



January 1, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Treasurer Dan Schlegel, Secretary Mark Nelson. Directors: Steve Shoop, Eric Sandin and Jerry Low. Guest: Andreas Rhude. Absent Directors: Bruce Zemke, Bob Johnson, Ken Patz and Clark Oltman.

### **Meeting Minutes**

Approved by Dave Wiborg and seconded by Eric Sandin.

### **Financials**

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

### **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. We will now be publishing the dates and times for our board meetings so others can join if they like.

### **Events**

#### **Holiday Party – January 8<sup>th</sup>**

The final head count for the party was 42 people and about half of those were not members. The silent auction raised \$311 this year. There was one item that was donated by Stanley Hubbard that did not sell and we will try to sell it on eBay or Craigslist. There was a motion by Steve Shoop and seconded by Eric Sandin to donate the entire \$311 to the Urban Boat Builders instead of the 50% we had decided on before the party. Motion passed.

#### **Minneapolis Boat Show**

Monday and Tuesday from 6:00 – 7pm will be the boat move in times. The carpet will probably be laid down in the display on Wednesday. The smaller items like outboard motors and tables will be brought in Wednesday afternoon or evening. Dick Mickelson will be building the 4 sets of steps for the docks. The docks sections should be delivered before Wednesday. We still need more volunteers for some mornings but we had many more



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signup at the holiday party. Dick Mickelson will be the contact person to schedule setup time on Wednesday. We also hope to have the Brian Jensen painting for this years Rendezvous displayed at the show. We will have some items from the trailer to sell at the show, but we did not have time to get a t-shirt created to sell. Dan Schlegel also setup a new Square Up credit card device for use at club events. Eric Sandin has the handouts for the show including membership applications and the upcoming club events. Dick Mickelson has all the bios for the boats except for the X boat.

### 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.

### Rendezvous – September 8th

Clark Oltman and Ken Patz sent the board a proposed layout for this years show. We will have a chartered cruise on the Minnehaha on Friday and then dinner at Bayview's outdoor tented patio room. The show will again be on Saturday with a boat cruise and photo shoot following the show. The registration for the show will be \$50 this year and each registrant gets a boat ride on the Minnehaha, dinner at Bayview, boat entered into the show and a photo of their boat. We will have 11 awards at this years show.

Best Utility, Best Runabout, Best Outboard, Best Cruiser, Peoples Choice, Judges Choice, Maynard's Choice, Bob Speltz Award, Most Original, Special Recognition and the Best Century. All awards will be framed prints by Brian Jensen.

### Fall Colors Cruise

There was an idea to have the fall colors cruise with Paradise Charters either on Minnetonka or the Mississippi.



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**Other Items**

We welcome back Eric Sandin to the board and we also welcome new board member Jerry Low.

Next meeting is February 21st, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



February 21, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Secretary Mark Nelson. Directors: Steve Shoop, Bruce Zemke and Jerry Low. Absent Directors: Dave Wiborg, Dan Schlegel, Eric Sandin, Bob Johnson, Ken Patz and Clark Oltman.

### **Meeting Minutes**

Not enough attendees for a vote

### **Financials**

### **Membership**

Dick Mickelson reported that we were currently at 216 members.

### **Website**

The website has been updated with the current information. Work has been finished for our online registration system. It will need to be finalized for any event and then tested.

### **Events**

#### Holiday Party – January 8<sup>th</sup>

Dick Mickelson said he gave the \$311 check to Urban Boat Builders at the Minneapolis Boat Show and they were grateful.

#### Minneapolis Boat Show

Dick Mickelson spoke with Jennifer from the show management and she said that attendance was up 11% this year to 34,555 people. We also received the \$5,000 check. She sent a letter to Dick thanking us for everything. We had about \$300 in printing from Jerry Low and \$350 Dick for the steps in the display for our show expenses. We had a great display and everyone had a great time. We had about 10 people that said they would like to know more about BSLLOL from the flyer they could fill out at the show. Suggestions for next years show are the following.



February 21, 2012

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- To get a shirt with the Rendezvous painting on it ready for the show to sell.
  - To continue on with a theme for each year.
  - Get boat owners bio's to the show staff sooner so they can it up on their website.
  - We need more firm commitments from volunteers for take down after the show.
  - It would be nice to get more firm information from the show staff as to when things are going in the display, like carpet.

