



January 8, 2013

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

Meeting Minutes

Approved by Dan Schlegel and seconded by Dave Wiborg. It was also decided to start sending out a copy of the monthly meeting minutes to the membership via email, Ken Patz will take care of this.

Financials

See handout. Approved by Eric Sandin and seconded by Dave Wiborg.

Membership

Dick Mickelson reported that we are currently at 200 members but we are still in renewal flux.

Website

Mark Nelson reported everything is up to date and will add new dates for events as we get them. The bylaws of the club will also be added to the membership page.

BoatHouse

Lee Wangstad would like all of this years boat show chairs to get an article about each show to Lee instead of him writing each article. Lee will take care of photos. Lee would also like a paragraph from each of the board committee's 4 times a year to give updates to our members in the BoatHouse. Lee also asked for board approval to add 4 pages to the magazine at his discretion when he needs them. The board approved the additional pages. Lee also asked the board for a \$200 increase per issue. He is currently reimbursed \$1800 an issue. Motion by Bruce Zemke to approve the \$200 increase to \$2000 an issue, seconded by Dave Wiborg. Motion passed. Lee also handed out a spreadsheet of the last 3 years of BoatHouse expenses. There was also an idea by Ian Sandercock to think about selling copies of the BoatHouse magazine at select locations like marina's.



January 8, 2013

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Events

Holiday Party

Dick Mickelson reported that we have 40 people signed up for this years party at the Old Log Theater. We need items for the silent auction. Dick said that a couple of advertisers have donated items for the auction. All proceeds from the auction will be given to the museum in Alexandria.

Minneapolis Boat Show

Dick Mickelson said we still need many volunteers for this years show, especially setup and teardown. We have a great collection of boats for this years show. Steve Shoop reported that Niccum will supply the docks for the show but he will pick them and return them after the show is over. Dick said the letter to those bringing boats to the show will go out this week. Bruce Zemke will talk with Dan Nelson about ordering a small quantity of the new Rendezvous t-shirts for the show.

Winter Workshops

This years workshops are setup for the following dates:

February 16th - Hennen Engine Shop

March 23rd - Boat'Art Shop

April 20th - Alexandria Boat Museum

The cost for each attendee will be \$10 again this year. Meals need to be setup for each workshop. Postcards with registration information need to be sent out for each workshop. Dick Mickelson will be the contact for the February and April workshops and Eric Sandin will be the contact for the March workshop. Lee Wangstad needs the postcard information 5 weeks before each workshop.

Rendezvous

Ken Patz showed the board what the new poster art will look like for this year. He also stated that the date has not been established for the show due to new leadership in the city and not making a decision on an Apple Days date. He should hear from them in January. The venue will be the same as in 2012. We have 1 new sponsor this year. Brian Jensen needs to be added to the sponsor listings. We need a volunteer for the kids program, Bruce Zemke's daughter might volunteer again.



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Committee Assignments

Steve Shoop talked about how everyone on the board needs to select a club event or function and make it a priority and a passion through the year. Social events need to be a higher priority this year and in the future. Some of the committees are as follows with volunteers:

- Social (Susan Tenney and Jerry Low)
- Marketing & Publicity (Lee Wangstad, Ron Zemke and possibly Al Lindquist or Dave Doner)
- Boat Shows (Lee Wangstad and Dick Mickelson)
- Rendezvous (Ken Patz and Clark Oltman)
- Workshops 2014 (Dave Wiborg)
- Minneapolis Boat Show 2014
- International Boat Show 2015 (Steve Shoop and Dave Bortner)
- Judging (Bob Johnson)
- Charities (Ken Patz)
- Elections & Annual Meeting (Dan Schlegel)
- Membership (Dick Mickelson)
- Website (Mark Nelson)
- Bylaws Updates and Modifications (Dave Wiborg and Ian Sandercock)

Next meeting is March 12th, 2013.

