



January 07, 2014

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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 Ron Zemke, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Susan Tenney, Ian Sandercock and Tom Kaul. Past President Dick Mickelson. Absent: Jerry Low, Dave Bortner, Bob Johnson, Ken Patz and Clark Oltman.

Meeting Minutes

Approved by Susan Tenney and seconded by Tom Kaul.

Financials

See Report. Approved by Ian Sandercock and seconded by Susan Tenney.

Membership

Dick Mickelson reported that we have about 322 members.

Website

Mark Nelson will get the calendar of events updated as soon as possible. Mark is waiting to hear from Ken Patz for the username and password to take over the Mailchimp program from Ken Patz.

BoatHouse

Steve Shoop said we need to work on getting our calendar of events published quicker in the BoatHouse and the website. We also really need to work harder to get our show and event articles to Lee Wangstad in a quick manner. Right now we have been running late in the last number of releases of the magazine. It would be good to have someone to talk with Lee about 2 weeks before an issue is due to the printers to see if things are missing and if help is needed. Tom Kaul has decided to step up and head this committee to help and aid Lee with content. Dave Bortner has already said he will be helping with advertising as well..



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Events

Holiday Party

Everyone had a great time at the holiday party. It was great food and the play was fantastic. Susan Tenney was presented with the Presidents Cup and Mark Nelson got an award for best website.

Minneapolis Boat Show - 2014

Steve Shoop talked with Andreas Rhude and he said we are in good shape for this years show. Andreas is emailing out a signup sheet for volunteers at this years show. We will need help setting up the show on Wednesday and taking down on Sunday. Steve said the show boss asked if we would be willing to show a classic GMC truck in our display hooked up to a boat. The board agreed to allow this. Susan Tenney said she has a couple of nice outboards that she could have in our display if we need them. Andreas has said we have about 7 boats for the display.

Winter Workshops

Dick Mickelson will call the Prop Shop in Hudson about hosting a seminar and then possibly having SeaFoam or 3M do an afternoon session on February 15th. Steve Shoop is finalizing a workshop on March 15th on Buying an Antique and Classic Boat. Ron Zemke is checking with 3M about a fiberglass workshop possibly to be hosted at a place like Shipwreck in Princeton on April 19th.

Spring Mixer - May 18th

Tom Kaul will call his friend at Paradise Charters about using them for a spring mixer cruise this spring and report back to Jerry Low and the board.

2015 International Show

Steve Shoop said the first planning meeting is tomorrow night January 8th and to contact him if you are interested in attending.



January 07, 2014

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Nominations and Elections

Congratulations to our 2 new board members Dave Bortner and Tom Kaul. Congrats as well to our new Vice President Ron Zemke. On a side note we only got back 30 to 40 of our 300 mailed out election postcards which cost us about \$400.

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.
- **Susan Tenney** will call or email Bob Peterson about displaying outboards at this years Mpls. boat show.
- **Susan Tenney** will be putting together a list of possible summer events and get dates to Lee and Mark.
- **Dick Mickelson** will talk with SeaFoam and the Prop Shop for a February workshop.
- **Ron Zemke** will check with 3M for a possible workshops in February and/or April.
- **Tom Kaul** has volunteered to help making sure we get content to Lee Wangstad for the BoatHouse.

Next meeting is February 11th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



February 11, 2014

Page 1

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

Meeting Minutes

Approved by Ian Sandercock and seconded by Ron Zemke.

Financials

See Report via Email

Membership

Dick Mickelson reported that we got about 2 new members at the boat show. Steve Shoop passed out a list of people in the club that do not have email address'. Dick said he will start calling those people and ask if they have an email address to give us. Steve would like to see a membership committee to help come along side of new members and keep in contact with them and updated on club events their first year.

Website

Mark Nelson will get the calendar of events updated as events are emailed to him. Mark updated the MailChimp email list from the current membership list from Steve Shoop.

BoatHouse

Tom Kaul talked with Lee Wangstad about help with the BoatHouse and he and Lee came up with a list of items that we can help with. Tom has the list of questions to help people submit articles but Lee would like a more refined list to come up with a finished article instead of a list of answered questions.

Advertising

Dave Bortner would like Dan Schlegel to send him the invoices for this years advertisers and then Dave will send out a letter with each invoice. Dave said we should raise our Rendezvous sponsorship costs to \$400 each from \$200 each just like all other local shows have done. Dave will contact Dan about getting the invoices. Tom Kaul and Dave will get together and get a list of advertisers to go after this year.