### Winter Workshops

Steve Shoop said we are all setup for the February winter workshop at Freedom Boat Service in Buffalo. We only have 15 people signed up for the workshop which is a little odd from the typical 50 or so participants we have had at most past workshops. The March workshop will be at Midwest Boat Appeal on marine plywood and other exotic species in conjunction with Youngblood Lumber.

### BSLOL Spring Mixer – May 20th

The spring mixer is all setup at Al & Alma's for May 20<sup>th</sup> at 4:30pm. Steve Shoop will be sending out an evite.

Next meeting is March 13th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



April 10, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Secretary Mark Nelson. Directors: Jerry Low. Guest: Jackie Nelson. Absent Directors: Steve Shoop, Bruce Zemke, Dave Wiborg, Dan Schlegel, Eric Sandin, Bob Johnson, Ken Patz and Clark Oltman.

### **Meeting Minutes**

Not enough attendees for a vote

### **Financials**

NTR

### **Membership**

Dick Mickelson reported that we have 2 new members and 6 renewals since the last meeting.

### **Website**

Info needs to be added for the White Bear Lake boat show onto the website.

### **BoatHouse**

The magazine is to be to the printer by April 15<sup>th</sup>.

### **Events**

#### **Winter Workshops**

Dick Mickelson reported that we are doing well on meals for the workshops. We are breaking even and not paying out any extra for putting on the workshops and feeding people at \$10 a person. We still need the information for the April workshop if we are still going to have one.

#### **BSLOL Spring Mixer – May 20th**

The spring mixer is all setup at Al & Alma's for May 20<sup>th</sup> at 4:30pm. Steve Shoop will be sending out an evite.



April 10, 2012

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#### White Bear Lake Show

Pat Oven has everything setup for this years show. We will again have a Friday night Skippers dinner at Admiral D's for \$20. Dick Mickelson will get Pat the email list for him to send out notifications for the show.

#### Bayport Show

Dick Mickelson talked with Michelle Lemanski and she reported that they have 3 people signed up for the show already after invitations went out last month.

#### Mound Celebration

Dick Mickelson reported that Steve Shoop and Ray Garin are taking care of setting up a boat display for the City of Mound celebration.

#### BSLOL Rendezvous

Clark Oltman and Ken Patz have sent the board a list of details for this years show and planning is well underway.

Next meeting is May 8th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



May 8, 2012

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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 and Secretary Mark Nelson. Directors: Jerry Low, Steve Shoop, Bruce Zemke, Eric Sandin, Bob Johnson, Ken Patz and Clark Oltman. Absent: None

### **Meeting Minutes**

Not voted upon

### **Financials**

See handout. Motion to approve by Steve Shoop and seconded by Clark Oltman.

### **Membership**

Dick Mickelson reported that we have 2 new members and are currently around 240 members.

### **Website**

Mark Nelson reported that the calendar of events has been updated but he needs to get the registration form for the Bayport show scanned and posted. A link will also be placed to get to the ACBS national calendar from our website.

### **BoatHouse**

Lee Wangstad reported to Dick Mickelson that the magazine is still waiting to be delivered to the printer. Lee is waiting for some ad layouts from a couple of companies. There was some discussion on how to better meet the BoatHouse issue dates, especially the issues before the Minneapolis Boat Show and the Rendezvous.

### **Events**

#### **Winter Workshops**

Steve Shoop reported that both of our 2012 winter workshops went very well and were well attended. We had no workshop in April this year.





May 8, 2012

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BSLOL Spring Mixer – May 20<sup>th</sup>

Steve Shoop reported that there were not many responses from the evite that he had sent out for the spring mixer. Steve also noted that he did not get even one response from the postcard that was mailed out. We need a minimum of 25 people for the cruise and we currently have 11. Ken Patz will send out another email to the club members about the cruise.

White Bear Lake Show – June 16<sup>th</sup>

Pat Oven has everything setup for this years show. We will again have a Friday night Skippers dinner at Admiral D's for \$20.

Mound 100<sup>th</sup> Anniversary Festival – July 22<sup>nd</sup>

Steve Shoop and Ray Garin are taking care of setting up a boat display for the City of Mound celebration. Steve went to the city a couple of times for more information on the festival. The boat show is on the very last day of the 10 day festival. 24 slips are available in the water. The city said they were having some issues with online registration. The weeds will also be harvested the day before the show to keep the water clear. The city has asked us if we would like to take over registration for the boat displays. They would also like us to handle judging for the awards provided by they city. The city would allow us to put up a tent. Clark Oltman and Ken Patz have offered to help out Steve and Ray with the preparation. The city also let us know that they have money budgeted for advertising if we need it. A motion was made by Dave Wiborg to make the boat display/show a BSLOL sponsored event if Steve Shoop, Ray Garin and Ken Patz think it will be good for the club. The motion was seconded by Steve Shoop. Motion passed.

