



January 4, 2011

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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: Scott Hawkinson, Mark Setterholm, Dan Nelson, Del VanEmmerik, Dave Lindberg and Dick Mickelson. Editor Lee Wangstad. Absent Directors: Steve Shoop.

Meeting Minutes

Approved by Scott Hawkinson and seconded by Mark Setterholm.

Financials

See handout. Approved by Dick Mickelson and seconded by Scott Hawkinson.

Membership

Dick Mickelson reported that have had 150 renewals for 2011 so far and there have been 6 new members.

BoatHouse

Lee Wangstad was contacted by Grundy Insurance about advertising in the BoatHouse and co-sponsoring club events. The board agreed to have them on board for 2011.

Website

Mark Nelson will try to get the web hits information to Lee Wangstad as soon as possible.

Advertising / Sponsorship

See news in the BoatHouse listing above.

Events

Holiday Party

Dick Mickelson said everything is setup at Dellwood Hills Golf Club in White Bear Lake. We have around 55 signed up so far.



January 4, 2011

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Minneapolis Boat Show – January 2011

The board was visited by Tom Kaul from Mahogany Bay and presented their idea for BSLOL participating with them at this years show. A motion was presented by Eric Sanding to participate with Mahogany Bay, we had 2 votes yes and 9 votes no. The motion did not pass. Eric Sandin will draft up a response to Mahogany Bay and NMMA and email it to the board for review.

Winter Workshops – 2011

Mark Setterholm setup the first workshop for Saturday February 26th at Sunrise Boat Works. More information to follow. He will get the information to Lee Wangstad and Mark Nelson as soon as it is available for posting in the BoatHouse and website.

Other Items

Elections

Ballots were sent out to the membership via postcard. We have about 25% of them back so far.

Next meeting is February, 2011.

Respectfully Submitted

Mark Nelson
Secretary



February 8, 2011

Page 1

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

Meeting Minutes

Approved by Dan Nelson and seconded by Mark Setterholm.

Financials

See handout. Approved by Steve Shoop and seconded by Dave Wiborg.

Membership

Dick Mickelson as of the 5th of February we were at 269 members. We have 63 members from last year that have not renewed yet.

BoatHouse

Lee Wangstad reported to the board that Grundy Insurance did not work out for an advertiser, they had issues with the cost of advertising in the BoatHouse. Lee continues to look around his local community for added advertisers. The next issue of the BoatHouse will be printed this week and mailed out. Lee stated that the next issue was \$78 more to print than the last because of 4 additional pages. A motion was made by Steve Shoop to approve the additional \$78 of printing on the next issue. It was seconded by Dave Wiborg. Motion passed.

Website

Mark Nelson will try to setup and get a Facebook link on the site as well as update the calendar of events.

Events

Holiday Party

This year's party was a great success. We had 67 people signed up and 67 people showed up. The silent auction raised \$602 and \$300 of it will be donated to the local food shelf in White Bear Lake.



February 8, 2011

Page 2

Minneapolis Boat Show

A couple of board members worked at the show and handed out info on the club. Mahogany Bay had a nice display and Chris Smith was also there signing books. There was about double the attendance from 2010.

Winter Workshops

Mark Setterholm setup the first workshop for Saturday February 26th at Sunrise Boat Works. Bill Basler will be the speaker. He will get the information to Lee Wangstad and Mark Nelson as soon as it is available for posting in the BoatHouse and website. Mark has setup the dates for the next 2 workshops for March 19th and April 16th.

Spring Mixer – May 22nd

Steve Shoop will contact Al & Alma's about setting up this year's spring mixer. He will talk to Al & Alma's about having a cruise and meal on one of their boats and then everyone could go boating afterward if they like.

Rendezvous – September 10th

Dan Nelson will talk to a local artist, Brian Jensen about doing a poster for this years show. Maynards has also said they would like the club back for the show. We are looking for a show captain to manage the setup of the show. Clark Oltman has volunteered again to help out. It was also discussed about possibly having Maynards sponsoring the Peoples Choice award at this years show.

Other Items

2010 Business

Lee Wangstad will send Eric Richards a letter asking about getting the last 4 years of BoatHouse information on a CD for the clubs records.

2011 Goals

- Break even financially
- User our boats more
- Cleanout and cancel the storage locker
- Getting paid to put a display at the 2012 Mpls Boat Show



February 8, 2011

Page 3

General Membership Meeting

Dave Wiborg suggested that the board think about having one of our board meetings with a general membership meeting at the same time, possibly at the yacht club.

Next meeting is March 8, 2011.