Respectfully Submitted

Mark Nelson
Secretary



March 13, 2013

Page 1

Meeting was held at Davanni's in Minnetonka. Meeting called to order by President Shoop. Attendees: President Steve Shoop, Vice President Bruce Zemke and Secretary Mark Nelson. Directors: Bob Johnson, Ron Zemke, Susan Tenney and Jerry Low. Past President Dick Mickelson. BoatHouse Editor Lee Wangstad. Guest: Andreas Rhude. Absent: Dan Schlegel, Eric Sandin, Dave Wiborg, Ian Sandercock, Ken Patz and Clark Oltman.

Meeting Minutes

Approved by Bob Johnson and seconded by Susan Tenney.

Financials

See handout. Approved by Jerry Low and seconded by Bob Johnson.

Membership

Dick Mickelson reported that we are currently at 280 members but we are still in renewal flux. Dick also handed out information on the membership kits that get sent out to each new member.

Website

Mark Nelson reported everything is up to date and will add new dates for events as we get them. The bylaws of the club have been added to the membership page.

BoatHouse

Lee Wangstad said that the current issue is at the printer and should be in the mail this week. He stated that we have one new advertiser - Tom Sweeney of Boat'Art. Lee needs the reports from each committee soon and will be contacting each of them.

Directors at Large

Steve Shoop has appointed Bob Johnson, Ken Patz and Clark Oltman to a 1 year term as directors at large.



March 13, 2013

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Events

Minneapolis Boat Show

Thanks to Dick Mickelson, Eric Sandin and Andreas for their help with this years show and all the volunteers. Dick reported that Jennifer from the show loved the display. Captain Jack was also well loved at the display. Dick sent on the \$6,500 check to Dan Schlegel for deposit into the club account. Jennifer also told Dick that the show spends about \$2,000 - \$3,000 to get our display ready. Bruce Zemke reported that we sold around \$1,300 in goods during the show and eliminated many old items and most of the books are gone. Steve Shoop suggested putting together a task list for the show so people who volunteer know that should be done when they are there. Also, everyone keep an eye open for boats for next years show while out at boat shows this summer.

Winter Workshops

Dick Mickelson reported that we had a great workshop out at Hennen's engine shop. We had about 28 people show up for the day. We made about \$50 in a raffle drawing that was held during lunch.

March 23rd - Boat'Art Shop
April 20th - Alexandria Boat Museum

The cost for each attendee will be \$10 again this year. Meals need to be setup for each workshop. Postcards with registration information need to be sent out for each workshop. Dick Mickelson will be the contact for the February and April workshops and Eric Sandin will be the contact for the March workshop. Lee Wangstad needs the postcard information 5 weeks before each workshop.

Spring Mixer - May 19th

The spring mixer will be setup for May 19th at Al & Alma's, more details to follow.

Rendezvous

Bruce Zemke brought to the boards attention our t-shirts that were made for this years Rendezvous. The shirts are basically unusable because the image of this years poster is messed up on the back of each shirt. Steve Shoop had heard from Dan Nelson that the printer is probably at fault but more information is needed. Bruce and Steve will try and talk with Dan Nelson about this in the coming weeks and report back to the board.



March 13, 2013

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International Boat Show - 2015

Steve Shoop told the board that he has volunteered to attend the ACBS quarterly meeting at Mt. Dora. He will be meeting up with Dave Bortner to pitch having the show up in the Brainerd lakes area in 2015 at Gull Lake. Bar Harbor is reported to be the favorite site with 70 slips currently but 100 are needed. Grand View Lodge, Craiguns and Maddens were also looked at. A motion was made by Jerry Low to reimburse Steve for his \$415 plane ticket to Florida, seconded by Bruce Zemke. Motion Passed.

