



January 12, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bill Butler, Joe Kaul and Al Lindquist. Guest: Dave Bortner. Past President: Steve Shoop. Membership Chair: Dick Mickelson. Absent: Bob Johnson, Jerry Low, George Norling, Dave Wiborg and Dean Wilson.

Meeting Minutes

Approved by Bill Butler and seconded by Dan Schlegel.

Financials

See emailed handout. Approved by Joe Kaul and seconded by Al Lindquist.

Membership

Dick Mickelson said we are at 352 members. Dick said he will be calling lapsed members. Al Lindquist and Bill Butler volunteered to split up and call new members about upcoming events and both will communicate with Dick.

Website

Mark Nelson said everything is up to date. Joe Kaul will now be taking over the main responsibilities of website design and will Mark will help with updates.

BoatHouse

Susan Tenney talked with Lee Wangstad and he is hoping to have the magazine to the printer by this weekend. Lee needs some information from Steve Shoop and also the winter workshop details from Dick Mickelson. Bill Butler has volunteered to work with Lee to help manage getting Lee articles and information.

Board Members

Susan Tenney made a motion to appoint Bob Johnson and Dave Wiborg as directors at large. Seconded by Dan Schlegel. Motion passed.



January 12, 2016

Page 2

Ships Store

Dave Bortner said all Woods and Water merchandise was added to the Woody Boater website before Christmas and we sold \$217 worth of merchandise. There was a motion by Dan Schlegel to discount the remaining merchandise 25%, seconded by Bill Butler. Motion passed.

Events

Holiday Party

Susan Tenney said we had about 56 people at the party and \$1,315 was raised at the silent auction. Bill Butler made a motion that the club match \$1,000 and split the money between Urban Boat Builders and the Boys & Girls Clubs Camp Voyager, Al Lindquist seconded. Motion passed.

Minneapolis Boat Show

Steve Shoop said all boats are ready to go. The signs are going to be printed this week. Bill Butler will finalize and bring out the handouts for the show. Lee Wangstad will bring down extra copies of the BoatHouse to be handed out.

Winter Workshops

Dick Mickelson said the 3 workshops have been setup and are as follows:

Feb 20th – Fiberglass Repair (Shipwreck Boat Repair)

Mar 12th – Great Northern Boatworks

Apr 16th – Minnesota Lake Maritime Museum

Dick will get the final information to Jerry Low to be printed and a postcard sent out.

Rendezvous – September 10th

Ian Sandercock asked the board to consider 3 things. A cruise on Friday, vendors fees and wither to charge people to sell their boats at the show.

Thousand Islands Boat Trip

Ian Sandercock would like to ask membership via email and ask if anyone would be interested in joining him on a trip to the Thousand Islands this summer.



January 12, 2016

Page 3

Red Wing Show and Cruise

Al Lindquist let the board know that we were invited to take part in a boat show and cruise down in Red Wing this summer. Al will get more information and report back to the board next month.

Clear Lake ACBS Chapter

Susan Tenney talked again about how the president of the Clear Lake ACBS Chapter would like to dissolve and join the BSLOL due to lack of membership. They would like us to sponsor their boat show this summer.

Action Items

- **Steve Shoop and Dick Mickelson to get information to Lee Wangstad.**
- **Bill Butler and Al Lindquist to communicate with new members and Dick Mickelson.**
- **Bill Butler will establish communication with Lee Wangstad about assisting him.**
- **Dave Bortner will contact Woody Boater about discounting merchandise 25%.**
- **Al Lindquist to get more information on Red Wing show.**
- **Susan Tenney to have additional talks with Clear Lake ACBS chapter.**

Next meeting is February 9th.

Respectfully Submitted

Mark Nelson
Secretary



February 9, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bill Butler, Joe Kaul, Jerry Low, George Norling, Dave Wiborg and Dean Wilson and Al Lindquist. Absent: Bob Johnson, Al Lindquist and Ian Sandercock.

Meeting Minutes

Approved by Dan Schlegel and seconded by Dean Wilson.

Financials

See handout. Approved by Bill Butler and seconded by Jerry Low.