Respectfully Submitted

Mark Nelson
Secretary



March 8, 2011

Page 1

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

Meeting Minutes

Approved by Bob Johnson and seconded by Steve Shoop.

Financials

Nothing to Report

Membership

Dick Mickelson reported that we were at about 291 members. Dick got a list of 30 people locally that have joined the national ACBS chapter but not BSLOL. Dick is going to try to send them a postcard and a copy of the BoatHouse.

Clark Oltman has also been emailing Dick with an idea for a survey to be sent out to the membership. Dick sent Clark a copy of the last ACBS survey that went out to members to compare questions. Clark will try to be at the next meeting with a list of questions so that the board can discuss them and get the list down to a small amount of questions that will be sent out.

BoatHouse

Lee Wangstad reported to the board that the last issue went out to 375 people (current members and last year's non-renewed members). Lee is getting lots of great feedback from all members on the BoatHouse.

Website

Mark Nelson handed out some information on our website (hits, visits, locations). Facebook and Twitter accounts for the club are slowly being followed.



March 8, 2011

Page 2

Club Business Cards

Lee Wangstad brought up a business card idea at last months meeting to get cards for each board member to be able to hand out at events. It was brought up again and Lee said that pricing was about \$12 for each set of 100 cards. A motion was made by Dave Wiborg that the club order 100 business cards for each board member to hand out at events and 200 generic cards with a write in space, seconded by Scott Hawkinson. Motion passed. Each board member needs to get an email to Lee about how they want their name displayed on their cards.

Events

Winter Workshops

Mark Setterholm said the first workshop at Sunrise River Boat Works was a great success. We had about 60 people show up to hear Bill Basler's great presentation. The next workshop is at Dan Nelson's shop on upholstery. We will be charging \$6 for the event.

Spring Mixer – May 22nd (5 pm)

Steve Shoop said Al & Alma's has a boat lined up for the cruise. It will be \$40 a person for a Rib and Chicken meal. A motion was made by Steve Shoop to have the club send in a \$500 deposit check to get it reserved, seconded by Bob Johnson. Steve will contact Dan Schlegel and get a check mailed to him.

White Bear Lake Boat Show – June 18th

Pat Oven has told the boat that everything is setup for this years boat show at White Bear Lake. The registration form was given to Lee Wangstad to put in the next issue of the BoatHouse and Mark Nelson will get it posted on the website as well. The skippers dinner will again be at Admiral D's restaurant the night before for \$20 a person.

Rendezvous – September 10th

Steve Shoop reported that Maynards has verbally said they want us back again for the show. Steve will contact Classic Boating and the Rudder to get the date for the show entered in their publications. Dick Mickelson stressed the importance of getting a committee together soon to get everything started.



March 8, 2011

Page 3

Youth Boat Building Program

Lee Wangstad talked with the board at the Minnesota Lakes Maritime Museum in Alexandria about a youth boat building program that would partner the museum with BSLOL, local advertisers and suppliers to help make the project possible. The museum might also be able to get a grant to help with the program. Lee is putting together a report to submit to the museum and BSLOL and get pricing on the supplies needed for the SQUIRT (Glen-L) runabout.

Other Items

Dick Mickelson passed out copies of the club bylaws and took time to browse through some highlights with the board.

Next meeting is April 19, 2011.

Respectfully Submitted

Mark Nelson
Secretary



April 19, 2011

Page 1

Meeting was held at the VFW in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Secretary Mark Nelson. Directors: Steve Shoop, Bruce Zemke, Dan Nelson, Clark Oltman, Bob Johnson and Ken Patz. Past President Eric Sandin. Editor Lee Wangstad. Absent Directors: Dave Wiborg, Dan Schlegel, Mark Setterholm and Scott Hawkinson.

Meeting Minutes

Approved by Bob Johnson and seconded by Clark Oltman.

Financials

Nothing to Report

Membership

Dick Mickelson reported that we were currently at 307 members. Dick reported that he is now able to get membership information at anytime via the ACBS national website. Clark Oltman also told the board that he will have his preliminary list of questions for the survey we want to send out by next months board meeting.

Old Business – Club Business Cards

Lee Wangstad handed out business cards to those that got him information. Please talk with Lee and get him your information you would like on your cards so that he can get them printed for you.

New Appointment

There was a motion by Bob Johnson and seconded by Clark Oltman to accept Ken Patz to a position of Director at Large. The motion passed. Welcome aboard Ken!