Committee Assignments

Steve Shoop talked about how everyone on the board needs to select a club event or function and make it a priority and a passion through the year. Social events need to be a higher priority this year and in the future. Some of the committees are as follows with volunteers:

- Social (Susan Tenney, Jerry Low and Eric Sandin)
 - Ideas - Cruise to Treasure Island Casino and overnight stay
 - Wine Cruise and or Poker Run
 - Watch a sailboat race and have dinner
 - Picnic at Tom Robb's beach on Big Island
- Marketing & Publicity (Lee Wangstad, Ron Zemke and possibly Al Lindquist or Dave Doner)
- Boat Shows (Lee Wangstad and Dick Mickelson)
- Rendezvous (Ken Patz and Clark Oltman)
- Workshops 2014 (Dave Wiborg)
- Minneapolis Boat Show 2014 (Steve Shoop, Eric Sandin and Andreas Rhude)
- International Boat Show 2015 (Steve Shoop and Dave Bortner)
- Judging (Bob Johnson)
- Charities (Ken Patz)
- Elections & Annual Meeting (Dan Schlegel)
- Membership (Dick Mickelson)
- Website (Mark Nelson)
- Bylaws Updates and Modifications (Dave Wiborg and Ian Sandercock)



March 13, 2013

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Next meeting is April 9th, 2013.

Respectfully Submitted

Mark Nelson
Secretary



April 9, 2013

Page 1

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

Meeting Minutes

Approved by Jerry Low and seconded by Dave Wiborg.

Financials

See handout via email. Approved by Jerry Low and seconded by Susan Tenney.

Membership

Dick Mickelson reported that we have 1 new member since last months meeting.

Website

Mark Nelson reported everything is up to date and has posted registration forms for the White Bear Lake show and the Rendezvous on the club calendar.

BoatHouse

Dan Schlegel had sent out an email to the board about advertisers that had not paid for ads in the BoatHouse. The board discussed these and the ads were placed because of pro-bono or comped deals for things they have done for the club. It would be nice to still have a paper trail to show why they are getting these ads in the BoatHouse.

Events

Holiday Party - 2012

Susan Tenney reported to the board that she had a friend help her successfully sell that small boat furling setup that was not auctioned off the last 2 years on eBay for \$400. This money will go towards the Alexandria Museum donation.



April 9, 2013

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Winter Workshops

The workshop at Boat'Art was well attended with about 32 people and Tom Sweeny did a great job and food was great. Dave Wiborg asked the board why we thought participation was down in this year's workshops so far. The board decided it probably was not due to any one thing and we will just keep an eye on attendance. Dick Mickelson said the club should still look into purchasing a sound system with wireless microphone to use at our workshops and shows.

Dick Mickelson said that postcards for the April workshop at the Alexandria Boat Museum will go out on the 10th of April. Tom Juul will be doing a nice workshop for whoever attends

and a box lunch will be brought in by the staff of the museum. The club will be presenting a check for \$1,000 to the museum to be used for education purposes.

Spring Mixer - May 19th

The spring mixer is setup for May 19th at Al & Alma's. We do not have anyone signed up yet, still too early.

Rendezvous T-Shirts

Steve Shoop talked with Dan Nelson about the bad t-shirts and Dan said that we and Brian Jensen are willing to just buy the shirts back from the club and put the issue to rest. They are also done with the shop that was used to make the shirts. Dan would still like to get a shirt made for the show and Brian has already redesigned or squared off the image to make it more usable on a t-shirt. Dan would like some direction from the board. The board decided to have Dan and Brian submit a sketch of the front and back of the shirt they would like to see and have the board look it over and approve it. We would then only order a small quantity of shirts - maybe 20 or 30 at the most.

Social Activities

Susan Tenney did some research and came up with the following ideas for social events that she will move forward and plan out.

- Monthly Meet and Eat the first Monday of the month at 6 pm at specified locations. They are setup for:

May 6th at Lord Fletchers
June 3rd at Al & Almas
July 1st at Maynards
August 5th at Sunsets
September 2nd at Bayside.