Membership

Dick Mickelson told Susan Tenney that we are at 335 members. Dick said we have 68 lapsed members over the last 2 years. Dick also said Al Lindquist called everyone that was lapsed last month and most said they would rejoin.

Website

Joe Kaul said everything was up to date on the site. Joe will put a link to the ACBS merchandise website on our site for people to order BSLOL gear. Joe also said he was working on a way to try and do a main feature on who Bob Speltz was and how our club was named after him.

BoatHouse

Susan Tenney talked with Lee Wangstad and he said he had an issue with some formatting on articles and needed time to retype them so the current issue is a little delayed but will hopefully be out ASAP.

Events

Minneapolis Boat Show

Susan Tenney said the show went very well again this year. We had another great display of boats and outboard motors. The Sea Scouts could not make it because they could not get their boat out of storage.



February 9, 2016

Page 2

Winter Workshops

Dick Mickelson said the 3 workshops have been setup and are as follows:

Feb 20th – Fiberglass Repair (Shipwreck Boat Repair)

Mar 12th – Great Northern Boatworks

Apr 16th – Minnesota Lake Maritime Museum

Jerry Low got the first postcard all mailed out and Mark Nelson will send an email blast out to the membership and get it posted on Facebook.

Social Events

George Norling reported that he is continuing to work on getting this year's social events organized.

Rendezvous – September 10th

N.T.R.

10 000 Lakes Concours d 'Elegance

Tom Kaul contacted Susan Tenney about asking the chapter to sponsor the show again this year for \$1,000. There was a motion by Bill Butler to not financially contribute to this year's show but we will advertise the show and ask the membership to bring their boats to the show. Seconded by George Norling. Motion passed with Joe Kaul abstaining. Susan will talk Tom and have him write up an article to get to Lee Wangstad.

Clear Lake ACBS Chapter

Susan Tenney talked again with Scott the president of the Clear Lake ACBS Chapter and he said he sent out a newsletter to his members about dissolving the chapter and only got 2 responses back. Susan will continue to talk with Scott.

Membership Packets

Jerry Low showed the board the final new member packet. It looked great.



February 9, 2016

Page 3

Action Items

- **Bill Butler and Al Lindquist to communicate with new members and Dick Mickelson.**
- **Bill Butler will establish communication with Lee Wangstad about assisting him.**
- **Al Lindquist to get more information on Red Wing show.**
- **Susan Tenney to have additional talks with Clear Lake ACBS chapter.**
- **Susan Tenney will talk with Tom Kaul about the 10,000 Lakes show.**
- **George Norling will continue to finalize social events for the year.**

Next meeting is March 8th.

Respectfully Submitted

Mark Nelson
Secretary



March 8, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bob Johnson, Joe Kaul, Al Lindquist, Jerry Low, George Norling and Dean Wilson. Past President Steve Shoop. Absent: Bill Butler and Dave Wiborg. Guests: Scott Martin and Jay Fleck from the Clear Lake Iowa Chapter of the ACBS.

Meeting Minutes

Approved by Al Lindquist and seconded by Dean Wilson.

Financials

See handout. Approved by Joe Kaul and seconded by Ian Sandercock.

Membership

Dick Mickelson told Susan Tenney that we are at 340 members. Dick said we have 60 lapsed members over the last 2 years. We have 11 new members in the last 30 days.

Website

Joe Kaul said everything was up to date on the site. Joe talked about some of the changes he is thinking about making on the site including adding some security features. Mark Nelson also got the updated photos posted on the site.

BoatHouse

Susan Tenney said that most everyone got their BoatHouse magazine in the last couple of days. Everyone who needs to get articles to Lee do it ASAP.

Events

Winter Workshops

Susan Tenney reported that the first workshop at Shipwreck Boat Repair was a huge success we had over 50 people show up. The next 2 workshops are as follows:

Mar 12th – Great Northern Boatworks

Apr 16th – Minnesota Lake Maritime Museum



March 8, 2016

Page 2

Social Events

George Norling reported that he contacted Al and Alma's and reserved the 2nd Thursday of each month for the "Boat Night Out's". George has some great speakers lined up for this year's gatherings.

Spring Mixer – May 22nd

George Norling said we will reserve a cruise again with Al and Alma's this year since it was such a great time last year.