BoatHouse

Lee Wangstad handed out copies of the upcoming issue of the BoatHouse to preview. He stated that he will not print out as many extra copies for this issue but the boat show issue after the next one will have more color and extra pages. June 1st is the deadline for the next issue.



April 19, 2011

Page 2

Website

Mark Nelson handed out more information on our website (hits, visits, locations) from the last month.

Events

Winter Workshops

The last 2 winter workshops went very well and they were well attended.

Spring Mixer – May 22nd (5 pm)

Steve Shoop sent out an Evite for the spring mixer. We have 6 reservations so far. Steve said he will send out another reminder via the Evite and also an email. Steve will also get the information to Lee Wangstad so that he can get the information to the printer to have them mailed out. Steve said Dan Schlegel sent him a \$600 check for the down payment for the event.

White Bear Lake Boat Show – June 18th

Pat Oven told Dick Mickelson that he is getting reservations already for the show. Pat is going to have Sue Zemke's boat displayed before the show. Dick is going to talk with Pat about possibly getting Sue's boat into the parade as well.

Rendezvous – September 10th

Clark Oltman and Ken Patz handed out some information on ideas and schedules they have put together for the show. They have a possible schedule laid out as follows. Friday – individual boat cruise from AM – lunch followed by a captain's dinner at Mark Setterholm's house that evening with a program to hand out dock assignments for those captain's that can make the show and a run through of the Saturday show. Saturday – Show. Sunday – possible cruise on the Minnehaha. They would like to do a show program this year to encourage people to submit early registration for the show so that they could have a photo of their boat and information in the program. Entry fees for the show last year were \$40 and it will be the same this year. There was talk about charging anywhere from \$5 to \$10 for the captain's dinner to have it catered. Clark and Ken will talk with Mark Setterholm about this. Clark and Ken appointed people on the board to help with various tasks and would like them to report at each board meeting. There was a motion by Clark Oltman and seconded by Dan Nelson to order the Best of Show award from ACBS national but only if the date does not appear on the award.



April 19, 2011

Page 3

Dan Nelson also reported to the board that he met with local artist Brian Jensen about the possibility of doing a painting for the show. Brian said all we have to do is get him a theme for the painting. The board decided that a theme of Maynard's restaurant and the docks would be a great idea for this year's poster. Dan said that Brian will do the painting for free but keep the rights to the painting and give us rights to print the poster image in anyway we feel fit. The board told Dan to tell Brian to get started on the painting. Dan will also coordinate with Clark Oltman and Ken Patz about doing t-shirts for the show with the poster image.

Next meeting is May 10, 2011.

Respectfully Submitted

Mark Nelson
Secretary



May 10, 2011

Page 1

Meeting was held at the Davanni's in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Secretary Mark Nelson and Treasurer Dan Schlegel. Directors: Steve Shoop, Dan Nelson, Clark Oltman, Scott, Hawkinson, Bob Johnson and Ken Patz. Absent Directors: Mark Setterholm and Bruce Zemke.

Meeting Minutes

Approved by Clark Oltman and seconded by Dan Nelson.

Financials

See handout. Approved by Bob Johnson and seconded by Dave Wiborg.

Membership

Dick Mickelson reported that we were currently at 307 members.

BoatHouse

June 1st is the next deadline.

Website

Mark Nelson handed out an early version of the online registration form and discussed how to try to incorporate our new PayPal account.

Events

Spring Mixer – May 22nd (5 pm)

Steve Shoop said that Al & Alma's are all set for our cruise. We have 18 people that have sent in checks but 36 have said yes on the evite. Steve will send out another email and evite reminder. Al & Alma's did say the minimum for the cruise is 20 people.

White Bear Lake Boat Show – June 18th

Pat Oven told Dick Mickelson that he has 16 boats registered for the show so far and half of that 16 have never been to the show before. Pat did also say we only have 2 people confirmed for the Friday night skipper's dinner.



May 10, 2011

Page 2

Rendezvous – September 10th

Clark Oltman and Ken Patz went over the schedule of events for the show and asked for updates from team members. Dan Nelson will work with Clark and Ken on a flyer to be handed out at the White Bear Lake show when Brian Jensen finishes the painting toward the end of the month. Maynard's still reports that we are go for the show. Steve Shoop and Bob Johnson are working on a route for the boat cruise on Friday morning. Dick Mickelson talked with Mark Setterholm and he said that John Tuttle will be preparing the meat again at this years Friday barbeque. There was some discussion about just doing a desert potluck and supplying the rest of the food. The board also discussed charging \$10 for the barbeque but letting the registered captains eat for free. There will be 15 awards at this years show and we will use a framed copy of the painting for each award. Dan Nelson will also work with Brian Jensen on getting t-shirts made up for the show.