Bayport Show – August 3<sup>rd</sup> – 5<sup>th</sup>

Dick Mickelson talked with Michelle Lemanski and she reported that they have 6 people signed up for the show after invitations went out in April. She is a little worried about participation but it is still a little early.

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

Clark Oltman and Ken Patz have put together most of the items for this years show. The entry fee for this years show is up to \$50 which does include 1 or 2 tickets for a trip on the Minnehaha. Following the cruise will be a dinner at Bayview restaurant. Every registration also gets 1 dinner at Bayview included. We will have 11 awards at this years show. Brad Ernst has volunteered to run a kids judging program at this year show. There will also be an optional photo shoot and boat cruise following the show. More information to follow at next months meeting.



May 8, 2012

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**Other Items**

Nametags

A motion was made by Steve Shoop to have Jerry Low print up 1000 nametags for the club. It was seconded by Dave Wiborg. Motion passed.

Next meeting is June 12th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



June 12, 2012

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Meeting was held at the Davanni's in Minnetonka. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson and Secretary Mark Nelson. Directors: Steve Shoop, Bruce Zemke, Eric Sandin, Bob Johnson and Clark Oltman. Guest: Dave Doner. Absent: Dave Wiborg, Dan Schlegel, Jerry Low and Ken Patz.

### **Meeting Minutes**

Not voted upon

### **Financials**

N.T.R.

### **Membership**

N.T.R.

### **Website**

Mark Nelson reported that the calendar of events has been updated. The dates should be added for the Lake Vermillion show and update the info for the Mound show and Gull Lake.

### **BoatHouse**

The board agreed that we need to try and get the next issue of the BoatHouse out by the end of July to meet time deadlines for Rendezvous show registrants.

### **Events**

#### **BSLOL Spring Mixer – May 20<sup>th</sup>**

Steve Shoop reported that there were 35 people that attended this year's mixer. Everyone had a great time and the food was great.

#### **White Bear Lake Show – June 16<sup>th</sup>**

Pat Oven reported to Dick Mickelson that there were about 55 boats registered for the show and that nothing will be in the water this year. Pat also said he has 25 people registered for the skipper's dinner. Dick was looking for at least 4 volunteers to be at the BSLOL tent during the show.



June 12, 2012

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Mound 100<sup>th</sup> Anniversary Festival – July 22<sup>nd</sup>

Steve Shoop reported that the City of Mound will supply 4 awards for the show and print out registration cards for each boat entered. Steve will be sending a registration form to Lakes Printing for mailing to the membership and the City of Mound has said they will pay for the postage.

Bayport Show – August 3<sup>rd</sup> – 5<sup>th</sup>

Dick Mickelson talked with Michelle Lemanski and she reported that they have 8 to 10 people signed up for the show after invitations went out in April. She is a little worried about slow turnout for registration but it is still early.

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

Clark Oltman and Ken Patz have put together most of the items for this years show. The entry fee for this years show is up to \$50 which does include 1 free ticket for a trip on the Minnehaha and dinner. Following the cruise will be a dinner at Bayview restaurant. We will have 11 awards at this years show. Brad Ernst has volunteered to run a kids judging program at this year show. There will also be an optional photo shoot and boat cruise following the show. Clark reported that they have a total of 8 sponsors for this years show (6 of them are paid sponsors). Dick Mickelson is going to talk to the person in charge of the WCHA Canoe Club about interest in displaying at this years show. Bruce Zemke has talked with Dan Nelson about getting t-shirts printed for this years show. A motion was made by Steve Shoop and seconded by Clark Oltman to have Bruce Zemke order t-shirts in the following quantities (10 small, 25 medium, 25 large, 25 xl, 10 2xl and 5 3xl) as long as we can get the low price of \$11.65 per shirt. Motion passed.

**Other Items**

Club Shirts

Dick Mickelson will talk with his friend that operates an embroidery company about getting a link on our website so that anyone can order selected clothing with the BSLOL logo embroidered onto it and have it directly shipped to them.