Red Wing River City Days – August 6th

Al Lindquist said they would like to see 8 – 12 boats show up for the in water show. Al will get an article to Lee Wangstad and also an email to Mark Nelson for him to send out.

Rendezvous – September 10th

Ian Sandercock will be doing a write up for the upcoming BoatHouse. We will also be doing a Friday cruise again this year before the show. It was decided that vendors will be welcomed for \$100 and that will get them a 10' x 10' space.

Fall Boat Cruise – October 9th

George Norling will setup the brunch at Lord Fletchers this year again and we will cruise afterward.

Clear Lake ACBS Chapter

Scott Martin and Jay Fleck joined up from the Clear Lake ACBS chapter. Scott stated that membership has fallen away and there has not been much participation either. Scott also talked with Peter Stevens at ACBS and he basically gave his blessing and that ACBS did not want any of the chapter's money. Scott stated he wanted to donate some of the money to the city for the maintenance on the pavilion and then pay to have his 28 members join BSLOL. July 16th is the date of this year's Clear Lake Boat Show. We would like to have a great showing of support from BSLOL members.



March 8, 2016

Page 3

Action Items

- Joe Kaul and Ian Sandercock will work with Dave Bortner and Dan Schlegel about collecting past due advertising invoices.
- Ian Sandercock will get a Rendezvous article to Lee Wangstad.
- Al Lindquist to Lee Wangstad an article on the Red Wing River City Days.
- Susan Tenney to have ongoing talks with Clear Lake ACBS chapter.
- George Norling will setup brunch with Lord Fletchers for the Fall Cruise.
- George Norling will setup cruise with Al and Alma's for Spring Mixer.

Next meeting is April 12th.

Respectfully Submitted

Mark Nelson
Secretary



May 10, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock and Secretary Mark Nelson. Directors: Bill Butler, Bob Johnson, Joe Kaul, Al Lindquist, Dave Wiborg and Dean Wilson. Absent: Jerry Low, George Norling and Dan Schlegel. Guests: Dave Bortner and Past President Steve Shoop.

Meeting Minutes

Approved by Al Lindquist and seconded by Ian Sandercock.

Financials

See email.

Membership

Susan Tenney had talked with Jerry Low and said there is an issue with tracking who is a renewal or new member. Al Lindquist has volunteered to take over sending out new member packets and having name tags made. Jerry just is too busy to do this right now.

Website

Joe Kaul said the domain name has been renewed for another year. Joe said he and Mark Nelson will work on getting sponsor logos on the main page of the website in the next month or two. Susan Tenney will contact Mary Keating about the possibility of scanning the Bob Speltz books to have available to view on the club website.

BoatHouse

Ian Sandercock talked with Lee Wangstad and the spring issue of the BoatHouse is at the printers and should be in our mailboxes shortly. Dave Bortner has taken over content and advertising responsibilities for the BoatHouse. Dan Schlegel needs to get invoices to Dave for advertising. Please also send all content for the BoatHouse to Dave and he will get it forwarded on to Lee.

Events

Winter Workshops

Susan Tenney reported that the final workshop at the Alexandria Museum went very well. Dave Wiborg and Joe Kaul have volunteered to setup next year's workshops.



May 10, 2016

Page 2

Social Events

Ian Sandercock will give a talk about his upcoming trip to Canada at the next gathering before our boat cruise.

Spring Mixer – May 22nd

Susan Tenney said we only have 11 people signed up for this year's cruise but we need 25 minimum. We may have to cancel the event. Mark Nelson will send out another MailChimp email as a final reminder.

White Bear Lake Show

Susan Tenney said Pat Oven would like a MailChimp sent out before the show. Susan will bring the club tent but we need a couple of volunteers to help out.

Red Wing River City Days – August 6th

Al Lindquist said they would like to see 8 – 12 boats show up for the in water show. Al got an article to Lee Wangstad for the BoatHouse magazine.

Balsam Lake Cruise

The board was contacted by Bruce Bildsten about hosting a cruise on the lake this year and lunch or dinner at the local restaurant. Dave Bortner will contact him about either July 23rd or August 20th.