February 11, 2014

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Events

Holiday Party

Steve brought up that we needed a final vote on sending the \$400 from the silent auction to the Lake Minnetonka museum. The motion was brought up at a past meeting but we did not have enough member present. The motion passed.

Minneapolis Boat Show - 2014

Steve Shoop talked with Andreas Rhude and he said that Darrin the show manager was very pleased with our display this year and said we are invited back forever. There was the typical amount of chaos at the end of the show getting boat out. One of the boats actually went missing for a short time but was found and was fine. Dave Bortner suggested we leave the display as is next year Sunday afternoon and come back early on Monday morning instead of waiting around for hours. Next year we also need to try and have the boat owners around for the TV interviews so they can talk about their boats and give out the correct information on each boat.

Winter Workshops

Dick Mickelson said the February workshop is all setup at the Prop Shop in Hudson and needs a couple more email blasts about it sent out in the next week or two. Steve Shoop said the workshop in March on Buying an Antique and Classic Boat is all setup and will be hosted by Dan Nelson. Dave Bortner will also call the DNR about having a representative talk with us about 2014 regulations at the March workshop. Ron Zemke said 3M will be coming out to Midwest Boat Appeal and showing us products to use with wood at the April workshop. Steve requested that a workshop captain step up to plan out our 2015 workshops. Ron Zemke has reached out to someone about this and will report back to us.

Spring Mixer - May 18th

Tom Kaul called his friend at Paradise Charters about using them for a spring mixer cruise this spring and he said we could have a 25% discount if we sign up early. We have approximately 30 - 40 people the last couple of years. Tom will call Paradise Charters back with those numbers and get a more refined quote.



February 11, 2014

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Rendezvous

Ian Sandercock talked a little about the show budget. In years past we have brought in about \$6,000 and it has cost us about \$7,500. Ian had a conversation with Patrick Reuse from KSTP 1500 about doing a broadcast from the show. He will follow up with the station or others about the costs and then maybe approach the Apple Days staff about sharing costs. Dave Bortner made a motion to keep to the budget and break even with a combination of fundraising and cost cutting at the discretion of the show committee. Seconded by Susan Tenney. Motion passed.

2015 International Show

Steve Shoop said they had their first planning meeting and it went well. They have their first budget committee meeting this week.

Summer Events

Susan Tenney talked about adding an August picnic on Big Island and a possible flea market for boats in conjunction with the Bayport show.

BoatHouse Logo

Steve Shoop passed around an ad for a boat trailer company that had a logo that looked really similar to our old BoatHouse logo. He wanted to know if we need to pursue legal action for copyright infringement. The board looked at both logos and decided they were not that identical but Dave Bortner would make a call to the company and ask them where they got their logo from.

Action Items

- **Steve Shoop** will send a copy of our ACBS insurance policy to Dave Bortner.
- **Tom Kaul** will call Paradise Charters to get an up to date estimate on costs.
- **Ron Zemke** will call his contact about organizing 2015 workshops.
- **Dave Bortner** will call the DNR about having someone out to the March workshop.
- **Dave Bortner** will contact Dan Schlegel about sending him the invoices for advertising.

Next meeting is March 11th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



April 8, 2014

Page 1

Meeting was held at Davanni's in Minnetonka. Meeting called to order by President Shoop. Attendees: President Steve Shoop, Vice President Ron Zemke, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Dave Bortner, Susan Tenney, Ian Sandercock and Tom Kaul. Guests from 10,000 Lakes Concours d'Elegance: Randy Guyer, Linda and Sally. Absent: Jerry Low, Dick Mickelson, Ken Patz and Clark Oltman.

Meeting Minutes

Approved by Tom Kaul and seconded by Susan Tenney.

Financials

See Handout. Approved by Ron Zemke and seconded by Tom Kaul.

Membership

N.T.R.

Website

N.T.R.

BoatHouse

Susan Tenney and Ian Sandercock both sent articles to Lee for the BoatHouse. Tom Kaul also continues to work with Lee on getting standards for sending and submitting articles.

Advertising

Dave Bortner said he followed up on unpaid ads. Hagerty said that they will no longer be advertising with us. Antique Boat Center said they would renew their ad with us and Sunrise Boatworks will send a check after the information in their ad is updated. Dave also said we have a new full page color advertiser - Crown Bank.