April 9, 2013

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- Dinner and watch sailboat race at Minntonka Yacht Club - June 26th - 6 pm. It will be about \$15 for dinner and everyone would pay Susan up front.
- St. Croix Paddleboat Dinner Cruise and Dixie Band - August 17th, 6:15 pm - \$27.95 each.

There was also talk about a boat cruise to Treasure Island Casino on July 20th for an overnight stay. There is a Celtic Band there that night. Hotel would be \$179 for the night and the performance is going for \$48 or \$58 for tickets. We will discuss this more at next months meeting.

International Boat Show - 2015

Steve Shoop told the board that we have officially been chosen to host the International show in 2015 at Bar Harbor on Gull Lake. Due to resorts already booked up in 2015 we are going to have to hold the show the week after the Rendezvous show weekend. Headquarters for the show are still being decided between Maddens and Craguns. Jeff Stebbins is trying to get the lowest price for lodging between the 2 of them. Steve said early ideas for day lake tours by boat are Whitefish, Pelican and Gull.

Club Bylaws

Dave Wiborg brought up the issue of why do we have Directors at Large and should we consider amending the bylaws to allow them to be voting members. Due to time constrains we will table this and talk at next months meeting.

Next meeting is May 14th, 2013.

Respectfully Submitted

Mark Nelson
Secretary



May 14, 2013

Page 1

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

Meeting Minutes

Approved by Ian Sandercock and seconded by Bruce Zemke.

Financials

See handout. Approved by Bruce Zemke and seconded by Ian Sandercock.

Membership

Dick Mickelson reported that we have 3 new members since last months meeting. He feels the workshops accounted for 2 of the people joining.

Website

N.T.R.

BoatHouse

We have had an inquiry from the Museum of Lake Minnetonka about the BoatHouse advertising price for a non-profit organization. Since we have not had a non-profit ask before no special price has been set. Ron Zemke will contact the museum and discuss their request.

Events

Winter Workshops

Dick Mickelson reported that the workshop at the Alexandria museum had 45 people attend and Tom Juul presented a great program. There were many good comments. The budget was break even. BSLLOL also presented a \$1,000 check to the museum for earmarked for education.



May 14, 2013

Page 2

Spring Mixer - May 19th

Steve Shoop said that as of May 13th Jerry Low said we had 22 people committed to come but only 8 checks have been received. We need a minimum of 25 for the cruise. We expect to achieve the minimum.

White Bear Lake Show

This is not a BSLOL sponsored event. Pat Oven has asked if we could provide a member mailing list and send out an email blast. There was a motion by Dan Schlegel to provide the list as requested and it was seconded. Motion passed.

St Paul Pool and Yacht Club Show - August 8th

The show has very limited dock space and in the past most have displayed on land. This year show management has invited us to participate as part of the Thursday night car show. Ken Patz will send out an email to the membership.

Rendezvous

Ken Patz and Clark Oltman reported that things are coming along on schedule. We need volunteers to head committees and people to work. There was clarification on who will handle some things but Ken and Clark will be pursuing people to handle the rest.

Social Activities

We have the following upcoming event in June - an announcement will be sent out.

- Dinner and watch sailboat race at Minnetonka Yacht Club - June 26th - 6 pm. It will be about \$15 for dinner and everyone would pay Susan up front.

Holiday Party and Elections

It is not too soon to think about where to hold the event. Spaces get reserved early. Send ideas to Steve Shoop.



May 14, 2013

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Other

Great River Clean Up

Dave Doner passed along an invite to participate in the cleanup of the Mississippi River on Wednesday June 12th at Harriet Island. They are looking for people to organize and bring a group to help. The board will reply to Dave Doner that if he wants to gather a group of members to help we will get this information out to the membership.

Next meeting is June 11th, 2013.

Respectfully Submitted

Clark Oltman



July 9, 2013

Page 1

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

Meeting Minutes

Approved by Dave Wiborg and seconded by Susan Tenney.

