



February 18, 2009

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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 Eric Sandin, Secretary Mark Nelson. Directors: Scott Hawkinson, Dick Mickelson, Brad Ernst, Dave Lindberg, Del VanEmmerick and Editor Andreas Rhude. Absent Directors: Dan Schlegel, Bob Johnson, Jay Diebold, Susan Zemke, Fred Goughnour and Dave Wiborg.

Website

Nothing to report.

Membership

Andreas Rhude will continue to try and place Craigslist ads for all of our events to help with advertising our events. Dick Mickelson has volunteered to call the 82 non-renewals from last year before March 1st and try to ask them why they have not renewed and what would bring them back. Mark Nelson will setup a feedback email address and place it on our website for people to offer suggestions or ideas for the club.

2009 Winter Workshops

Scott Hawkinson reported that we have about 50 people coming out to our first winter workshop. Scott is still working on the April workshop. The next workshop is at Scott Hawkinson's shop on instruments.

BoatHouse

The deadline for articles and information is March 1st. The last issue of the BoatHouse was the first issue with the non-glossy internal paper. Andreas Rhude reported that printing costs went from \$1,900 to \$980.

Events

Spring Mixer – May 31st

Dick Mickelson will call Ray Garin to see if he is still interested in setting up the event for the club this spring.

White Bear Lake Show – June 20th

Someone needs to try and get some advertising for the show in this coming issue of the BoatHouse. We will allowing use of the clubs insurance policy as well this year since it is a club sponsored event. We should try and get flyers to hand out at our workshops.



February 18, 2009

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Rendezvous

Eric Sandin will call Maynards and follow up with them to see if they still want us back for this years show. Eric will get back to the board on a date for the show. Jim Camery will follow up with Jay Diebold and let him know what is happening since we have not heard from Jay.

Club Cruises

We have setup the following dates for club cruises with details to follow.
June 17th, July 15th and August 12th.

Boat Donations

Mark Nelson will get another email address setup for the club - donations@acbs-bslol.com and have that forward on to Dick Mickelson's email address for us to setup possible Craigslist ads looking for boat donations.

Next meeting is May 6, 2009.

Respectfully Submitted

Mark Nelson
Secretary



May 5, 2009

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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, Dick Mickelson, Dave Lindberg, Jay Diebold and Dave Wiborg. Also in attendance are Pat Oven and Editor Andreas Rhude. Absent Directors: Eric Sandin, Dan Schlegel, Del VanEmmerick, Bob Johnson, Susan Zemke and Fred Goughnour.

Meeting Minutes

Motion by Dick Mickelson and seconded by Scott Hawkinson to approve the minutes from the February meeting.

Membership

Jim Camery reported that the current membership count is at 389.

Financials

Dave Wiborg has volunteered to take a quick review of the BSLOL financials and just check to make sure everything looks good.

Winter Workshops

Scott Hawkinson reported that we lost about \$100 between the 3 workshops on the costs of food. They were all very well attended and we saw many new faces at the fiberglass workshop in February. Scott suggested we stay away from pizza as it tends to get a little too expensive.

Events

Spring Mixer (Al & Alma's) – May 31st

We have about 11 reservations so far. Andreas Rhude will work with Eric Sandin about getting a postcard sent out with this event and the first boat cruise.

White Bear Lake Show – June 20th

Pat Oven spoke to the board about the schedule of events for the weekend of the show. The biggest challenge that still remains is trying to get the marina's to work together to have dock space. Awards this year will again be kept simple but there may be one added for the sailboats. Pat would like BSLOL to send out emails and an ad in the BoatHouse and info on the website. Jim Camery will get the insurance setup for the event.



May 5, 2009

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Rendezvous

Eric Sandin is going to be doing much of the organization for the show this year. Jay Diebold will get Eric any information from last years show. Dave Wiborg will work with the power squadron and the outboard club on getting them included in the show.

Bayport (Second Harvest Food Shelf)

A show has been setup by the Second Harvest Food Shelf with help from Joel and Michelle Lemanski. All proceeds from the show will be going to the food shelf. A motion was introduced by Dave Lindberg and seconded by Scott Hawkinson to allow the food shelf to use our mailing list to mail flyers for the show. The club will also advertise the event in the BoatHouse and our website.

Iowa Great Lakes (Jerry Dhyrkopp)

The Iowa Great Lakes chapter contacted us about using our mailing list. A motion was introduced by Dave Lindberg and seconded by Dave Wiborg to offer them 2 options, place an ad in the BoatHouse in exchange for an ad in their publication if they have one or have them send us pre-stamped postcards so we can attach our mailing labels and send them out.

