



January 12, 2010

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

Meeting Minutes

N.T.R.

Financials

See Handout.

Membership

Dick Mickelson reports that 209 members have renewed and we have 12 new members.

BoatHouse

Lee Wangstad said his first issue of the BoatHouse is ready and at the printers for the proof. There will be some new ideas present in the magazine that Lee is trying. He would like input from the board as soon as they get their copies.

Website

Mark Nelson just needs to put some work into updating some photos and dates on the site.

Sponsorship

Scott Hawkinson handed out the finalized and approved copy of the club show sponsorship guidelines.



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Events

Holiday Party

We had 52 people at this year's holiday party. The total cost was \$2,300 for the party and the club expenditure was \$1,300. The Spring Lake Park Yacht Club was a great location.

Winter Workshops

Scott Hawkinson is working on getting the March workshop finalized. The February 20th workshop will be held at Sherwood Heggen's shop and the April 17th workshop will be a tour of the MN Lakes Maritime Museum.

Spring Kickoff

Al & Alma's would love to have us back again this spring.

Rendezvous

Dan Nelson and Bob Johnson have volunteered to help out with the show planning along with Eric Sandin. It was brought to the attention of the board that we should try to become involved with the Excelsior chamber of commerce early on and try to get a couple of board members (show organizers / volunteers) to a couple of their meetings to help plan our show in conjunction with the Apple Day's event.

Other Items

We need to try and get a copy of the club's bylaws to pass out.

Next meeting is February 9th, 2010.

Respectfully Submitted

Mark Nelson
Secretary



February 09, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Sandin. Attendees: President Eric Sandin, Vice President Dave Wiborg, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Dave Lindberg, Scott Hawkinson, Del VanEmmerik, Steve Shoop, Mark Setterholm and Dick Mickelson. Absent Directors: Bob Johnson, Fred Goughnour and Dan Nelson.

Meeting Minutes

Motion by Scott Hawkinson and seconded by Dick Mickelson to approve the meeting minutes of January 12th.

Financials

See Handout. Motion by Dick Mickelson and seconded by Dave Lindberg to approve the financial report.

Membership

Dick Mickelson reported that membership is currently at 293 members. We have about 80 non-renewals this year so far. Dick Mickelson and Eric Sandin will be sending out postcards to these members who have not renewed this year.

BoatHouse

The latest issue of the BoatHouse was mailed out on Monday the 8th. Lee Wangstad is looking into getting quotes on printing the BoatHouse closer to him in the Brainerd area.

Website

Mark Nelson just needs to get the current BoatHouse information posted on the site.

Events

Winter Workshops

The February 20th workshop is on Understanding Your Boat's Condition for Restoration and will be held at Sherwood Heggen's shop, the March 19th workshop is on Show Judging and will be held at Dan Nelson's shop and the April 17th workshop will be a tour of the MN Lakes Maritime Museum.



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Spring Kickoff – May 23rd

Eric Sandin will call Al & Alma's to get the event setup with them. Steve Shoop has also volunteered to help Eric plan the event.

White Bear Lake Show

Pat Oven is just starting to get things planned out for the show. It will be another BSLOL sponsored event this year.

Rendezvous

Steve Shoop brought up the idea of having a program printed out with possibly a photo of each boat entry into the show to try and drum up early registration and commitments to the show. Steve also suggested trying to get sponsors to help offset the cost of printing the show program. These will also be posted on the website. There was also another idea brought up about having a contest to have members submit photos for a show poster.

Other Items

Dave Wiborg brought up the idea of having a separate swap meet for the club, possibly in conjunction with the outboard club if possible. One possible location that was brought up was a parking lot next to the ballroom in Waconia, Minnesota. We would then charge a very small fee for people to setup locations to sell their goods at the meet.

Next meeting is March 9th, 2010.

Respectfully Submitted

Mark Nelson
Secretary



March 09, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by Vice President Wiborg. Attendees: Vice President Dave Wiborg, Directors: Bob Johnson, Mark Setterholm, Dan Nelson and Dick Mickelson. Also in attendance were Lee Wangstad, Pat Oven and John Stasieluk from the Antique Outboard Club. Absent Directors: Eric Sandin, Mark Nelson, Dan Schlegel, Dave Lindberg, Del VanEmmerik, Scott Hawkinson, Steve Shoop and Fred Goughnour.

Meeting Minutes

The minutes were reviewed and approved.

Financials

N.T.R.

Membership

Dick Mickelson reported that we had 1 new member since last month.

BoatHouse

Lee Wangstad is looking into getting quotes on printing the BoatHouse closer to him in the Brainerd area for less money and using glossy paper again as well as having them mailing the BoatHouse for us.

Website

Mark Nelson reported that the website is up to date.