Events

Winter Workshop - April

The April workshop is hosted by Midwest Boat Appeal featuring 3M products. It is all setup and ready to go.



April 8, 2014

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Spring Mixer - May 18th

Tom Kaul said the cruise is \$40 a person at Paradise Charter with a 30 person minimum applied but we wanted that removed. Motion by Susan Tenney to use Paradise Charters on the Mississippi River. Seconded by Ron Zemke. Motion passed. Tom will talk with Jerry Low.

10,000 Lakes Concours d' Elegance - Sunday June 1st

Tom Kaul invited Randy Guyer and his staff to talk with us about sponsoring and/or attending the show this year. Randy said 2013 was the first year for the show, and they had about 150 cars at the show and about 2,500 people came through during the day. The show is held at the Excelsior Commons right next to the water. Randy said we can have as much participation as we would like. The boats need to be as close to factory condition as possible to be included in the show. This is a show about history. The boats will be displayed on their trailers with trailer skirts. There is no cost to be entered into the show to display a boat but each applicant needs to be approved to be in the show. There is a charge of \$25 to see all the cars and boats in the show. Vehicles that are in this year's show will have to skip a year to allow other fresh applicants access to the show. To sponsor the boat display Randy is asking \$1,000 - \$1,500. It would cost \$800 for us to have a 10' x 10' tent at the show for our club. Randy is asking for 10 boats this first year and is hoping for 30 boats in the future. If we do not want to sponsor we can also advertise. Randy needs applications ASAP. ALL proceeds will go to 3 local charities: ICA Food Shelf, Lazarus Project and Courage Kenny. Dave Bortner made a motion to sponsor the boat display at the show contingent on negotiating the best possible price for less than \$1,000 including a tent. Seconded by Ron Zemke. Motion passed.

White Bear Lake Boat Show - June 28th

Pat Oven talked with Steve Shoop about this year's show. Pat has the registration all setup and Mark Nelson has put the details of this year's show on the website. It was also brought up that we have not gotten all the money back to Pat from past shows by mistake. Motion by Ron Zemke to pay Pat Oven all remaining money due from past shows that was not forwarded to him. Seconded by Dave Bortner. Motion passed.

Balsam Lake Boating Event - August 2nd

Steve Shoop said Bruce Bildsten invited the club members out to Balsam Lake for lunch at Paradise Landing and a small 1 - 2 hour show for the boats and a cruise afterward on the lake. Steve will call Bruce and tell them we will participate and get the information on our calendar.



April 8, 2014

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Bayport Show

Steve Shoop talked with Michelle Lemanski about this year's show. He suggested having a swap meet this year. She said she would try and get that setup for this year's show. Michelle also asked for more help at this year's show.

Rendezvous

Ian Sandercock spoke with ESPN 1500 radio about broadcasting live at our show. It would cost \$3,500 to have them at the show and for advertising the show a week or two in advance. Ian said we would need to raise \$6,000 in advertising to cover the costs of the show and radio broadcast. Susan Tenney made a motion to have Ian continue to talk with the radio station, Menards, Excelsior Brewing Company and Apple Days to talk about possibly splitting up the costs of the radio broadcast. Seconded by Dave Bortner. Motion passed.

2015 International Show

Steve Shoop and Dave Bortner said the planning continues to move along. They are starting to plan out volunteer time. Steve said at the Table Rock show in 2013 they had 275 time slots of 3hrs each.

2015 Winter Workshops

Ron Zemke has volunteered to be the chairman of the 2015 workshops.

2014 Award Nominations

Steve Shoop said we need to submit nominations for this year's awards. We need nominations for the Mary Herwig award, the Hagerty Safety award, the Rover award and the Broke Gunwale award. Please get those names forwarded to Steve.

Action Items

- **Steve Shoop** will call Bruce Bildsten about the Balsam Lake event.
- **Tom Kaul** will call Paradise Charters to finalize and book the spring mixer and follow up with Jerry Low.
- **Tom Kaul** will follow up with Randy Guyer about the 10,000 Lakes Concours.
- **Dan Schlegel** will send out a check to Pat Oven.