Financials

See handout. Approved by Jerry Low and seconded by Ken Patz.

Membership

N.T.R.

Website

Mark Nelson reported everything is up to date.

BoatHouse

Lee Wangstad reported that the next issue was at the printer and apologized for a delay for this issue. Lee needs to get small articles and photos from each event we sponsor, please get those to him as soon as the event is over. Ron Zemke talked to the board about BoatHouse advertising and said that he or Ian Sandercock have not heard back from West Marine and have had little luck as well with Classic Boat Connection. Ron is also contacting the Minnetonka Historical Society. 5 ads were dropped from the BoatHouse because of no payment.

Events

Meet and Eats

Susan Tenney reported that all events are being well attended and enjoyed. Susan and Jerry Low will try and write up a couple of short articles about the events and get those to Lee Wangstad. The next event is at Sunsets.



July 9, 2013

Page 2

White Bear Lake Show

Dick Mickelson reported that Pat Oven put on another great event this year. Attendance and boat registrations were a little lighter this year due to weather forecasts - 43 boats signed up but only 35 showed up. The skippers dinner had 24 people. We sold a hat and about 7 BoatHouse laminated posters.

Bayport Show

Michelle Lemanski sent out the invites for the show. Michelle said they have everything covered for help at the show and just need people to bring their boats. Ken Patz also just sent out an email to the membership about the show today. They have 3 boats signed up so far.

St Paul Pool and Yacht Club Show

Steve Shoop handed out info on the St Paul Pool and Yacht Club classic car and antique boat and bike show on Thursday, August 8th from 5pm till dusk. There is a BBQ dinner available. Please call Laura at 651-455-3900 to register. No cost to register. This will be added to the club calendar.

Rendezvous

Ken Patz and Clark Oltman went through the show checklist. We have 4 boats registered so far. The dinner menu at Bayview will be changing a little this year and we are going to try and have a back tent available if weather gets bad. The Minnehaha is all setup and ready for the cruise. Dave Wiborg and his wife have volunteered to greet and sign in people before they board the Minnehaha. Clark and Ken would like to have 4 dockhands volunteer to help Clark out at the show. Ian Sandercock, Jerry Low and Eric Sandin volunteered. Steve Shoop has talked with Maynards and we are on their calendar for the show. Dick Mickelson will help take care of cars in and out of the parking lot and talk with Maynards about this. Ken and Clark reported that they rented a P.A. system for this year's show. Dave Bortner has volunteered to give boat rides during the show and he suggested a donation to the Alex museum in return. Steve Shoop may offer boat rides as well depending on insurance issues. There will be a professional photographer at the show this year and photos will be posted for people to download. There will be an upcoming postcard mailing for the show, Clark will send this info onto Lee to get to the printer. Lee Wangstad has volunteered to run the kids judging program this year.



July 9, 2013

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Holiday Party

Steve Shoop asked Jerry Low to put together some ideas on locations for this years holiday party.

Next meeting is August 13th, 2013.

Respectfully Submitted

Mark Nelson
Secretary



August 13, 2013

Page 1

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Meeting Minutes

Approved by Dave Wiborg and seconded by Susan Tenney.

Financials

See handout. Approved by Ian Sandercock and seconded by Bruce Zemke.

Membership

N.T.R.

Website

Mark Nelson was contacted by Bob Mattson about putting an ad on the website to advertise his new book. It was suggested that Dick Mickelson and Ron Zemke do a book review since they are currently reading the book and then Bob could provide a bio to add to that and have a feature article in the BoatHouse instead. Ron will talk with Bob about our response.

BoatHouse

Steve Shoop said we all need to work on getting ideas for advertisers to Ian Sandercock and Ron Zemke for them to pursue. Ron did bring up doing a feature article in the BoatHouse for new advertisers.

Events

Meet and Eats

Susan Tenney reported that all events were well attended and enjoyed. Susan asked to keep ideas coming to here for next year.