Rendezvous – September 10th

Ian Sandercock said he is going to try and get in contact with a couple of local TV stations to get an interview for the show. Vendors will be invited to display for \$100. Ian would like to know who to invite who might be interested in displaying at the show. Please send him any ideas.

Ships Store

Dave Bortner said we sold \$800 from the Woody Boater website since the show and we still have about \$8,000 left of merchandise. It was decided to discount the remaining merchandise to 50% on the Woody Boater website.



May 10, 2016

Page 3

Action Items

- **Al Lindquist will talk with Jerry Low about the membership packets.**
- **Susan Tenney to have ongoing talks with Clear Lake ACBS chapter.**
- **Dave Bortner to setup Balsam Lake date with Bruce Bildsten.**
- **Get vendor booth ideas to Ian Sandercock.**

Next meeting is June 14th.

Respectfully Submitted

Mark Nelson
Secretary



Bob Speltz Land-O-Lakes Chapter
Antique and Classic Boat Society, Inc.
Board of Directors Meeting

June 14, 2016

Meeting was held at Davanni's in Minnetonka. Called to order by President Susan Tenney. In attendance: Jerry Low, Bob Johnson, Dave Bortner, Ian Sandercock, Dean Wilson, Joe Kaul, Al Lindquist, George Norling, Ian Sandercock, Steve Shoop.

Meeting Minutes – Motion by Al to approve, seconded by Joe. Passed.

Treasurer Report - presented by Dan Schlegel. Motion by Joe to approve, seconded by Ian. Passed.

Membership Report – Al has called lapsed members. Currently 347 members. Al will call Stacy/ACBS concerning how he can identify “lapsed” BSLOL members. Al will take over the membership Chair position in Dick's absence.

Boathouse – new articles due within 1 x week. Submit to Dave.

Rendezvous – for sponsors/vendors Dave recommended that Ian contact last year's Rudder & ACBS sponsors.

Member activities – what do our members want? Discussed possible lakes to cruise.

Ship Store – the 50% discount is in effect. Discussed shipping W&W hats back here to sell at shows such as Crosslake, White Bear Lake, etc. Joe to price out new BSLOL caps.

Web site – Joe provided update.

Concours de Elegance – 95 x cars, 28 x boats. Discussed pros/cons of sponsorship. Dave will take our club's leadership position with the show.

New Business:

Winter Workshops – get ideas to Dave Wiborg & Joe.

Boat Show Calendar – Whitefish – Dean has BSLOL materials. WBL – Susan & Al. Wayzata Art Experience – Susan. Boat Night Out – George. Alexandria – Dave B. Have BSLOL items for their bags. Clear Lake – Susan. Steve recommended we mention both the Rendezvous AND Mpls Boat Show at ALL boat shows we attend.

Rendezvous Parking – George will contact the city. Discussed registration fees – BSLOL member's “2nd” boat registration will be free subject to space availability.

Motion to adjourn by George, seconded by Joe.

Ian Sandercock



July 12, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock and Secretary Mark Nelson. Directors: Al Lindquist, Dave Wiborg and Dean Wilson. Absent: Bill Butler, Bob Johnson, Joe Kaul, Jerry Low, George Norling and Dan Schlegel.

Meeting Minutes

Approved by Susan Tenney seconded by Ian Sandercock.

Financials

See email.

Membership

Al Lindquist is taking over membership duties. We have had some issues with new members not getting nametags, BoatHouse, etc.... Susan said we are currently at 345 members.

Website

Susan said she will follow up with Mary Keating about the Bob Speltz books on our website in digital form.

BoatHouse

Everyone reported they got their information sent on to Lee for new and upcoming articles.

Events

White Bear Lake Show

Susan Tenney said the show was very good and warm but attendance was down this year probably because of the weather threat.

Wayzata Art Show

Susan Tenney said they had about 12 boats at the show and it went well.



July 12, 2016

Page 2

Clear Lake Iowa Show

Susan Tenney and Mark Nelson will be at the show.

Rendezvous – September 10th

Ian Sandercock said he has about a dozen ideas for vendors for this year's show and will contact them shortly. Ian will also be reaching out to WCCO about doing a live broadcast on location during the show. Susan Tenney also mentioned she will be inviting the Higgins boat club to host their annual rally at next year's show.