Next meeting is May 13th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



May 13, 2014

Page 1

Meeting was held at Tom Kaul's office in Golden Valley. Meeting called to order by President Shoop. Attendees: President Steve Shoop, Vice President Ron Zemke, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Dave Bortner, Jerry Low, Ken Patz, Clark Oltman and Tom Kaul. Absent: Susan Tenney and Ian Sandercock.

Meeting Minutes

Approved by Dave Bortner and seconded by Dan Schlegel.

Financials

See Handout. Approved by Jerry Low and seconded by Dave Bortner.

Membership

Dick Mickelson said we had 1 new member since the last month. Dick sent emails to all attendees of the workshops that were not members asking them to consider membership. He did not hear back from any of them.

Website

Mark Nelson said everything was up to date.

BoatHouse

Tom Kaul talked with Lee Wangstad and the BoatHouse would be sent out before June 1st. Tom will ask Lee if he can send a pdf proof of the BoatHouse to Dave Bortner and himself to make sure ads and content look ok.

Advertising

Dave Bortner said checks are coming in for ads, we also got a back payment for a couple of ads. Dave said he possibly has 4 more ads.

Events

Meet and Eats

Bob Johnson reported that there were 5 people that attended the first 2014 meet and eat.



May 13, 2014

Page 2

Spring Mixer - May 18th

Jerry Low said we have 16 commitments so far. Tom Kaul will call in with the final numbers Wednesday afternoon.

10,000 Lakes Concours d' Elegance - Sunday June 1st

Tom Kaul said we have a \$1,000 sponsorship setup and a ½ page ad in the program. We are putting a ½ page ad in the BoatHouse advertising their show. There will be a tent for the club and we have 15 boats to display. Tom will comprise an email to send to Mark Nelson to then send out to the membership via Mail Chimp.

White Bear Lake Boat Show - June 28th

Dick Mickelson talked with Pat Oven. Pat has a new website setup for the show. Pat said the lakeside of the street is really improved since last year.

Balsam Lake Boating Event - August 2nd

Steve Shoop said Bruce Bildsten no longer have the event on August 2nd due to a wedding. Steve will contact him about doing the event on July 26th instead.

Bayport Show

Steve Shoop talked with Michelle Lemanski and she said that it was ok to have a swap meet but that we were going to have to set it up and manage it. Ron Zemke volunteered to setup and manage the swap meet but he would need help. Michelle also wants volunteers to help run the show.

Rendezvous

Steve Shoop said Ian Sandercock contacted the staff of Apple Days and Menards and they both did not have the money in their budgets for a radio station.

2015 International Show

Dave Bortner said they are making progress about ACBS national letting us run the show they way we would like to do the show. ACBS national is sending a couple of officers out to view the show area to report back to ACBS headquarters. Steve Shoop said we will be looking for 15 people to sub-manage 15 different volunteer groups and one overall manager.



May 13, 2014

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2014 Award Nominations

Steve Shoop said we need to submit nominations for this year's awards. We need nominations for the Mary Herwig award, the Hagerty Safety award, the Rover award and the Broke Gunwale award. Please get 3 names for each category forwarded to Steve.

Action Items

- **Steve Shoop** will call Bruce Bildsten about the Balsam Lake event.
- **Tom Kaul** will call Paradise Charters to let them know the final count of people coming.
- **Tom Kaul** will call Lee Wangstad about sending PDF proofs of the BoatHouse to him and Dave Bortner.
- **Tom Kaul** will compose and email about 10,000 lakes event to Mark Nelson for blast email to club.
- **EVERYONE** get 3 names emailed to Steve Shoop for each award nomination.
- **Ron Zemke** will contact Michelle Lemanski about setting up the swap meet.

Next meeting is June 10th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



June 10, 2014

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Shoop. Attendees: President Steve Shoop, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Dave Bortner, Dick Mickelson, Jerry Low, Susan Tenney, Ian Sandercock, Clark Oltman and Tom Kaul. Editor: Lee Wangstad. Absent: Ron Zemke and Ken Patz.

Meeting Minutes

Approved by Dan Schlegel and seconded by Susan Tenney.

Financials

See Handout. Approved by Dave Bortner and seconded by Ian Sandercock.

Membership

Dick Mickelson said we had 1 new member since the last month. We are currently at 312 members. Dick will put together a list of who is new this last 12 months and who has dropped out and email it to the board members. Talk continued from last meeting about name tags for club members. There was a motion by Dave Bortner to use up to \$4,000 to have a name tag made for each of our club members and mail them out. Seconded by Tom Kaul. Motion passed 4 to 3 with 1 abstained.