Events

Winter Workshops

Dan Nelson is all ready for the workshop at his place on March 13th. The April workshop is going to be at the Minnesota Lake Maritime Museum in Alexandria.



March 09, 2010

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Spring Kickoff – May 23rd

Eric Sandin will call Al & Alma's to get the event setup with them. Steve Shoop has also volunteered to help Eric plan the event.

White Bear Lake Show

Pat Oven updated the board on his plans for the show.

Mini Cruises

Dave Wiborg will lead a mini cruise to the Power Squadron Island on July 14th.

Rendezvous

Dick Mickelson will look into booking another boat cruise on Friday night before the show. Dave Wiborg will coordinate the on-land displays. John Stasieluk from the Antique Outboard Club talked about more participation from the outboard club in the show. They will also provide their own awards to hand out at the show.

Advertising / Sponsorship

The sponsor list has been reviewed and will be talked about at the April meeting.

Next meeting is April 13th, 2010.

Respectfully Submitted

Bob Johnson for Mark Nelson - Secretary



April 13, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Sandin. Attendees: President Eric Sandin, Vice President Dave Wiborg, Secretary Mark Nelson, Directors: Scott Hawkinson, Steve Shoop and Dick Mickelson. Absent Directors: Dan Schlegel, Bob Johnson, Dave Lindberg, Del VanEmmerik, Mark Setterholm, Dan Nelson and Fred Goughnour.

Meeting Minutes

Motion by Scott Hawkinson and seconded by Dick Mickelson to approve the meeting minutes of March 9th. Motion passed.

Financials

See handout.

Membership

Dick Mickelson reported that we had 7 new members since last month.

BoatHouse

Lee Wangstad said he has had some delays with communicating with Eric Richards on the BoatHouse and hopes to get the magazine out soon.

Website

Mark Nelson reported that the website is up to date.

Events

Winter Workshops

The April workshop is going to be at the Minnesota Lake Maritime Museum in Alexandria. 32 people have signed up so far. It will start at 10:30 on Saturday.

Spring Mixer – May 23rd

Steve Shoop will send out an Evite and Eric Sandin will send out a postcard.



April 13, 2010

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White Bear Lake Show

Eric Sandin will talk with Pat Oven about a possible BSLOL award to hand out at the show.

Rendezvous

It was brought to the boards attention that Clark Oltman has expressed interest in helping run this years show. Dick Mickelson will work with Lee Wangstad on a show poster. Eric Sandin will put together a show tasklist to discuss at the next meeting. Dick Mickelson also got the Paradise Charter dinner cruise all setup for this year before the show. There will be a gathering at Mark Setterholm's house on Thursday evening before the show.

Next meeting is May 11th, 2010.

Respectfully Submitted

Mark Nelson
Secretary



May 11, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Sandin. Attendees: President Eric Sandin, Vice President Dave Wiborg, Secretary Mark Nelson, Treasurer Dan Schlegel. Directors: Bob Johnson, Steve Shoop, Dan Nelson and Dick Mickelson. Absent Directors: Scott Hawkinson, Dave Lindberg, Del VanEmmerik, Mark Setterholm and Fred Goughnour. Editor Lee Wangstad. Guests: Clark Oltman and Dave Doner.

Meeting Minutes

Motion by Bob Johnson and seconded by Dan Nelson to approve the meeting minutes of April 13th. Motion passed.

Financials

See handout. Motion by Bob Johnson and seconded by Dick Mickelson to approve the financial report. Motion passed.

Membership

Dick Mickelson reported that we are currently at 313 members. We had 2 new members since last month and 1 renewal.

BoatHouse

Lee Wangstad said the new printer has worked out well on this last issue of the BoatHouse. They got everything mailed for us and the glossy paper was back in the magazine for even cheaper than we had in the past. The deadline for the next issue is June 1st. Lee Wangstad will be sitting down with Eric Richards and letting him know that he is not needed to help on the BoatHouse anymore. There was a motion by Dick Mickelson and seconded by Dan Nelson to let Eric Richards know that he is not needed for the magazine from now on and that Lee Wangstad will be doing all the work from this point on and that the money paid to Eric Richards will now go to Lee Wangstad in the total of \$1,800 an issue. Lee Wangstad is also authorized to purchase some Adobe software for working on the BoatHouse. Motion passed. Lee Wangstad also informed the board members that after all setup on the magazine is done he would talk to the board about a reduced fee for working on the BoatHouse magazine.

Website

Mark Nelson reported that the website is up to date. The club address needs to get added to the contact us page and the BoatHouse needs to be listed on the benefits to members page.



