasurer's report.

Membership

Nothing to report.

BoatHouse

We really need to add more advertisers and a committee or single person to manage them.

Website

Mark Nelson has placed Google Ads onto the club website to help generate funds.

Events

White Bear Lake Show/ Lake Vermillion (Mark Ludlow)

Mark Ludlow has approached the BSLOL board about making his Labor Day Lake Vermillion boat show a BSLOL sponsored event to get the benefits of the clubs insurance. The board has decided to provide our sponsorship and insurance at this years show in return for a list of participants, and come January possibly approach them about advertising in the BoatHouse magazine. If Peggy or Steve Merjanian can get Mark Nelson a high quality version of this years Rendezvous poster he can print it out for free so someone can take it with to Lake Vermillion.

Pat Oven from the White Bear Lake show has also asked us the same thing about sponsoring his show in 2009.



August 5, 2008

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Rendezvous 2008 – Maynard's

The registration packets were all mailed out. Jay Diebold wants to do another Rendezvous meeting the week of August 15th. The board has agreed to try and have new boat dealers show new boats at the show like Windsor Craft or others for a \$400 sponsorship fee. Thanks also to Dick Mickelson for setting up a 3-hour dinner cruise with Paradise Charter Cruises on Friday night before the show for \$20/person.

Minneapolis Boat Show

Eric Sandin has met with the management from the Minneapolis Boat Show and they are delighted to have us back this year. We will have our same space or possibly something a little larger depending on other boat dealers bringing boats with the bad economy. Lee Wangstad volunteered to help out by giving his presentation on boats. We also already have a couple of nice ideas for boats at the show. The show management have also committed to paying us the \$10,000 as in previous years.

Holiday Party

There was an idea from other members of the club to have a really low-key event this year like a late November boat burn and potluck.

Workshops

Scott Hawkinson said there was an idea put before the board from other members to try and use one of our workshops to broaden it's appeal for the women of the club like having it close to a shopping and dining area like Stillwater, MN.

Next meeting is October 9, 2008 at the Davanni's in Minnetonka at 6:30 pm.

Respectfully Submitted

Mark Nelson
Secretary



October 9, 2008

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Secretary Mark Nelson. Directors: Jay Diebold, Ray Garin, Dick Mickelson, Eric Sandin, Susan Zemke, Del VanEmmerik and Editor Andreas Rhude. Absent Directors: Dan Schlegel, Peggy Merjanian, Bob Johnson, Joel Lemanski, Scott Hawkinson, Brad Ernst, John Laidlaw and Fred Goughnour.

Meeting Minutes

Nothing to report.

Treasurer's Report

Nothing to report.

Membership

Nothing to report.

BoatHouse

Andreas Rhude has the labels and is ready to proof the next issue that is going to be printed soon.

Website

Nothing to report.

Events

Rendezvous 2008 – Maynard's

Jay Diebold will talk with the owners of the boats who did not show up at this year's show that had registered. Thanks to ALL who helped out at the show. It was a very well attended show this year. Some suggestions for next years show were to move the registration table closer to the docks, get the registration information out much sooner and to find a decent P/A system for announcing events during the day. It was great to have the outboard motor club there this year; it would be nice to expand on their display for next years show.



October 9, 2008

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Minneapolis Boat Show

Eric Sandin said that we are struggling to get boats for the show. We have about 4 or 5 confirmed boats. Andreas Rhude is trying to put together a display for Evinrude's 100th anniversary. Lee Wangstad will be giving his lecture on boats on one day during the show. Dick Mickelson said the model boat club would be willing to bring boats for display.

Holiday Party

The show will tentatively be Sunday December 7th at the 'W' Hotel in downtown Minneapolis. Jim Camery will get back to us all on this. In an email on October 21st Jim Camery said that the 'W' Hotel got to be too expensive and has now booked the Southdale Maggiano's for late afternoon-early evening Sunday, Nov 30th. Jim needs help with decorating, awards, invites and the menu. Please let Jim know if you can help.

Elections

Jim Camery has said that Dan Schlegel has volunteered to be treasurer again in 2009, Mark Nelson will also volunteer to be secretary again and Eric Sandin has volunteered to be Vice President. The board thought Clark Oltman would be a good choice to add as a director. Jim Camery will try to give some calls for more volunteers.

Next meeting is December 9th at the Davanni's in Minnetonka at 6:30 pm.

Respectfully Submitted

Mark Nelson
Secretary



December 9, 2008

Page 1

Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Camery. Attendees: President Jim Camery, Vice President Joel Lemanski, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Bob Johnson, Scott Hawkinson, Dick Mickelson, Eric Sandin, Brad Ernst, Dave Lindberg and Editor Andreas Rhude. Absent Directors: Peggy Merjanian, Jay Diebold, Ray Garin, Del VanEmmerick, Susan Zemke, John Laidlaw and Fred Goughnour.

2009 Budget and Operating Plan

The following numbers are approximate:

<u>Current Budget</u>		<u>2009 Budget</u>	
Magazine	- (\$12,000)	Magazine	- (\$9,000)
300 Memberships	- \$7,500	300 Memberships	- \$7,500
Awards	- (\$1,000)	Awards	- (\$1,000)
Storage	- (\$1,000)	Storage	- \$0
Workshops	- (\$500)	Workshops	- \$0
Advertising	- \$2,000	Advertising	- \$1,500
Misc Expenses	- (\$1,500)	Misc Expenses	- (\$1,500)
Communications	- (\$750)	Communications	- (\$650)
Christmas Party	- (\$1,000)	Christmas Party	- (\$1,000)
Donated Boat	- \$500	Donated Boat	- \$500
	<u>(\$7,750)</u>		<u>(\$3,650)</u>

Motion by Joel Lemanski and seconded by Dave Lindberg to accept the proposed estimated 2009 budget. Motion passed.

2009 Winter Workshops

Motion by Scott Hawkinson and seconded by Joel Lemanski to raise 2009 winter workshop fees to \$8.00 per person for members and non-members. Motion passed.

BoatHouse

Andreas Rhude will try and shop around for possible reduced printing costs and then we will try and remove most of the glossy pages from the BoatHouse magazine except for the front and back cover to trim costs.



December 9, 2008

Page 2

Donated Boat

Andreas Rhude will try and take some photos of the donated Larson boat and try to post it for sale on Craigslist for a minimum of \$500.

Storage Unit

This needs to be cleaned out and removed from our budget as soon as possible after the snow melts.

Next meeting is in 2009. Merry Christmas and Happy New Year!

Respectfully Submitted

Mark Nelson
Secretary