Website

Mark Nelson said everything was up to date. A couple of events need to be added to the calendar and registration has been placed for the rendezvous.

BoatHouse

Lee Wangstad said the BoatHouse was put in the mail on Friday. The ad content is not getting to Lee in print ready format. There were 3 ads missing from the current BoatHouse. Lee admitted a disconnect between our advertising crew and himself. Dave Bortner would like to sit down with Tom Kaul, Lee, Dan Schlegel and Steve Shoop to get this advertising problem worked out.

Advertising

See notes from BoatHouse.



June 10, 2014

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Events

Meet and Eats

Susan Tenney made a motion to postpone the sailboat race event to August due to no wake restrictions on Lake Minnetonka. Seconded by Dave Bortner. Motion passed.

Spring Mixer - May 18th

Jerry Low said we had to cancel the event due to lack of interest. There were only 17 interested.

10,000 Lakes Concours d' Elegance - Sunday June 1st

Tom Kaul said it was rained at on Sunday at 5:30 am but the show was back on again at 6:30 am and moved from the commons field to the street. They had about 25% less people attend this year than last year. We had 10 less boats and 30 – 40 less cars show up due to the weather. Management of the show would like to see 30 boats at next year's event.

White Bear Lake Boat Show - June 28th

Dick Mickelson talked with Pat Oven. Pat has about 20 people signed up for the skipper's dinner and people continue to sign up to display boats.

Balsam Lake Boating Event – July 26th

Steve Shoop talked with Bruce Bildsten and July 26 will work. Steve will get Bruce to write up an email to have sent out to the membership.

Bayport Show

Steve Shoop talked with Michelle Lemanski again and she just needs volunteers the day of the show. Ron Zemke will continue to organize and manage the swap meet.

Rendezvous

Ian Sandercock said the registration form is done and will be posted on the website shortly. Steve Shoop and Ian need to meet with the management of Maynards to work on parking for this year's show.



June 10, 2014

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2015 International Show

Dave Bortner and Steve Shoop said that planning continues. Steve and Dave are heading up to the test or dry run the pre-event cruises and ACBS also “rubber stamped” a bunch of ideas that were setup for the show.

Holiday Party / Annual Meeting

Steve Shoop said we are looking for ideas for this year’s location for the party and meeting. Susan Tenney was contacted by the outboard club about possibly joining us for this year’s party. Susan Tenney and Jerry Low will plan this year’s party and meeting.

2015 Minneapolis Boat Show

Steve Shoop has the contract for this year’s show. They have agreed to pay us \$7,000 for this year’s show and we would have the whole 50’ x 90’ space available. Dan Schlegel made a motion to accept the contract from NMMA. Seconded by Dave Bortner. Motion passed.

2014 Award Nominations

Steve Shoop said we did not get many responses back on nominations for this year’s awards. Here are the nominations we did get in.

Mary Herwig Award – Sherwood Heggen
Rover Award – Bob Johnson
Broken Gunwale Award – Greg Benson

Action Items

- **Steve Shoop** will call Bruce Bildsten about getting an email together for the Balsam Lake event.
- **Dick Mickelson** will get a list of new members and those who have dropped out to the board.
- **Steve Shoop** and **Ian Sandercock** need to sit down with Maynards management.
- **Steve Shoop** will send in the signed contract to NMMA for the 2015 Minneapolis Boat Show.
- **Susan Tenney** and **Jerry Low** to think about locations for the upcoming Holiday Party.

Next meeting is August 12th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



August 12, 2014

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Shoop. Attendees: President Steve Shoop and Treasurer Dan Schlegel. Directors: Bob Johnson, Dave Bortner, Dick Mickelson, Jerry Low, Susan Tenney, Ian Sandercock, Clark Oltman and Ken Patz. Absent: Mark Nelson, Tom Kaul and Dick Mickelson.

Meeting Minutes

Approved by Susan Tenney and seconded by Ian Sandercock.

Financials

See Handout. Approved by Ian Sandercock and seconded by Susan Tenney.

Membership

Dick Mickelson needs to get a list of new members and those who dropped out within the last year.

Website

N.T.R.

BoatHouse

N.T.R.

Advertising

N.T.R.