Northwest International Rowing Competition – Aug 21 - 22

Clif Brittain contacted the club about getting volunteers to bring classic boats for 2 days for the event captains and officials to use in the race. The boats would have to be able to hold 3 people and not be too big, maybe 14 to 17 feet. The club will put an ad in the BoatHouse asking for volunteers and we will add it to a postcard as well.

Other Business

2008 BSLOL Membership Drive

A motion was introduced by Dave Lindberg and seconded by Jay Diebold to have Jim Camery contact Dan Schlegel about getting checks mailed out to the following members for getting someone new to join the club during the membership drive.

Dick Mickelson, Andreas Rhude, Eric Sandin and Steve Shoop

Next meeting is June 2009.

Respectfully Submitted

Mark Nelson
Secretary



August 26, 2009

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by Vice President Sandin. Attendees: Vice President Eric Sandin, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Scott Hawkinson, Dick Mickelson, Dave Lindberg, Jay Diebold, Del VanEmmerick and Dave Wiborg. Also in attendance: Clark Oltman, Dave Doner, Brad Ernst and Editor Andreas Rhude. Absent Directors: Bob Johnson, Susan Zemke and Fred Goughnour.

Board of Directors

President Jim Camery has resigned as president of the club and Brad Ernst made a motion to have Eric Sandin serve the remainder of Jim's term as acting President. Seconded by Dan Schlegel. Motion passed.

Membership

N.T.R.

Financials

See Handout from Dan Schlegel.

BoatHouse

Editor Andreas Rhude has decided to resign as editor of the BoatHouse magazine after the fall issue is complete. Andreas will contact fellow editor Eric Richards and see if he will stay on to help with the BoatHouse. Shipwreck Boat Repair has been added as an advertiser.

Website

Mark Nelson will place an ad on the website looking for a new editor for the BoatHouse magazine.

Sponsorship

The directors need to draw up a definition of what it means to sponsor a show and determine how we will decide whether to sponsor a show or not (e.g. what decision criteria to use once a show opportunity arises).



August 26, 2009

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Events

Rendezvous

22 boats have been registered for the show so far. The Setterholms have volunteered to host a pot-luck dinner at their home on Thursday evening. The club will try to provide drinks and a grill. Andreas Rhude and Brad Ernst will help out with the event. 33 people have signed up for the Friday evening dinner cruise. Sue Zemke is packing bags for show registrants and many people and businesses have donated items.

Minneapolis Boat Show

Eric Sandin will try and contact Jennifer from the show and ask about the club having sponsors at the show and also inquire about display size at this years show.

Fall Colors Cruise

Brad Ernst has volunteered to set this event up this year.

Other Business

Mailing Lists

A motion was read off by Scott Hawkinson that the BSLOL policy that states the membership and mailing list not be allowed for use for non-club events be upheld and that this becomes a standing policy. Seconded by Dave Wiborg. Motion passed but it apposed by Dave Lindberg and abstained by Dan Schlegel.

Next meeting is September/October 2009.

Respectfully Submitted

Mark Nelson
Secretary



September 29, 2009

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

Meeting Minutes

A motion by Scott Hawkinson and seconded by Bob Johnson to approve the meeting minutes of August 26th.

Financials

See Handout from Dan Schlegel. Motion to approve financials by Brad Ernst and seconded by Dick Mickelson.

Membership

Dick Mickelson reports that we have 9 new members since June 9th. Del VanEmmerick will be sending out welcome packets.

BoatHouse

Editor Andreas Rhude is finishing up the final issue of the year before he resigns as editor. Eric Richards has said he will stay on to help with the BoatHouse, Andreas will contact him and find out exactly what he would like to continue to do or if he could do more. Eric Sandin will send out an email to the membership about the open editor position.

Website

N.T.R.

Sponsorship

The directors need to draw up a definition of what it means to sponsor a show and determine how we will decide whether to sponsor a show or not (e.g. what decision criteria to use once a show opportunity arises). This was tabled until the October meeting.



September 29, 2009

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Events

Rendezvous

There has been lots of great feedback about this years show. It went well. We need to find next years boat show captain. Clark Oltman's name was brought up for the position. Mahogany Bay also needs to be invoiced for the 2 slips.

Fall Colors Cruise

An email and postcards were sent out. Response has been slow. 12 have signed up for the cruise so far.

Holiday Party

Dave Wiborg has contacted the Spring Park Yacht Club about having the party there and no one has gotten back to him yet. Dick Mickelson will check with a caterer about possible costs.