Minneapolis Boat Show

Susan Tenney asked the board to start asking people if they would show their boats at this year's show.

Ships Store

Susan Tenney said we got a bunch of hats sold between the Wayzata show and White Bear Lake. There was some discussion about getting the gray vests back to sell at the Rendezvous this year. Susan will check the inventory.

Action Items

- **Al Lindquist will talk with Jerry Low about the membership packets.**
- **Susan Tenney to have a talk with Mary Keating.**
- **Dave Bortner to setup Balsam Lake date with Bruce Bildsten.**
- **Ian Sandercock to contact vendors for the Rendezvous.**
- **Susan Tenney to check vest inventory.**

Next meeting is August 9th.

Respectfully Submitted

Mark Nelson
Secretary



August 9, 2016

Page 1

Meeting was held at Davannis in Minnetonka. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock, Treasurer Dan Schlegel and Secretary Mark Nelson. Directors: Bill Butler, Joel Kaul, Al Lindquist, Jerry Low, George Norling, Dave Wiborg and Dean Wilson. Absent: Bob Johnson and Dean Wilson.

Meeting Minutes

Approved by Al Lindquist seconded by Ian Sandercock.

Financials

Approved by Al Lindquist seconded by Joe Kaul.

Membership

Al Lindquist said we have 344 active members. Al showed off the membership folder and that he sent it out to 30 of 50 new members and will send it out to the remaining 20 members.

Website

Joe Kaul reported that he had just got the Rendezvous registration posted on the website and Mark Nelson will try and get updated event photos onto the site soon.

BoatHouse

Susan Tenney said Lee Wangstad had called her this last week to say that he had some major computer issues and there will be a small delay in getting out the next issue of the BoatHouse. Susan is going to follow up with Lee this week.

Events

Rendezvous – September 10th

Ian Sandercock said he will be getting a postcard to Jerry Low to have mailed out ASAP. Ian also said he is trying to get a TV station to do a quick broadcast from the show in the morning. Ian will also meet with Lord Fletchers soon. George Norling will talk with the city about parking trailers again in their lot and get back to Ian. Ian needs volunteers in the ships store this year. Ian will be having Jerry Low make up about 100 posters for the show.

Bayport Boat Show

Susan Tenney said she will be going to the show and bring the booth and would like help volunteering at the booth during the day.



August 9, 2016

Page 2

Gull Lake Boat Show

Mark Nelson said he will be at the show and can bring the tent and sell the Woods and Water merchandise any help would be appreciated.

Minneapolis Boat Show

Susan Tenney needs to talk with show management about this year's upcoming show. We all need to be asking people to bring boats to this year's show.

BSLOL Holiday Party

Susan Tenney will call Lord Fletchers about setting up this year's holiday party on December 3rd or 10th.

Ships Store

Susan Tenney said she stopped by Illinois and picked up all the remaining Woods and Water merchandise from Woodyboater. The board agreed to reimburse Susan \$50 for fuel costs. We will highly discount the remaining merchandise and sell it at our upcoming shows.

Clear Lake Chapter

Susan Tenney said she has been talking with Kathy from ACBS to create a new type of chapter merger document for the ACBS in case more chapters wish to merge in the future. The Clear Lake chapter has officially merged with BSLOL 08-01-2016.

Action Items

- **Al Lindquist will send out membership packets to the remaining 20 members.**
- **George Norling will call the city about trailer parking.**
- **Ian Sandercock to contact vendors for the Rendezvous.**
- **Susan Tenney will talk with Minneapolis Boat Show management.**
- **Susan Tenney to call Lord Fletchers about holiday party.**

Next meeting is September 13th.

Respectfully Submitted

Mark Nelson
Secretary



September 20, 2016

Page 1

Meeting was held at Davannis in Plymouth. Meeting called to order by President Susan Tenney. Attendees: President Susan Tenney, Vice President Ian Sandercock and Secretary Mark Nelson. Directors: Bill Butler, Joel Kaul, Jerry Low, Dave Wiborg and Dean Wilson. Absent: Bob Johnson, Al Lindquist, George Norling and Dan Schlegel.