Events

Meet and Eats

Susan Tenney said we are typically seeing 8 – 12 people. Everyone is having a great time. The next event is September 8th. Susan is thinking the new restraint in Wayzata Cove will cause problems. She will issue an announcement in a couple of weeks.



August 12, 2014

Page 2

Balsam Lake Boating Event – July 26th

There were 7 boats that showed up and about 25 people. Perfect weather and a great day was had by all.

Bayport Show

There were 35 boats, antique cars and about 5 vendors show up. Awards: Kids Choice went to Margie, People's Choice went to Dixie Do and Judges Choice went to Red and White.

Rendezvous

Beth from Maynards got back to Steve Shoop regarding a meeting to address their issues. Beth wants a parking plan that goes beyond their lot. Something for participants. Maynards has requested absolutely no coolers or private food or beverages, even on the boats in the show. In the past we have requested this but we need to be more forceful. Maynards is giving up their docks and food and beverages is their business, we need to support them. The issue of location for the Rendezvous has come up again. Dave Bortner will see if Lord Fletchers is interested for future shows and Treasure Island has expressed an interest in having us back too. Ian Sandercock is proposing a show program which includes a photo of each boat and maybe a short history. This would require early registration and more work to put together. It is certainly worth a try, it would add to the overall show. Programs would be free to the public. Ian will also contact the television stations to see if he can get an interview a week before to promote the show. We would like to have t-shirts again this year but we always have too many left over. 50 was a suggested quantity for this year. Bob Johnson also said he will retire as judging co-coordinator after this show. He will inquire with some of the people who have been doing judging in the last to see if they are interested in taking over for him. It was suggested that the captain's bags this year only include gifts from our sponsors. We have plenty of Hagerty bags, but we need stuff to put in them. Dave Bortner will look into this.

Fall Colors Cruise

Jerry Low has volunteered to coordinate. He will see if he can set up something on the river for October 19th. This will be a charter boat.

2015 International Show

Dave Bortner and Steve Shoop will be going to NY for present the plan for next year's international show. They will be there during the Rendezvous. They are working on their presentation, program and budget. There was a motion by Dave Bortner to approve expenditures in advance up to \$10,000 for the 2015 show. We may need to make deposits to secure rooms and places for meals, etc. Seconded by Jerry Low. Motion passed.



August 12, 2014

Page 3

Holiday Party / Annual Meeting

Steve Shoop said we would like to combine the annual meeting with the holiday party. Susan Tenney will inquire with Woodhill Country Club if it is available for December 6th or 7th.

2015 Minneapolis Boat Show

We need boats. John Allen has agreed to provide one and Dave Bortner will bring some of his customers boats. We need more – any ideas? We also plan to invite the Sea Scouts to have a display in our booth. The Minneapolis boat show staff is planning a life style feature. A Tiki Island is the plan. They have asked if we have ideas along that line for our display.

BSLOL Vice President

Steve Shoop said Ron Zemke stepped down as Vice President and we need an interim Vice President. Jerry Low nominated Susan Tenney, seconded by Dan Schlegel. Motion passed.

ACBS Scholarship Fund

A motion was made by Jerry Low to donate the same as last year but was amended to \$1,000. Seconded by Susan Tenney. Motion passed.

Scott Hawkinson

The board sent flowers to Scott's funeral and we got a thank you note from his wife Kathy.

2015 Elections

Steve Shoop said our bylaws require bringing in new directors onto the board. Several names were offered. Steve will call those who were suggested to see if they are interested. Dan Schlegel will be election judge again this year. Steve will run again for President, Dan will run again for Treasurer and Mark Nelson will run again for Secretary.

Club Name Tags

The current estimate to supply each member with a name tag came back at \$7 each plus shipping.



August 12, 2014

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Action Items

- **Dick Mickelson** will get a list of members who dropped out within the last year.
- **Susan Tenney** will call Woodhill Country Club about our holiday party.
- **Dave Bortner** will contact Lord Fletchers about interest in hosting a future Rendezvous.
- **Dave Bortner** will look into sponsor gifts for the Rendezvous captain's bags.
- **Bob Johnson** will contact people who he thinks would like to take over Rendezvous judging.
- **Jerry Low** will coordinate a fall colors cruise.

Next meeting is September 9th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



September 9, 2014

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by Vice President Tenney. Attendees: Vice President Susan Tenney, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Dave Bortner, Dick Mickelson, Jerry Low, Tom Kaul, Ian Sandercock, Clark Oltman and Ken Patz. Absent: Steve Shoop and Jerry Low.