May 11, 2010

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Advertising / Sponsorship

Dick Mickelson will temporarily take on the duty of calling some of our old sponsors about getting them to sponsor once again in the BoatHouse. We really need to find someone who is willing to lead this effort for the club. Dave Doner said he would be willing to work with Dick Mickelson on getting new advertisers.

Events

Spring Mixer – May 23rd

Steve Shoop has already sent out an Evite and postcards will be going out in the mail tomorrow.

White Bear Lake Show

Eric Sandin talked with Pat Oven about the show and he said that so far there were about 25 boats committed and about a dozen people registered for the skippers dinner. Pat Oven is still looking for a boat in the grand marshal parade. Dave Doner said he possibly has a boat for this and will contact Pat Oven.

Mini-Cruises

Dan Nelson is continuing to plan 2 of these events and will get information to the board as soon as it becomes available. Dave Wiborg has the cruise setup for July 14th with the power squadron.

Lake Vermilion Boat Show

The board was contacted by Nancy Stebbins via email about possibly sponsoring the show in September. They would like to setup a tent at the show and hand out BSLOL materials. They have not asked for any help from the board just materials. They just want to show a club presence since many members will already be there. There was a motion by Dan Nelson to extend our sponsorship for the show and seconded by Dave Wiborg. Motion passed.

Rendezvous

Bob Johnson will be handling the awards again this year with the help of Dave Doner. The outboard club will be handing out their own awards this year. Eric Sandin will talk with Dave Lindberg about creating a t-shirt for this years show.



May 11, 2010

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Fall Colors Cruise

Eric Sandin will be calling Brad Ernst to see if he has any interest in setting up this years cruise.

Next meeting is June 8th, 2010.

Respectfully Submitted

Mark Nelson
Secretary



August 20, 2010

Page 1

Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Sandin. Attendees: President Eric Sandin, Vice President Dave Wiborg, Secretary Mark Nelson. Directors: Scott Hawkinson, Del VanEmmerik and Dick Mickelson. Absent Directors: Dan Schlegel, Dave Lindberg, Steve Shoop, Dan Nelson and Mark Setterholm. Editor Lee Wangstad.

Meeting Minutes

Nothing to report.

Financials

Nothing to report.

Membership

Dick Mickelson reported that we are currently close to 350 members. We had 3 new members since last month and 1 renewal.

BoatHouse

Lee Wangstad is going to contact the new printer of the BoatHouse about doing postcards for us and the costs involved. The next issue of the BoatHouse will be a show issue about the upcoming shows.

Website

Mark Nelson reported that the website is up to date. The information on the Lake Vermillion show has been updated.

Advertising / Sponsorship

Nothing to report.

Events

Rendezvous

Eric Sandin is finalizing all permits needed for the show. People have been volunteering to help out at the show from the registration forms which is great. Dave Wiborg is getting everything setup with the Outboard Club. We have 20 boats registered so far and 16



August 20, 2010

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people registered for the dinner cruise. Susan Zemke is handling the gift bags again this year. Lee Wangstad will talk with be talking with our printer about getting a postcard reminder sent out for the dinner cruise.

Fall Colors Cruise

Eric Sandin has called Brad Ernst to see if he has any interest in setting up this years cruise but has not heard anything from him so we are still looking for a volunteer.

Holiday Party

Dick Mickelson and Dave Wiborg have volunteered again this year to setup this years holiday party for the club members.

Minneapolis Boat Show

Eric Sandin stated that the show organizers want us to display this year at the convention center after a year off. He will be meeting with them to discuss the details for this years show and display.

Other Items

ACBS Scholarship Fund

We received an email from ACBS national asking chapters if they could donate to the scholarship fund. Scott Hawkinson made a motion to donate \$350 to the fund this year. It was seconded by Dave Wiborg. Motion passed. We would like to see more information on when scholarships are handed out by the ACBS, most have never seen anything. Eric Sandin will send an email stating our response.

Elections

Dave Wiborg has volunteered to setup a nominating committee to come up with possible names for future officers and board members.

Next meeting is September 2010.

Respectfully Submitted

Mark Nelson
Secretary



October 13, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by President Sandin. Attendees: President Eric Sandin, Secretary Mark Nelson. Directors: Scott Hawkinson, Steve Shoop, Mark Setterholm and Dick Mickelson. Absent Directors: Dave Wiborg, Dan Schlegel, Dave Lindberg, Del VanEmmerik and Dan Nelson. Editor Lee Wangstad.

Meeting Minutes

Nothing to report.

Financials

Nothing to report.

Membership

Dick Mickelson reported that we are currently close to 325 members.

BoatHouse

Lee Wangstad has finished the latest BoatHouse magazine and it will be a special boat show issue with an extra 4 color pages. There will be an extra 100 magazines printed to handout. We also have one new advertiser.