August 13, 2013

Page 2

Whitefish Boat Show

Steve Shoop and others that were at the show reported that it was another great show and well attended. Next years show is to be in June.

Bayport Show

Michelle Lemanski said they had about 30 boats at this years event - down from 40 last year. Steve Shoop said it was great fun and a great bargain to have a slip for 3 days for only \$25. Michelle did ask for input for next years show on how to make things better and how to get more boats. Dick Mickelson reported that 2 new members signed up at the show. It would also be great to get a list of registered boats in the show from Michelle, Steve will ask her for that.

St Paul Pool and Yacht Club Show

Dick Mickelson said it was a great event with 100 cars, 4 boats and a motorcycle. It would be great to see more boats there next year.

Rendezvous

Ken Patz and Clark Oltman said we have 20 boats signed up for the show and 21 people signed up for the dinner and cruise. Ken will send out another email reminder soon. Clark said the t-shirts are done, they ordered 75, they cost about \$14.25 each and they will sell for \$20 each. Susan Tenney needs help with getting items for the captain's gift bags. Steve Shoop will talk with the water patrol and Ron Zemke will talk with Classic Boat Connection. Ken Patz will also talk with the owner of PropMD. Bruce Zemke suggested putting laminated copies of the BoatHouse covers in each bag. There was also an idea about making our own discount coupons for the ships store to use the day of the show.

Lake Vermillion Boat Show

Dan Schlegel, Bob Johnson and Steve Shoop said they will be going to the show. It is always a very nice show and worth attending.

International Boat Show

Steve Shoop asked the board if we were willing to donate to the ACBS scholarship fund again this year. There was a motion by Jerry Low to donate \$500 this year, seconded by Ian Sandercock. Motion passed. Steve will bring the check with him to the show.



August 13, 2013

Page 3

Fall Colors Cruise

Susan Tenney will call the St. Croix Boat & Packet, Co. in Stillwater and get a date and time and price to do a paddleboat cruise on the first or second Sunday in October.

Holiday Party

Jerry Low suggested the Murder Mystery Cafe at \$65 a person. He will also check into the Plymouth Playhouse, Chanhassen Dinner Theaters, Minnetonka Art Center and going back to the Old Log Theater. We are trying for the first or second weekend in December.

Minneapolis Boat Show - 2014

Andreas Rhude has volunteered to be the captain of this years show. We will have the same size space as last year. Jennifer with the show was very happy to have us back this year and they are willing to pay us the \$6,500 that we got last year. This years show theme is "The Boardwalk". Andreas said he has 3 boats lined up already. Please let him know of any additional suggestions. Jennifer also said she is very open to us doing seminars or lectures.

Winter Workshops

Dave Wiborg would like to do a workshop on how to find, checkout and buy a classic boat. Andreas Rhude suggested a visit to the prop shop in Hudson, WI. We need to keep ideas coming to Dave.

Nominations and Elections

Dan Schlegel is on the elections committee this year and Steve Shoop pointed out that the bylaws require at least one new board member each year. Please pass on any names for Dan to call and ask and he will get a ballot card to Lee Wangstad to have printed in the BoatHouse instead of mailing out postcards.

Club Bylaws

Ian Sandercock and Dave Wiborg are looking into how to change the bylaws of the club and will report back to us all next month.

Next meeting is September 10th, 2013.

Respectfully Submitted

Mark Nelson
Secretary



September 10, 2013

Page 1

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Meeting Minutes

Approved by Jerry Low and seconded by Bruce Zemke.

Financials

See handout. Approved by Dave Wiborg and seconded by Susan Tenney.

Membership

Dick Mickelson reported that now members renew on their anniversary date not all at the end of the year. This makes it more difficult to get a total number of members at it changes monthly. His best estimate is around 350.

Website

N.T.R.

BoatHouse

N.T.R.