Meeting Minutes

Approved by Bob Johnson and seconded by Ian Sandercock.

Financials

See Handout. Approved by Ian Sandercock and seconded by Susan Tenney.

Membership

Dick Mickelson passed out a list of lapsed members that had not renewed. It was about 80 – 82 members. Dick also passed out new members that joined the club for each board member to call and invite to upcoming events in the coming year.

Website

Mark Nelson reported that everything was up to date but needs to add the Fall Colors Cruise to the calendar.

BoatHouse

N.T.R.

Advertising

N.T.R.

Events

Meet and Eats

Susan Tenney said it was her and Bob Johnson that only showed up for the last event so it was just cancelled.



September 9, 2014

Page 2

Lake Vermillion Show

Bob Johnson and Susan Tenney said about 25 boats were there and it was another great show.

Rendezvous

Ian Sandercock said we have 28 boats registered right now. Ian spoke with the antique outboard club and they will get back to him on what they will be bringing. Ian has nothing right now for the captain's bags. Dave Bortner got the bags from Hagerty and they should be in the trailer. Clark Oltman and Ken Patz will help Dave get items to put into the bags. Bob Johnson said everything is setup for judging. Dan Nelson and Brian Jensen are finishing up the awards. Ian will also get 50 t-shirts printed for the show.

Fall Colors Cruise

Jerry Low has the event setup for October 19th on the St. Croix River. More details to follow.

Holiday Party / Annual Meeting

Susan Tenney is still looking for a place to hold our party. Some ideas have not worked out. Susan will report more ideas for next month or via email.

2015 Minneapolis Boat Show

Tom Kaul has volunteered to chair the show but we also need a captain to help out and more boats.

2015 International Show

Dave Bortner said they have put together a power point and also a video by Mark Setterholm to bring with and present at the ACBS annual meeting. Lee Anderson has volunteered to have the scholarship auction at his place.



September 9, 2014

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BSLOL Annual Dues

A motion was made by Dan Schlegel to keep our annual dues at \$25. Seconded by Tom Kaul. Motion passed.

2015 Elections

Dan Schlegel will be the election chair again this year.
Nominations for board members are:

President – Steve Shoop
Vice President – Susan Tenney and Dave Bortner
Treasurer – Dan Schlegel
Secretary – Mark Nelson
Ian Sandercock – Board Member
Michael Holland – Board Member
George Norland – Board Member
Jerry Low – Board Member

Action Items

- **Susan Tenney** will finalize a location for our holiday party.
- **Dave Bortner** will contact Lord Fletchers about interest in hosting a future Rendezvous.
- **Dave Bortner, Clark Oltman and Ken Patz** will look into gifts for the Rendezvous captain's bags.
- **Bob Johnson** will contact people who he thinks would like to take over Rendezvous judging.
- **Jerry Low** will finish coordinating the fall colors cruise.

Next meeting is October 14th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



October 14, 2014

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Meeting was held at Davannis in Minnetonka. Meeting called to order by President Steve Shoop. Attendees: President Steve Shoop, Vice President Susan Tenney, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Dave Bortner, Tom Kaul, Ian Sandercock, Jerry Low, Clark Oltman and Ken Patz. Absent: Dick Mickelson.

Meeting Minutes

Approved by Ian Sandercock and seconded by Jerry Low.

Financials

See Handout. Approved by Jerry Low and seconded by Dave Bortner.

Membership

Susan Tenney has volunteered to help Dick Mickelson go online and check for new members each month and also check for lapsed members. Steve Shoop will get a list of members to Jerry Low so that he can make name tags.

Website

Mark Nelson reported that the website was attacked by a virus that locked up all our files. Mark contacted the web hosting company and had the site restored from backup. Everything is up and running now.

BoatHouse

Steve Shoop talked with Lee Wangstad and he said the BoatHouse will be at the printer by Friday. We all need to get bios to Lee and Dan Schlegel for the upcoming election. Lee said he still needs content from the board. That is one of the main reasons for the BoatHouse delays. We each need to get a member spotlight to Lee ASAP.

Advertising

N.T.R.