Rendezvous Artwork

Dan Nelson brought in artist Brian Jensen to show the board the preliminary line sketch that Brian had done for a new painting for the show. Brian also requested space at the show to have a booth to show his work. Motion by Bob Johnson and seconded by Dan Nelson to move forward with Brian's idea for the painting. Motion passed.

Next meeting is June 14, 2011.

Respectfully Submitted

Mark Nelson
Secretary



June 14, 2011

Page 1

Meeting was held at the VFW in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg and Secretary Mark Nelson. Directors: Mark Setterholm, Dan Nelson, Clark Oltman, Bob Johnson and Ken Patz. BSLOL Member: Dave Doner. Absent Directors: Dan Schlegel, Scott Hawkinson, Steve Shoop and Bruce Zemke.

Meeting Minutes

Approved by Clark Oltman and seconded by Mark Setterholm.

Financials

NTR

Membership

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

Website

Mark Nelson needs a copy of the registration form for the Rendezvous from Lee Wangstad to finalize the PayPal registration form. We are going to also try to sell prints of the painting for the show online as well via PayPal.

Events

White Bear Lake Boat Show – June 18th

Pat Oven told Dick Mickelson that he has 17 people signed up for the Friday night skippers dinner and boat registration is down 1/3 from last year. We will also have some club merchandise for sale at the BSLOL booth as well as a display of the Rendezvous poster and some prints for sale.

Alexandria Boat Show and the Whitefish Chain Boat Show

The board has agreed to have a booth at each show and try to sell some of the prints from the poster for the Rendezvous.



June 14, 2011

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Rendezvous – September 10th

Clark Oltman and Ken Patz said that the Friday night captain's dinner has been budgeted at \$25 a person for the dinner at Mark Setterholm's house. The times will be set for cocktails at 5 pm and dinner at 6 pm. Dan Nelson has a contact for a traveling BBQ service that he will give to Mark Setterholm. Mark Setterholm also said he will check into prices for renting a P/A system for the dinner and boat show. All paperwork is also done and turned in for the show. Dick Mickelson is going to be contacting the Sea Scouts and the Edina Model Yacht Club about participation in the show. Clark Oltman showed the board the vests the dock hands will wear and Dick Mickelson volunteered to get each vest embroidered with the BSLLOL logo on them. Clark Oltman and Dave Doner brought up another idea of having pre-assembled wooden boats for kids to color at the show. Clark and Dave would put all the boats together themselves but just need a volunteer to help work this area with the kids. Dave Doner also showed the club an idea for an inscribed paperweight to sell this year at the show that would have the poster image on it and they could be purchased for \$3.50 each. The board agreed to proceed with the paperweight idea. Dave Wiborg also stated that the Power Squadron will be doing free vessel safety checks again this year.

Fall Colors Cruise

Dick Mickelson said that maybe we should go out on a boat cruise with Paradise Charters this year for the fall cruise instead of using our separate boats. He will do more research and get back to the board.

Rendezvous Poster and Awards

Dan Nelson brought in a print of the final poster for the show to show everyone. He had a copy framed in mahogany to show the board what the awards would look like. Dan agreed to make the frames for all the awards and Dave Doner will be getting the brass tags made for them. Dan said that we will be selling prints of the poster for \$75 each. The cost to print each one is \$15 and then the remaining money will be split between the club and Brian Jensen. Dan will also check on making t-shirts and pricing. Dan and Bob Johnson will finalize the list of awards to be given away at the show.

Fall Workshop

Mark Setterholm was asked to work on an idea for a fall workshop that would be held in conjunction with a date that ACBS national is working on for all the clubs.



June 14, 2011

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November Annual Meeting and Elections

Dick Mickelson brought up the idea that we should have a combined general membership and election meeting in October or November for the club members. Please think about ideas, possibly a speaker for the meeting. Dave Wiborg suggested the Yacht Club for a location. It was also decided to hold the meeting on Saturday November 5th.

Next meeting is July 12, 2011.

Respectfully Submitted

Mark Nelson
Secretary



July 19, 2011

Page 1

Meeting was held at the VFW in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg and Secretary Mark Nelson. Directors: Steve Shoop, Dan Nelson, Clark Oltman, Bob Johnson, Bruce Zemke and Ken Patz. BSLLOL Member: Dave Doner. BoatHouse Editor: Lee Wangstad. Absent Directors: Dan Schlegel, Scott Hawkinson and Mark Setterholm.