Events

White Bear Lake Show

We have about \$150 left from that show. This is donations made by participants to help fund future WBL shows. It was decided to return the overage to Pat Oven as we have done in previous years. Motion by Bruce Zemke and seconded by Dave Wiborg. Motion passed. There was discussion as to why we are handling the registration money as we are only a sponsor of the show. This is not a BSLOL show. The board will contact Pat Oven and discuss this.



September 10, 2013

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Rendezvous

We had 55 boats registered this year and only 51 showed up. We had 69 people that participated in the captains dinner and cruise. Clark Oltman reported that we cannot give a financial report as some bills have not been given to Dan Schlegel yet and he needs to record all of the transactions. Clark said he is preparing an article for the BoatHouse magazine with more detail including the award winners, etc. Dick Mickelson reported we had parking issues again this year with people parking in the Maynards lot. Two of these were from the outboard club and were asked to move their cars. A couple of others we think were involved in the show but we could not identify the owners. This risks our arrangement with Maynards. We welcome ideas to prevent this. The upper grounds were a little crowded this year. We had motorcycle parking, 3 tents, the club trailer and the outboard display and this was a little too much. We will talk with Maynards about a site map before next years show. Maynards commented that the land seemed more crowded. We did have 2 more boats than last year on land. Getting pre-show input on the land layout should help in this area. Clark and Ken Patz suggested we consider hiring a clerical service to process the registrations and issue replies. This is time consuming and could ease the load on the committee. Ian Sandercock has stepped forward to take over as next years show captain. Clark and Ken will help and provide Ian with copies of the show book and documents from 2013 and prior shows. Bruce Zemke and Ron Zemke reported that they sold 47 of the show t-shirts, about typical for the last couple of years. The income from them covers the purchase price. We have about 20 left over which will be offered at a reduced price at future events. They also sold most of the outdated inventory at reduced prices.

International Boat Show

Steve Shoop said we will need people to work the boat launching before and after the show. Steve is also said that he will work on trying to get reasonable priced accommodations for those who help at the show.

Fall Colors Cruise

Susan Tenney will setup a dinner cruise out of Stillwater on October 13th. It will be from noon to 2:30 and the cost is \$33 a person and the club will subsidize the cost so that members only pay \$25 per person. If we get more than 25 people the price may go down. Susan will proceed and get things setup.

Holiday Party

Jerry Low reported back on locations for the holiday party and the board voted to go to the Old Log Theater again on December 7th. Jerry will proceed on getting things setup. The cost for dinner and a show is \$63. Motion by Ron Zemke to only charge \$50 a person with the club paying for the rest. Motion passed.



September 10, 2013

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Minneapolis Boat Show - 2014

Andreas Rhude provided the contract for Steve Shoop to review and sign. Andreas has some of the boats lined up and some ideas on more. Keep ideas coming.

Winter Workshops

Dick Mickelson said he talked with a couple of people from SeaFoam. He will discuss the possibility of a presentation on fuel and fuel storage.

Nominations and Elections

Dan Schlegel reported that we still need ideas for 2 directors and a vice president. Ron Zemke will run for vice president. Some names were suggested as possible directors. Steve Shoop will try and call them.

Advertising

Susan Tenney provided a list of those who donated to the captains gift bags. They may be contacted as possible BoatHouse advertisers.

Email

Ken Patz is looking for someone to take over the Mail Chimp member email program. This would only amount to proofing submitted announcements and forwarding them through the Mail Chimp program. This person will not be asked to author the announcements just forward them. It was suggested we draft a help wanted ad for the website and BoatHouse.

Post Office Box

Clark Oltman found the missing post office box key. Steve Shoop assigned the key to Dick Mickelson as he is the membership chair and is often near Hopkins. Steve and Dick will have the P.O. box access.

Next meeting is November 12th, 2013.

Respectfully Submitted

Clark Oltman



November 12, 2013

Page 1

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

Meeting Minutes

Approved by Jerry Low and seconded by Ian Sandercock.