Club Public Relations

Dick Mickelson brought up to the board that we need someone to step up to try to put together a list of media contacts to help the club with public relations. Eric Sandin has volunteered to start putting something together for the club.



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Annual Meeting

Dick Mickelson would like everyone to come up with ideas for locations for this year's annual meeting in November.

Holiday Party

We need ideas for a location for this years party. Bring some ideas to next months meeting.

Next meeting is July 10th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



July 10, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson and Treasurer Dan Schlegel. Directors: Steve Shoop, Jerry Low, Eric Sandin, Bob Johnson, Ken Patz and Clark Oltman. Absent: Dave Wiborg, Mark Nelson and Bruce Zemke.

### **Meeting Minutes**

Accepted

### **Financials**

Accepted

### **Membership**

Dick Mickelson reported that we had 4 new members since the June meeting. We are around 230 now.

### **Website**

Mark Nelson reported to the board (via email) that the online registration for the Rendezvous is now up and running and needs to be tested by a board member who will be attending the show.

### **BoatHouse**

N.T.R.

### **Events**

#### **Mound 100<sup>th</sup> Anniversary Festival – July 22<sup>nd</sup>**

Steve Shoop reported that they have about 6 to 8 boats signed up so far, but they need more. Clark Oltman looked at last years Rendezvous boat registrants that might be good leads for the show and gave that to Steve.

#### **Bayport Show – August 3<sup>rd</sup> – 5<sup>th</sup>**

Dick Mickelson talked with Michelle Lemanski and she reported that they have 8 to 10 people signed up for the show after invitations went out in April. She is a little worried about slow turnout for registration but it is still early.



July 10, 2012

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

Clark Oltman and Ken Patz gave the board an update on the show. Online registration is now up and running and Ken will be the first to test the system. Ken and Clark are both working on dozens of small things like a P.A. system, banner for main street and finalizing and printing posters. Things are progressing.

### Other Items

#### Name Tags

Jerry Low is working on peel and stick name tags with the BSLOL logo on them for use at events.

#### Club Public Relations

Eric Sandin has continued to work on a job description together for the club. Clark Oltman gave Eric the contacts we use for press releases for the Rendezvous.

#### Annual Meeting

Dick Mickelson would like everyone to come up with ideas for locations for this year's annual meeting in November. If we want to combine this with the Holiday party it needs to be held in November due to the bylaws.

#### Holiday Party

We need ideas for a location for this years party. A couple of ideas were presented.

Next meeting is August 14th, 2012.

Respectfully Submitted

Clark Oltman



August 7, 2012

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Meeting was held at Davanni's 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: Steve Shoop, Jerry Low, Bob Johnson, Ken Patz and Clark Oltman. Guest: Gordy from St. Paul Yacht Club. Absent: Eric Sandin and Bruce Zemke.

### **Meeting Minutes**

Accepted

### **Financials**

Accepted

### **Membership**

Dick Mickelson reported that we had 10 new members in July and 3 so far in August.

### **Website**

Mark Nelson reported to the board (via email) that the online registration for the Rendezvous is now up and running and needs to be tested by a board member who will be attending the show.

### **BoatHouse**

The BoatHouse is at the printer as of August 2nd.

### **Events**

#### **Mound 100<sup>th</sup> Anniversary Festival – July 22<sup>nd</sup>**

Steve Shoop reported that there were 20 - 21 boats at the show. People loved the venue for the show. The city was glad we were there. There was a small steady crowd during the day. We got 1 new member during the show.

#### **Bayport Show – August 3<sup>rd</sup> – 5<sup>th</sup>**

It was a great show this year with great events. We had 40 boats at the show. It was a slow start to the show due to wet weather in the morning. It seemed like the booths and vendors were a little to spread out, maybe get them all together around a couple of boats on





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land next year. Next year maybe the boats in the water will be placed closer to the vendor areas. We sold \$266 worth of merchandise at the show.