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Events

Rendezvous

Ian Sandercock said the show went very well. Mary Keating (Bob Speltz's sister) ran the ships store and sold \$1200 of merchandise. Ian said currently we took in \$800 - \$900 more than we spent. We are still waiting for 3 sponsors to finish paying. Bayview did an excellent job on food again this year. Gabe at Tonka Bay was a little upset because his name was left off the program and with some parking issues. There was a motion by Jerry Low and seconded by Dave Bortner to give Gabe some free advertising and Ian will deliver a framed print of this year's award as a thank you. We will also send Randy at RT Automotive a \$100 Maynards gift card as a thank you. Motion passed. Dan Nelson will take over Rendezvous judging for next year's show.

Fall Colors Cruise

Jerry Low and Susan said we have 19 people signed up for the cruise.

Holiday Party / Annual Meeting

Susan Tenney has setup the holiday party and annual meeting at Lord Fletchers on Saturday December 6th at 5:30pm. Dinner will be sit down style and will be about \$45 a person. We will combine the new name tags, election ballot and party invitation in the same package to be sent out. Dave Bortner made a motion to allow an entertainment budget of \$600 for this year's party. Seconded by Tom Kaul. Motion passed.

2015 Minneapolis Boat Show

Steve Shoop said we have about 6 – 7 people bringing boats. Steve talked with Darrin and he said we can start setting up on Monday morning and can wait until Monday to tear down the display. Tom Kaul will be the volunteer coordinator for this year's show. We also need to be completely setup by 5pm Wednesday for a vendor preview show.

2015 International Show

Dave Bortner and Steve Shoop showed all of us the power point and video they showed at the 2014 annual meeting.



October 14, 2014

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Winter Workshops

Dave Bortner has volunteered to setup this year's winter workshops. Here are some ideas that were mentioned:

- DNR Updates
- Trailer Maintenance
- Fiberglass
- 2015 International Show presentation

Action Items

- **Steve Shoop** will call ACBS and get Susan Tenney added to be able to access our membership lists.
- **Steve Shoop** will get a current membership list to Jerry Low so he can make name tags.
- **ALL Board Members** will get a short bio to Dan Schlegel and Lee Wangstad for this year's elections.
- **Ian Sandercock** will meet up with Gabe from Tonka Bay to present him with a framed award as thanks.
- **Steve Shoop or Ian Sandercock** will get a \$100 Maynards gift card to Randy at RT Automotive.
- **Tom Kaul** will contact Andreas Rhude and get his volunteer form that he has used in past years.
- **Susan Tenney** will finalize the holiday party details.

Next meeting is November 11th, 2014.

Respectfully Submitted

Mark Nelson
Secretary



Dec 6, 2014

The Annual BSLOL meeting was held at Fletcher's in Spring Park prior to the BSLOL Christmas Dinner on Sat, Dec 6. Meeting called to order by President Steve Shoop. Board Members present: President Steve Shoop, Treasurer Dan Schlegel. Directors: Susan Tenney, Dave Bortner, Tom Kaul, Jerry Low, Ian Sandercock, Ken Patz, Eric Sandlin. Absent: Clark Oltman, Bob Johnson, Dick Mickelson, Secretary Mark Nelson. Approximate number of dinner attendees (members & guests) = 48.

President's Remarks - Steve Shoop introduced new BSLOL members that were present.

Financials - presented by Dan Schlegel.

Election Results – presented by Dan Schlegel

Re-elected officers:

- Steve Shoop – President (3rd term); Dan Schlegel – Treasurer (10th term); Mark Nelson – Secretary (10th term).
- New directors: Michael Holland, George Norling
- Re-elected director: Ian Sandercock
- Elected Vice-President – Susan Tenney.

Rendezvous 2014 Summary - presented by Ian Sandercock.

New Business

- ACBS Rover Award – Steve Shoop advised that Dr. Bob Johnson (not present) was the recipient of this national award.
- ACBS President's Cup – presented to Ian Sandercock
- Minneapolis Boat Show – Tom Kaul requested volunteers sign-up
- Winter Activities – Dave Bortner advised of the up-coming BSLOL workshops in 2015: Feb – trailers; Mar – boat upholstery restoration; Apr – ACBS judging and visit by DNR.
- 2015 ACBS Annual Show in MN – Dave Bortner narrated a video presentation summarizing the planned activities & events that will take place at Gull Lake, Crosslake, Pelican Lake, Alexandria and Madden's on Sept 20 thru 26, 2015.

Ian Sandercock