Financials

N.T.R.

Membership

Dick Mickelson reported that we have 2 new members since our last meeting.

Website

Mark Nelson reported the website was up to date. Mark has also volunteered to take over the Mailchimp program from Ken Patz.

BoatHouse

Steve Shoop said we are still waiting for the next issue to be printed. Lee is possibly still waiting for articles from the fall events. We all need to step up and help Lee with info for new advertisers. Jerry Low has volunteered to take over the printing of postcards for the club to help take some of the load off of Lee. He will need some artwork and the mailing address'.

Advertising and Sponsorships

Dave Bortner has volunteered to take over advertising and sponsorships if he is elected.



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Events

Rendezvous

Ken Patz reported that we were a - \$978.21 for this years show. We might not need to spend the \$418.45 for an extra tent at next years show. We had very good weather and a great show. The registrations filled up early this year and about 10 boats were turned away. There was 21 people at the dinner at Al & Alma's after the show was over. Dave Bortner suggested that we could charge more for sponsorships at the show. The 2014 Rendezvous has been moved to September 20th - 2 weeks later in the year to be in conjunction with Apple Day's moving dates. Ian Sandercocock has volunteered to be the new show captain.

Susan Tenney volunteered to help with the dinner and Bob Johnson volunteered to take care of judging. We would like to thank Ken and Clark for all their efforts the last 2 years. Great job! Ken, Steve and Ian will be sitting down for a meeting with Maynard's to discuss some small issues that keep coming up each year.

Fall Colors Cruise

Susan Tenney said it was a beautiful day for the cruise. We had about 34 people attend and they all liked it and would like to do the cruise again next year. Susan said she would like to change the food choices for next year.

Holiday Party

This years party will be at the Old Log Theater again. Jerry Low said we have 4 RSVP's so far. Bob Mattson told the club he will donate a signed copy of his book for the silent auction. Another announcement will be sent out soon via Mailchimp. The board agreed to donate this years silent auction proceeds to the Museum of Lake Minnetonka. Susan Tenney made the motion and Ian Sandercocock seconded. It will be voted on at the next meeting due to short attendance tonight.

Minneapolis Boat Show - 2014

Steve Shoop talked with Andreas Rhude and he said we are in good shape for this years show. We have a nice lineup of boats. Susan Tenney will call or email Bob Peterson about displaying outboards at this years show.

Winter Workshops

Dave Wiborg was in charge of the workshops for this year but he has stepped down from the board. Dave Bortner suggested having Mark Sauer lend some ideas to the club. Dick Mickelson will contact SeaFoam about doing a seminar in February and Ron Zemke is checking with 3M about an April workshop. The other idea is to have a boat buying, selling workshop in March.



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2015 International Show

Steve Shoop and Dave Bortner reported that Madden's has been selected as the headquarters for the show. John Allen has committed to have 100 permanent docks at Bar Harbor by 2015. The ideas for the pre-cruises are the Whitefish chain of lakes one day, then the Pelican Lake chain and finally the Gull Lake chain of lakes. There is also talk about having a shuttle on Thursday to the museum in Alexandria. There will be an organizational meeting in December if people are interested.

Nominations and Elections

The list of this years nominations will be in the next BoatHouse. We will try and do bios of all elected officers in the following BoatHouse.

Action Items

- Steve Shoop will contact national about discount first time memberships through local business'
- Susan Tenney and Jerry Low and others to get articles to Lee Wangstad
- Steve Shoop will call Lee Wangstad about Jerry Low taking over the printing of postcards
- Susan Tenney will call or email Bob Peterson about displaying outboards at this years Mpls. boat show.
- Dick Mickelson will talk with SeaFoam for a February workshop.
- Ron Zemke will check with 3M for an April workshop.

Next meeting is January 7th, 2014.

Respectfully Submitted

Mark Nelson
Secretary