Meeting Minutes

Approved by Bob Johnson and seconded by Dave Wiborg.

Financials

NTR

Membership

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

Website

Mark Nelson needs a copy of the registration form for the Rendezvous from Lee Wangstad to finalize the PayPal registration form. We also need to get Steve Shoops boat photos and info posted on the website.

BoatHouse

Lee Wangstad said the next issue should be at the printer this week after he gets a couple of ads from sponsors.

Events

White Bear Lake Boat Show – June 18th

It was another great show this year! They had about 20 people for the Friday night dinner. Pat Oven said he collected about \$235 in registration fees. There was a motion by Dave Wiborg and seconded by Clark Oltman to give the money to Pat Oven to cover costs from the show. Clark Oltman said we sold about \$110 worth of old t-shirts and a print of the new show painting. Dick Mickelson said that the Friday night dinner might be moved to the North Oaks Country Club next year and that the skippers might be able to store their boats there overnight under guard.

Alexandria Boat Show

Lee Wangstad reported that there was a lack of participation in this year's show that was probably due to weather. The dinner on Friday night was well attended.



July 19, 2011

Page 2

Full Moon Cruise – August 13th

Steve Shoop has setup a full moon cruise on Lake Minnetonka for Saturday August 13th. Steve will get more details to us all soon.

Rendezvous – September 10th

Clark Oltman and Ken Patz said that we still need a caterer for the Friday night dinner at Mark Setterholm's house. Dan Nelson passed out a copy of the show poster with the sponsors listed. The board agreed to have the poster printed at a 12 x 18 size. Dan will ask about laminating costs and a minimum number that we might have to print. The board also heard from Dan Schlegel that we will need to have all checks made out to Brian Jensen for the \$75 prints to avoid tax issues. Ken and Clark will be getting a postcard ready to send out for let people know of the registration options for the show. Steve Shoop has the Friday morning and afternoon cruise all setup and will get details to everyone. Dan Nelson will get some prices for the next meeting for making t-shirts. Bob Johnson is in charge of the judging and judges this year. Dave Wiborg will follow up with the outboard motor club on their planned setup for the show.

Bob Johnson handed out a list of the awards from past years and the proposed downsized list for this years show. The list will be as follows:

- Best Inboard Boat
- Best Outboard Boat
- Bob Speltz Award
- Most Original Boat
- Special Recognition

Online Email Software

Ken Patz brought up an idea to the board about an online free email blast software that his son could setup to help the board send out event notices to the club members. There was a motion by Clark Oltman and seconded by Bruce Zemke to have Ken research, setup and maintain the site.

Next meeting is August 9, 2011.

Respectfully Submitted

Mark Nelson
Secretary



August 9, 2011

Page 1

Meeting was held at the VFW in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Treasurer Dan Schlegel, and Secretary Mark Nelson. Directors: Scott Hawkinson, Steve Shoop, Clark Oltman, Bob Johnson, Bruce Zemke and Ken Patz. Absent Directors: Dave Wiborg, Dan Nelson and Mark Setterholm.

Meeting Minutes

Approved by Clark Oltman and seconded by Bruce Zemke.

Financials

See handout. Approved by Clark Oltman and seconded by Scott Hawkinson.

Membership

N.T.R.

Website

N.T.R.

BoatHouse

Dick Mickelson talked with Lee Wangstad and the next issue is at the printers now and will be sent out soon.

Events

Gull Lake Show

The club will be putting up a tent at the show for BSLOL.

Rendezvous – September 10th

Clark Oltman and Ken Patz said that they have contacted Famous Daves to supply the food for the Friday night captain's dinner at Mark Setterholm's place and the quote came in at \$650 not including dessert or drinks. A plan needs to be drawn up for the displays at the show. The postcards to help announce the show will be sent to the printer and will be sent out soon. Show posters were handed out to the board to distribute at businesses around the Twin Cities. There were 175 printed at a cost of \$3.00 each. There was some additional discussion about the awards at the show and a motion was passed by Scott Hawkinson to add a Judges Choice award to the list, it was seconded by Bob Johnson and the motion passed.



August 9, 2011

Page 2

2012 Minneapolis Boat Show

Dick Mickelson met with Jennifer from the show and they want us back this year and will give us our original display area at the front. They will pay for the outfitting of the space (\$1,500 value) and they will devote 1 page for the club in the show guide and they are willing to pay us \$5,000 to display boats this year. They will also supply us with 100 tickets to give out to family and friends besides the tickets for the volunteers. Motion by Steve Shoop to accept the terms for the show and seconded by Clark Oltman. Motion passed. We need to start establishing a list of possible boats for the show and a committee.