Minneapolis Boat Show

Eric Sandin talked with Jennifer from the show and she stated that the show will be down to 3 bays or domes this year. She was still uncertain about space for our display. Eric will try and set a deadline for her so that we can decide if we will participate this year.

Winter Workshops

Scott Hawkinson has volunteered to setup the workshops again this winter. Dave Wiborg has volunteered to help Scott this year. Early ideas for events are a trip to the Alexandria Museum again and a wood restoration topic at a restorers shop.



September 29, 2009

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Other Business

2010 Board Officers

Brad Ernst will continue to work on candidates to replace outgoing board members.

Next meeting is October 27th, 2009.

Respectfully Submitted

Mark Nelson
Secretary



November 4, 2009

Page 1

Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by Vice President Sandin. Attendees: Vice President Eric Sandin, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Scott Hawkinson, Dick Mickelson and Del VanEmmerik. Also in attendance: Editor Andreas Rhude. Absent Directors: Dave Lindberg, Jay Diebold, Brad Ernst, Dave Wiborg, Bob Johnson, Susan Zemke and Fred Goughnour.

Meeting Minutes

A motion by Dan Schlegel and seconded by Scott Hawkinson to approve the meeting minutes of September 29th.

Financials

See Handout from Dan Schlegel.

Membership

Dick Mickelson reports that we have 1 new member since our last meeting. Del VanEmmerik will be sending out a welcome packet.

BoatHouse

Lee Wangstad and Roger Anderson are two candidates that were interested in taking over for Andreas Rhude as managing editor of the BoatHouse magazine. Andreas has talked with Roger and answered most of his questions and he does not sound too interested now. Lee Wangstad would still love to take over the BoatHouse along with help from Eric Richards. Dick Mickelson made a motion to have Eric Sandin contact Lee Wangstad about becoming our new editor of the BoatHouse with the same compensation which Andreas was receiving which was \$900 an issue. Scott Hawkinson seconded the motion. The motion passed.

Website

N.T.R.

Sponsorship

Scott Hawkinson handed out another draft of the club sponsorship guidelines. He will make a couple more suggested changes and get a finalized copy to the board at the December meeting.



November 4, 2009

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Events

Holiday Party

The date is set for Sunday December 13th from 5 – 9 pm at the Spring Park Yacht Club. Dick Mickelson talked with the board about the caterer and the cost per person was set at \$30 a person with the club adding another \$15 a person for a total of \$45 a person. Rental at the Yacht club will be \$200 for 4 hours with a \$100 cleaning deposit. Dick will call Susan Zemke about getting help from the club women's group to possibly decorate for the party.

Winter Workshops

Scott Hawkinson is still working on getting events setup. He is trying to get a visit setup at the museum in Alexandria in late April and will find out soon if that will work.

Next meeting is December 1st, 2009.

Respectfully Submitted

Mark Nelson
Secretary



December 1, 2009

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by Vice President Sandin. Attendees: Vice President Eric Sandin, Secretary Mark Nelson. Directors: Bob Johnson, Dave Wiborg, Dick Mickelson and BoatHouse Editor Lee Wangstad. Absent Directors: Dan Schlegel, Scott Hawkinson, Dave Lindberg, Jay Diebold, Brad Ernst, Del VanEmmerik, Susan Zemke and Fred Goughour.

Meeting Minutes

N.T.R.

Financials

N.T.R.

Membership

Dick Mickelson reports that we have 2 new members since the November meeting.

BoatHouse

Lee Wangstad is happy to be the new editor of the BoatHouse magazine. He is going to keep the magazine pretty much the way it is except for adding a couple of new components. He will also be meeting with Eric Richards in the near future to talk about everything regarding the magazine.

Website

The BSLOL website won best website of the year from ACBS headquarters.

Sponsorship

Scott Hawkinson emailed out a finalized copy of the sponsorship guidelines to the board since he was not able to make the meeting. The board read through the guidelines and there was a motion by Bob Johnson to accept the new sponsorship guidelines and it was seconded by Dick Mickelson. The motion passed.

Elections

Eric Sandin has been in contact with Brad Ernst about candidates for our open positions on the board. He has not heard back from Brad yet.



December 1, 2009

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Events

Holiday Party

The date is set for Sunday December 13th from 5 – 9 pm at the Spring Park Yacht Club. The cost will be \$30 a person. Dick Mickelson said signups have been coming in slowly and he will call the caterer to see what the minimum number of people that are needed for the party. We may have to cancel the party if more people do not signup. The deadline to signup for the party was extended to December 9th.

Winter Workshops

Scott Hawkinson is still working on getting events finalized.

Next meeting is January 5th, 2010.

Respectfully Submitted

Mark Nelson
Secretary