Website

Mark Nelson reported that the website is up to date but just needs information on the upcoming holiday party and winter workshops when available. Mark will be contacting Lee Wangstad about photos of the Rendezvous for the website.

Advertising / Sponsorship

Nothing to report.

Events

Rendezvous

The show went very well. The Thursday dinner at the Setterholm's was a hit again this year. Mark Setterholm volunteered to have the club back next year again. Dick Mickelson reported that the Friday night dinner cruise also went very well. We really do need more help from volunteers at next years show.



October 13, 2010

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Fall Colors Cruise

Andreas Rhude volunteered to organize the cruise this year and we had about 11 boats show up and it was a great day.

Holiday Party

Dick Mickelson called Dellwood Hills Golf Club in White Bear Lake to get information for the party. He said that it would be about \$30 a person if we had it buffet style, but it would be around \$25 for a 2 item dinner plate. It would also be cheaper to hold the party on a Sunday. There is no minimum size for the group and there would be a cash bar. Dick will try and book the party for January 9th.

Minneapolis Boat Show – January 2011

Eric Sandin let the board know that NMMA wants us at the Minneapolis Boat Show this year and that they are going to try and have a classic boat display at every one of their shows around the country this year. We will be having a joint effort with Mahogany Bay in the main area of the convention center. Mahogany Bay will probably be bringing their boat "Posh" and then BSLOL would have boats all around that. We are to be a pilot project for NMMA.

Winter Workshops – 2011

Mark Setterholm has volunteered to help organize a couple of this years winter workshops. He would like help if we can get more volunteers. The initial ideas for workshops were Midwest Boat Appeal and Sunrise River Boat Works.

Other Items

Elections

Dave Wiborg has volunteered to setup a nominating committee to come up with possible names for future officers and board members. We have not heard from Dave but Dick Mickelson has shown interest in becoming the President of BSLOL for 2011.

Next meeting is November 9th, 2010.

Respectfully Submitted

Mark Nelson
Secretary



November 30, 2010

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Meeting was held at Davanni's Restaurant in Minnetonka. Meeting called to order by Vice President Wiborg. Attendees: Vice President Dave Wiborg, Secretary Mark Nelson. Directors: Scott Hawkinson, Steve Shoop, Mark Setterholm, Dan Nelson, Bob Johnson, Del VanEmmerik and Dick Mickelson. Absent: Eric Sandin, Dan Schlegel and Dave Lindberg.

Meeting Minutes

Motion by Bob Johnson and seconded by Dave Wiborg to approve the meeting minutes of October 13. Motion passed.

Financials

Nothing to report.

Membership

Dick Mickelson reported that we had 1 new member and are currently close to 337 members.

BoatHouse

Lee Wangstad told Dick Mickelson that we have 2 new advertisers for the BoatHouse magazine, Paradise Charter Cruises and The Antique Boat Center in Cincinnati, Ohio.

Website

Mark Nelson reported that the website is up to date. Show photos were added from this years Rendezvous. Information will be updated for the holiday party, boat show and winter workshops when it is received.

Advertising / Sponsorship

See notes under the BoatHouse.

Events

Holiday Party – January 9th

Dick Mickelson went and visited the Dellwood Hills Golf Club in White Bear Lake to check out the facilities and talk with management. He said it was an amazing place. There will be



November 30, 2010

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a sit down meal with a cash bar. The total would come to \$48.20 a person which included the gratuity and tax. The club will also subsidise some of the cost this year for the

members. We will also be having a silent auction with half the money being donated to a local food shelf. There was a motion by Dick Mickelson to approve the location, meal and the club donating around \$15 a person to bring the total to \$33 a person. Seconded by Bob Johnson. Motion passed.

Minneapolis Boat Show – January 20th – 23rd 2011

Dave Wiborg or Dick Mickelson will talk with Eric Sandin about any updates for the show and report back to the board via email.

Winter Workshops – 2011

Mark Setterholm has volunteered to help organize a couple of this years winter workshops. Planning is still underway. The initial workshop will probably take place in February at Sunrise Boat Works.

Other Items

Elections

Dave Wiborg talked about nominations for 2011. We have Dick Mickelson volunteering for President, Dave Wiborg continuing as Vice President, Mark Nelson continuing as Secretary. Dave will contact Dan Schlegel about staying on as Treasurer. Clark Oltman has told Dave Wiborg that he would like to be on as a director next year. Pat Oven's name and Tom Robb came up as other possibilities for the board. Dick Mickelson said he would contact Lee Wangstad about getting a post card with election nominations and information about the holiday party.

The next meeting will probably be in 2011.
Have a Merry Christmas and a Happy New Year!

Respectfully Submitted

Mark Nelson
Secretary