Online Email Software

Ken Patz said his son has started the design of the online email system. It will take another month to get it all done. Ken just needs to get the list of emails to add to the site.

Fall Workshop / Annual Meeting

Dick Mickelson will talk to Dave Wiborg about the using the Minnetonka Yacht Club for the annual meeting. We will try and do an invitation mailing with a ballot attached to send out to the membership so that they can attend the meeting or just return the ballot in the mail.

ACBS Scholarship Fund

Last year we donated \$350 to the scholarship fund. Clark Oltman made a motion to contribute another \$350 again this year. It was seconded by Steve Shoop. Motion passed.

Next meeting is September 13th, 2011.

Respectfully Submitted

Mark Nelson
Secretary



September 13, 2011

Page 1

Meeting was held at the Davannis in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Treasurer Dan Schlegel, and Secretary Mark Nelson. Directors: Dan Nelson, Mark Setterholm, Steve Shoop, Clark Oltman, Bob Johnson, Bruce Zemke, Ken Patz and Eric Sandin. Guest: Nancy Evans. Absent Directors: Scott Hawkinson

Meeting Minutes

Approved by Bob Johnson and seconded by Steve Shoop.

Financials

See handout. Approved by Bob Johnson and seconded by Clark Oltman.

Membership

We had 2 new members join the club.

Website

N.T.R.

BoatHouse

N.T.R.

Events

Rendezvous – September 10th

Clark Oltman and Ken Patz said the show went great! We had 54 people at the Friday night dinner at Mark Setterholms home (22 of those were boat captains). Famous Daves was a hit for the food and everything went well. We had planned for 66 people so we had left over food. We had 37 boats in the water and 12 on land. Ken Patz suggested we send out a thank you letter to all participated in the show. The hanging name tags with the boat name on them got a lot of great compliments and it let people know who the boat owners were but we need a large layout area to spread the name tags out next year. The owner from Bayview brought up parking issues with Dick Mickelson after the show was over stating there were some boats and trailers parked in his lot. We were pretty sure none were from our show participants. A lot of fun was had by the kids putting the toy boats together and painting them and we had many great comments from parents and show guests. We cleared out a lot of old inventory from the trailer. Total receipts were \$2,500 and that included 8 prints sold of the painting. The awards were the best the club has had and many thanks to Dan Nelson for the framing of the paintings and thanks to Brian Jensen for the painting.



September 13, 2011

Page 2

We had a small number of complaints due to the lower count of awards this year. We will discuss this as a board and decide if we need to add more awards at next years show. Ken Patz and Clark Oltman have volunteered for one more year of being show captains.

2012 Minneapolis Boat Show

Dick Mickelson said that Jennifer from the show is in the process of putting together the contract for us to sign for this years show. We have commitments to have boats in the show so far from Eric Sandin, Andreas Rhude and Steve Shoop.

Bayport Boat Show

Dick Mickelson was contacted by Joel and Michelle Lemanski about starting up the Bayport boat show again in August 2012. We are excited to get back on the river for a show and Dick will try to get the BSLOL show guidelines to Joel and Michelle for planning the show and we would love to have volunteers to help them at the show.

Online Email Software

Ken Patz showed off the new email program to the board (mailchimp). All email addresses have been added and we are ready for a trial after Mark Nelson and Dan Schlegel made some changes.

Fall Workshop / Annual Meeting

Dick Mickelson will talk to Dave Wiborg about the using the Minnetonka Yacht Club for the annual meeting. We will try and do an invitation mailing with a ballot attached to send out to the membership so that they can attend the meeting or just return the ballot in the mail.

Elections

Eric Sandin has volunteered to head up the nominating committee for this year's election. To all those board members who have terms ending please get Eric a couple of ideas for people to replace them.

Next meeting is October 11th, 2011.

Respectfully Submitted

Mark Nelson
Secretary



October 11, 2011

Page 1

Meeting was held at the VFW in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson. Directors: Steve Shoop, Clark Oltman, Bob Johnson, Ken Patz and Scott Hawkinson. Past President Eric Sandin. Editor Lee Wangstad. Guest: Dave Doner. Absent Directors: Dave Wiborg, Dan Schlegel, Mark Nelson, Dan Nelson, Mark Setterholm and Bruce Zemke.

Meeting Minutes

N.T.R.

Financials

See handout. Rendezvous books are not yet closed. There are a couple of invoices yet to be submitted. We are currently \$1,100 to the good. We expect to make a modest profit when all the bills are paid.