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

Clark Oltman and Ken Patz gave the board an update on the show. Online registration is went down for a week or two but is back up and running again. We have had 6 people register online so far. The registration form has also been mailed out to the membership in addition to emails and a form in the BoatHouse. Dick Mickelson will get the 2 permits and insurance policy for the show. There will be a photo shoot in Excelsior Bay following the show. Ken Patz said the posters have been printed and asked the board members how many posters each of us wanted. Bruce and Liz Zemke are taking care of nametags for boat registrants. We need volunteers to help out early in the morning to keep people from parking in Maynards lot. Dave Wiborg will help with this. Bruce will be bringing the trailer with all the tents and merchandise. We also have a couple of members from the club who want to help out with the store during the show. Steve Shoop is handling the docks this year again. The outboard club is handling their display. Ken will get the sound system for the show. Ken will ask Bruce if he needs extra volunteers to help take things down and put back in the trailer. Jerry Low will help get a show program printed out with the help of Clark and Ken. Bob Johnson is taking care of awards. Bob stated that we also have a Best Century award from the Century Boat Club this year and is trying to get the Best Chris Craft award from the Chris Craft Club. Clark is responsible for the registrants gift bags.

#### St. Paul Yacht Club Boat Show - September 22<sup>nd</sup>

Gordy from the St. Paul Yacht Club was here to talk to the board about the upcoming 100th anniversary show. Last year they had 10,000 people attend their celebration. There will be more this year and there will be a boat parade after the show along the city walk and a free dinner after the show. There is plenty of space for an on-land display and many spaces in the water. We need would need board or club volunteers to man the booth.

#### Minneapolis Boat Show - Jan 31st - Feb 3rd 2013

Dick Mickelson met with Jennifer from the show and they want us back again this year. The show is filling up already. The show will be later in January because of needing the 4th hall at the convention center. We have the extra space in our location this year that was held by the children's display last year. Jennifer has also increased our sponsorship to \$6,500 this year for the extra display space. Jennifer like the sailboats last year and we need to try and see if we can get the Heritage Canoe Association in this years show.



August 7, 2012

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### Other Items

#### Table Covers and Tents

Dick Mickelson talked with the board about buying special table covers with our BSLOL logo on them and getting the logo printed onto our tents. A motion was made by Dan Schlegel and seconded by Clark Oltman to allow Dick to spend the \$266 in merchandise sales from the Bayport show to acquire table covers and get our logo printed on our tents. Motion passed. Dick will talk with some people and get final prices and ideas to the board.

#### Holiday Party

One idea was presented for Midland Hills in Roseville.

Next meeting is September 4th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



September 4, 2012

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

### **Meeting Minutes**

Accepted

### **Financials**

N.T.R.

### **Membership**

Dick Mickelson reported that for the first time in years our membership is over 300. We are currently at 305 members. We had 3 new members join at the Gull Lake show. Dick heard from ACBS national that they are having good and bad reports about the online membership portal.

### **Website**

The online registration for the Rendezvous seemed to work very well for the initial use. Mark Nelson will get updates out on Facebook, Twitter and Craigslist about the Rendezvous this Saturday. Mark is also going to get a small piece of information posted on our website about the membership portal. Mark was also asked about possibly updating our calendar listing.

### **BoatHouse**

N.T.R.

### **Events**

#### **Bar Harbor (Gull Lake Show)**

Dick Mickelson reported that the show was outstanding. There were great new facilities and docks. The \$60 registration fee included a skippers dinner Friday night, continental breakfast Saturday morning and breakfast buffet Sunday morning.



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

Clark Oltman and Ken Patz gave the board an update on the show. We have about 66 people signed up for dinner and the Minnehaha cruise on Friday. We are full for boats but could possibly find room for 2 more. There will be a special award given out to Steve and Peggy Merjanian. Ken reported that the P/A system will be available for Friday night and the show Saturday. The award and t-shirt will be on display at the dinner Friday night. Hull cards and information are all ready to go. We will have the photo shoot on the southwest side of Gale Island at 4pm. Dave Bortner and Steve Shoop will be doing boat rides at noon and 2pm. Dick Mickelson will call Maynards and make sure that the sprinkler system will be turned off for the show. Jerry Low has volunteered to pickup some coffee and doughnuts for the morning setup crew.

**Other Items**

ACBS Scholarship Fund

There was a motion by Steve Shoop and seconded by Clark Oltman to donate \$350 to the ACBS national scholarship fund. Motion passed.

Annual Meeting and Elections

Dick Mickelson reported that we need at least 30 days notification to our membership which includes ballots. Steve Shoop will check with Al & Alma's about having our annual meeting on November 17th at 3pm. Dick would like to have 3 people on a nominating committee. Dave Wiborg is on his last year as vice president. Bruce Zemke has expressed interest in becoming a vice president.