Membership

We had 2 new members join the club.

Website

N.T.R.

BoatHouse

The BoatHouse magazine was recognized at the national meeting and international boat show at Lake Geneva. Lee Wangstad and the BoatHouse got runner up for the best boat club magazine. Congratulations to Lee! The next issue of the BoatHouse is planned to go to the printer about October 18th.

Events

2012 Minneapolis Boat Show

Dick Mickelson said that the contract is still not signed. The show management has yet to decide on exactly where they will place us. We think the space will be 50' x 50'. Dick has lined up Steve Shoop's Hackercraft, Eric Sandin's Dunphy, a Pram built by Urban Boat Builders that is owned by Andreas Rhude and Mark Nelson's Larson. There are a number of other boats that are currently being discussed, including a 25' launch and an inboard Falls Flyer. Boat selection must be completed soon, but until the space is determined it is difficult to decide on which boats will fit. Andreas Rhude is willing to coordinate the volunteers for the show. We need a leader for the ships store soon and we may need to purchase inventory to sell at the show. It is also important that we have the ability to accept credit cards and online membership working in time for the show. We don't want to lose the chance for store sales or possible new members. Steve Shoop suggested we have a poster made up to show the next years upcoming events listed. It will show prospective



October 11, 2011

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members we are active and worth joining. It was also recommended have a staff shirt for those working at the show. It helps spectators know who to talk to and gives a professional image. It is also recommended to have a dress code for those working. Please also avoid alcoholic beverages when wearing a staff shirt or while volunteering that day, it presents a poor image to the public.

Winter Workshops

We need to setup a plan for workshops by they time of the holiday party. Lee Wangstad knows a guy who applies gold leaf and would be happy to do a workshop on that topic.

2012 Rendezvous – September 8th

The south lake chamber of commerce has not formally decided on the date, but the Apple Day's show has always been the first Saturday after Labor Day and that would be September 8th. We are using that date for now. A press release has been sent to magazines such as Classic Boating, The Rudder, The Brass Bell, etc..

Online Email Software

Ken Patz reported on the new email system for the club. The first couple of emails worked well. We are getting about 50% of them opened which is better than average. This system reports when emails are opened as well as returns of bad emails. Ken is looking for guidelines as to what he should and should not send out to the membership. We did determine that club business should go without questions and no commercial announcements. A suggested list will be assembled and provided for board approval.

Fall Workshop / Annual Meeting

The annual meeting has been set for November 19th and the location is yet to be determined.

Next meeting is November 8th, 2011.

Respectfully Submitted (Thanks to Clark Oltman for taking notes!)

Mark Nelson
Secretary



November 8, 2011

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Meeting was held at the Davanni's in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Steve Shoop, Mark Setterholm, Bob Johnson and Ken Patz. Past President Eric Sandin. Editor Lee Wangstad. Guest: Andreas Rhude. Absent Directors: Dan Nelson, Clark Oltman, Scott Hawkinson and Bruce Zemke.

Meeting Minutes

Approved by Dave Wiborg and seconded by Steve Shoop.

Financials

See handout. Approved by Steve Shoop and seconded by Dave Wiborg.

Membership

We had 2 new members join the club.

Website

The website has been updated with the current information. Work still needs to be done on getting our online registration working.

BoatHouse

The current issue is at the printer and will be sent out soon. This next issue is the show issue with coverage of all this years shows. Lee Wangstad told the board that he also got a couple of more advertisers.

Events

Annual Membership Meeting – November 19th

This years meeting will be at the VFW in Minnetonka from 2 – 5 pm on November 19th. Pizza will be served. Mark Nelson has volunteered to bring a projector for Lee Wangstad's power point presentation.

Holiday Party – January 8th

This year's holiday party will be at the Pool & Yacht Club in St. Paul. There was a motion by Dan Schlegel and seconded by Steve Shoop to accept Pool & Yacht Club for this years holiday party. Motion passed. There will again be a silent auction this year with half of the proceeds going to the Urban Boatbuilders program. Dave Wiborg and Ken Patz will help out organizing this year's party.



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Minneapolis Boat Show

Dick Mickelson said that the contract has been signed. Dick said that Jennifer from NMMA said that all 4 halls are full and we are to have our 50' x 50' space we had in past years just before the entrance to the main halls. We have a couple of more boats added to the display, John and Nancy Grech's 18' Century Utility and Dave Bortner has also agreed to bring a boat. We are also trying to get Urban Boatbuilders and or the Navy Cadets involved at our display. The Minnehaha will also have their display setup.