Fall Colors Cruise and Brunch

Steve Shoop is setting up a fall colors cruise and brunch at Lord Fletchers on October 7th at 11am. We will have brunch and then head out for a colors cruise.

Next meeting is October 9th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



October 9, 2012

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Meeting was held at Davanni's 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: Steve Shoop, Jerry Low, Bob Johnson, Bruce Zemke, Eric Sandin, Ken Patz and Clark Oltman. Guest: Dave Doner.

### **Meeting Minutes**

Accepted

### **Financials**

See Handout. Approved by Steve Shoop and seconded by Clark Oltman.

### **Membership**

N.T.R.

### **Website**

N.T.R.

### **BoatHouse**

N.T.R.

### **Events**

#### **Rendezvous Follow-up**

Clark Oltman and Ken Patz gave a final recap of the show. We had a total of 51 boats this year, 15 on land and 36 in the water and we had 66 people for the pre-show cruise on the Minnehaha and dinner afterward (29 of those were from registrants). Gross income reported was \$4,490. Clark will talk with Dan Nelson and Brian Jensen about this years poster printing and sales of the \$75 prints and also getting Brian his cut of the sales of the posters. Clark and Ken wanted permission from the board to setup the show the exact same way for next years show. The overwhelming response was yes to do the show the same way in 2013.



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### Winter Workshops 2013

Hennen Engine has volunteered to host a workshop in February. Boat'Art also has volunteered to host a workshop in March. We will try to get to the Alexandria Museum for a workshop in April. Eric Sandin will get the workshop setup at Boat'Art in March and Dick Mickelson will setup the workshops at Hennen and the Museum. We would like to create a comment card that would be handed out when people come in to the workshops that they would fill out with their information instead of filling out a sign-in sheet.

### Holiday Party

We need ideas for the location. The following ideas were brought up - Bayview and the Old Log Theater. A location on the west side of town was suggested for this years party. We need a location that has a separate room, speaker system and tables for a silent auction.

### Minneapolis Boat Show 2013

Pending information from Dick Mickelson via email.

### International Show 2014

Steve Shoop let the board know that BSLOL has been approached by national to host the International Boat Show in 2014. We will need to give them a location idea and then ACBS will check it out and let us know if it will work. Bar Harbor was the idea for the location. There was a motion by Dan Schlegel to contact ACBS about Bar Harbor as the location for the show, seconded by Steve Shoop. Motion passed. Steve Shoop will contact ACBS with the decision.

## Other Items

### Annual Meeting and Elections - Nov 17th

Steve Shoop will finalize getting the meeting setup at Al & Alma's for 5pm. Bruce Zemke and Dave Wiborg will help Steve with the event. Dick Mickelson will setup a program for the election and annual meeting and get that to Steve.



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We have the following names on this years ballot:

Dave Wiborg - Director  
Ron Zemke - Director  
Steve Shoop - President  
Dick Mickelson - President  
Susan Tenny - Director  
Ian Sandercock - Director  
Bruce Zemke - Vice President  
Mark Nelson - Secretary  
Dan Schlegel - Treasurer

The election committee - Bob Johnson, Dan Schlegel and Dave Wiborg need bios of all candidates and then will get a ballot sent out to the membership.

Next meeting is November 13th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



November 13, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson and Secretary Mark Nelson. Directors: Steve Shoop, Jerry Low, Bob Johnson, Bruce Zemke and Ken Patz. Absent: Dave Wiborg, Dan Schlegel, Eric Sandin and Clark Oltman.

### **Meeting Minutes**

Accepted

### **Financials**

See Handout via email.

### **Membership**

Dick Mickelson reported that he got the first round of 2013 renewals (6 of them). He reported that membership peaked at 307 members for 2012.

### **Website**

Mark Nelson reported everything is up to date and will add new dates for events as we get them.

### **Events**

#### **Annual Meeting and Elections - Nov 17th**

Ken Patz got the agenda for the meeting all setup and emailed out to the membership. Dan Schegel needs to try and bring extra ballots to the meeting.

#### **Holiday Party**

This years party will be held at the Old Log Theater. Ken Patz got the theater booked for the club. It will be Saturday evening. It is \$24 for dinner and \$51 for dinner and the show. Lobby and bar open at 5:30pm with dinner at 6:30 and the show begins at 8pm. Everyone gets to chose from 1 of 5 entrees and we need a minimum of 15 for the group rate. There was a motion by Bruce Zemke to keep the price of the holiday party at \$35 a person which would include dinner and the show (the club will subsidize \$16 a person). Seconded by Steve Shoop. Motion passed. Response is needed by January 11th. We also need silent auction items from members.