Winter Workshops

We still are looking for a coordinator for this years workshops. Lee Wangstad has volunteered to help out whoever takes it over. We also need to try and get the workshops setup and listed in the last issue of this years BoatHouse.

Spring Mixer – May 20th

This year's spring mixer will be a boat cruise with Al & Alma's from 4 – 7 pm on Sunday May 20th.

Rendezvous – September 8th

Ken Patz handed out to the board a month by month checklist for setting up next years show and future shows.

Online Email Software

Ken Patz reported on the new email system for the club. The latest email that went out made it to 60% of people. We need to try and get an article in the next BoatHouse telling people about this email software and to look for the emails.

Next meeting is December 13th, 2011.

Respectfully Submitted

Mark Nelson
Secretary



December 13, 2011

Page 1

Meeting was held at the Davanni's in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Steve Shoop, Scott Hawkinson, Bruce Zemke, Bob Johnson and Ken Patz. Guest: Andreas Rhude. Absent Directors: Dan Nelson, Clark Oltman and Mark Setterholm.

Meeting Minutes

Approved by Dave Wiborg and seconded by Steve Shoop.

Financials

See handout. Approved by Steve Shoop and seconded by Bob Johnson.

Membership

N.T.R.

Website

The website has been updated with the current information. Work still needs to be done on getting our online registration working.

Events

Holiday Party – January 8th

The contract needs to be signed by Dick Mickelson yet. It will cost \$48.85 a plate but we are asking only \$35 a person. Dave Wiborg will be handling the silent auction with half of the proceeds going to Urban Boat Builders. The invitation will be sent out ASAP and be posted on the website. Fred from Urban Boat Builders has been invited to the party along with any other staff. Fred told Dick Mickelson that they might have some silent auction items to enter at the party. Fred will also be speaking about Urban Boat Builders at the party.

Minneapolis Boat Show

We are in need of more volunteers for the show. Dick Mickelson said we all need to start recruiting people for next years events that are interested in boating. We need to get final times for boats coming into the show and leaving the show. We have 11 to 12 boats committed for the show. Dick Mickelson and Eric Sandin will sit down and layout the display and what boats will be in the show if we are short of space. Dick and Eric will let Steve Shoop know what we need for docks at the display. We have more than enough items



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(outboard motors, inboard motor, etc.) to fill the display. Bruce Zemke says we have a number of clothing items left in the trailer to liquidate at the show. We need to come up with a generic clothing item to sell at the show. A motion was entered by Ken Patz to allow Steve Shoop and Bruce Zemke to have the ability to design a shirt for the show without further board approval to make sure that it is done by the boat show. The motion was seconded by Dave Wiborg. Motion passed. They will email updates and costs to the board.

Winter Workshops

We still are looking for a coordinator for this years workshops. Lee Wangstad has volunteered to help out whoever takes it over. We also need to try and get the workshops setup and listed in the last issue of this years BoatHouse. Steve Shoop said he will contact Freedom Boatworks about getting a firm commitment for a February 25th workshop. Steve also mentioned maybe having a March workshop at Shipwreck boat repair or the Prop Shop. The other idea was to have an April workshop back up at the Alexandria Boat Museum.

Mound 100th Anniversary - July 22nd

The city of Mound contacted the club and they want to have a combination car and boat show on July 22nd at the end of an 8 day celebration of their 100 year anniversary. The show would be from 10am - 2pm. They said that they have room for up to 30 boats in water or on-land. Ray Garin has volunteered to help find boats on the lake to display at the show. Motion by Bob Johnson and seconded by Scott Hawkinson to say we will participate in the show. Motion passed.

Bayport Show – August 3rd - 5th

Dick Mickelson met with the Lemanski's and Cliff from Bayport marina and the show is a go for 2012! The show will be on a Saturday and feature a dinner that evening. There are 25+ slips available and they are hoping for 35 boats. Someone from the board will need to be a liaison to the Lemanski's as we get closer to the show.

Rendezvous – September 8th

We need suggestions for artwork at this years show. Ideas presented were the amusement park, big island or the judges choice award winner from the previous years show. Bayside was discussed as an option for the Friday night dinner. It was also discussed to have the boat cruise after the show is over.



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Other Items

Dick Mickelson said that Thomas Holmes is the new liaison from ACBS national to our club. Dick committed the club to hosting a national workshop locally and that was passed on to the national ACBS board.

Next meeting is January 10th, 2012.

Respectfully Submitted

Mark Nelson
Secretary