November 13, 2012

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### Minneapolis Boat Show 2013

Dick Mickelson reported we have the following boats or people bringing boats this year:

1937 18' Century Utility (John Grech) This Years Featured Boat  
1958 23' Chris Craft Continental (Jerry Battis)  
1926 22' Hackercraft (John Allen)  
Unknown Boat(s) (Mitch LaPointe)  
Unknown Boat(s) (Dave Bortner)  
Thompson Boat (Andreas Rhude)  
Fishing Boat (Eric Sandin)  
Aqua Skimmer (Jerry Low)

Heritage Canoe Association  
Urban Boat Builders  
Minnehaha

Dick will contact Del Van Emmerick about bringing his "Saucer Boat"

Dick also talked about possibly hiring Capt Jack Sparrow of MN for entertainment between 2 and 7pm on Saturday. He would be available for photos with kids, etc.. Dick will also check with Jennifer at the show about possibly placing a boat close to the main entrance with signage telling people about the antique and classic boat display. Dick also stressed getting a setup and take down crew this year. Niccum will probably be doing the docks in our display again this year. We will also do the sign up for boat rides at the Rendezvous again this year. Dick also said that we will have 100 free tickets to hand out to volunteers this year.

### Winter Workshops 2013

This years workshops are setup for the following dates:

February 16th - Hennen Engine Shop  
March 23rd - Boat'Art Shop  
April 20th - Alexandria Boat Museum

More information to follow.



**November 13, 2012**

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International Show 2014

Steve Shoop let the board know that Jeff Stebbins did not have a chance to plead our location to the ACBS board due to a death in the family. Jeff Stebbins will still need to make sure that Bar Harbor and the surrounding area will meet all the international show requirements (hotels, docks, banquet facilities, etc.).

Next meeting is December 11th, 2012.

Respectfully Submitted

Mark Nelson  
Secretary



December 11, 2012

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Meeting was held at the VFW in Hopkins. Meeting called to order by President Mickelson. Attendees: President Dick Mickelson, Vice President Dave Wiborg, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Steve Shoop, Jerry Low, Bob Johnson, Eric Sandin and Ken Patz. Absent: Bruce Zemke and Clark Oltman.

### **Meeting Minutes**

Accepted

### **Financials**

N.T.R.

### **Membership**

Dick Mickelson reported that we got 63 renewals in this last period and 1 new member.

### **Website**

Mark Nelson reported everything is up to date and will add new dates for events as we get them.

### **BoatHouse**

Dick Mickelson reported that Lee Wangstad had an extra 50 copies of the BoatHouse printed to be handed out at the Minneapolis Boat Show.

### **Events**

#### **Elections**

We had a tie for the office of president in this years election at 43 votes for each candidate. There was nothing in the by-laws about a tie in an election. There was a motion by Jerry Low to have an email sent to the board by our election chairman Dan Schlegel and each member would vote again and return the email to Dan Schlegel. Seconded by Dave Wiborg. Motion passed.

#### **Holiday Party**

This years party will be held at the Old Log Theater. The invitation will be going out at the end of the week. Proceeds from this years silent auction will go to the Alexandria Museum.



December 11, 2012

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### Minneapolis Boat Show 2013

Dick Mickelson reported that the move in date for this years show is Tuesday the 29th of January after 6pm. Captain Jack will be at the show on Saturday for 5 hours. Steve Shoop said Niccum docks will not help us with docks this year and does not know why. Steve will try and contact them again to see what is going on and then make some calls to other dock suppliers that might be at the show.

### Winter Workshops 2013

This years workshops are setup for the following dates:

February 16th - Hennen Engine Shop

March 23rd - Boat'Art Shop

April 20th - Alexandria Boat Museum

### Rendezvous 2013

Ken Patz passed around a sketch of this years proposed poster for the show by Brian Jensen. They are trying to get the poster finalized and printed for the Minneapolis Boat Show. They may also have some t-shirts ready for sale at the show. There was a motion by Steve Shoop and approve the artwork it was seconded by Eric Sandin. Motion passed.

Have a Merry Christmas and a Happy New Year!  
Next meeting is January 8th, 2013.

Respectfully Submitted

Mark Nelson  
Secretary