Meeting Minutes

Approved by Bill Butler seconded by Jerry Low.

Financials

Approved by Bill Butler seconded by Dean Wilson.

Membership

Susan Tenney said Al Lindquist got all the remaining new member packets mailed out and nametags to the new Clear Lake members. We have 2 new members in the last 30 days.

Website

Joe Kaul said we have work to do on working bugs out of the online registration system.

BoatHouse

Susan Tenney said the last BoatHouse just got to our mailboxes which was late. We need to all get articles to Lee ASAP to aid in getting the BoatHouse out on time. Susan is going to have a talk with Lee about the deadlines for publishing.

Events

Rendezvous – September 10th

Ian Sandercock said Al & Alma's and Lord Fletchers were happy about how everything went. We had 27 people for lunch at Al & Alma's and 60 people at the skippers dinner. We had 41 boats in the water and 9 on trailers for the show. Susan Tenney got approached by someone suggesting hiring a publicist for next year's show. We need to find a way to get more people to bring boats to the show. Ian would like to stop doing the Rendezvous next year and have someone else take it over. Ian said Eric Sandin is willing to help but not take over the show. It would be nice to have a team run the show instead of just a single person. We are going to try and move the show a week out next year on September 16th, 2017. Motion by Bill Butler and seconded by Dean Wilson to move the show date next year. Motion passed.



September 20, 2016

Page 2

Fall Colors Cruise – October 16th

Susan Tenney said the email was sent out as a reminder.

BSLOL Holiday Party – December 3rd

Susan Tenney would like help with the silent auction. She has a couple ideas for helpers.

Minneapolis Boat Show – January 19 - 22

Susan Tenney said the contract has been signed and sent in. We will be getting \$7,000 again this year. Susan has a list of people that would like to bring boats to this year's show. There is kind of a "before and after" theme started. Dave Wiborg will follow up with the outboard club on displays at the show.

2017 Winter Workshops

Dave Wiborg and Joe Kaul will work together with our list of ideas and get them setup soon.

Ships Store

Susan Tenney said we sold a lot of merchandise at the Rendezvous but it needs to be totaled up yet.

Elections

Susan Tenney said George Norling would like to be a director at large next year instead of a director due to new business ventures. Dan Schlegel had sent out an email earlier about using the online Election Buddy for this year's elections. Motion by Joe Kaul and seconded by Bill Butler to move forward with the Election Buddy, motion passed.

Other Items

Motion by Bill Butler and seconded by Dean Wilson to let Joe Kaul advertise his company on the website for his continued work on the website. Motion passed.

Action Items

- Susan Tenney will talk with Lee Wangstad about the BoatHouse.
- Dave Wiborg and Joe Kaul to get workshops setup.
- Dan Schlegel to get the Election Buddy setup for this year's elections.



September 20, 2016

Bob Speltz Land-O-Lakes Chapter
Antique and Classic Boat Society, Inc.
Board of Directors Meeting

Page 3

Next meeting is October 11th.

Respectfully Submitted

Mark Nelson
Secretary



October 18, 2016

Page 1

Meeting was held at Davannis in Plymouth. Meeting called to order by President Susan Tenney.
Attendees: President Susan Tenney, Vice President Ian Sandercock and Secretary Mark Nelson.
Directors: Al Lindquist, Dave Wiborg and Dean Wilson. Guests: Dave Bortner and Steve Shoop. Absent: Bill Butler, Bob Johnson, Joe Kaul, Jerry Low, George Norling and Dan Schlegel.

Meeting Minutes

Approved by Al Lindquist seconded by Dean Wilson.

Financials

Approved by Al Lindquist seconded by Dean Wilson.

Membership

Susan Tenney said we have 360 current members, 3 new in the last month. The issue was brought up about ordering additional or missing nametags and how much to charge. The text from Jerry Low stated that to make 1 nametag was \$20, \$15 each for 10 at a time. It was decided to charge \$10 for each nametag. Al Lindquist will send people requesting nametags to send a check for \$10 each to him and Al will get their replacement nametag.

Website

Mark Nelson will get the Rendezvous photos onto the website as soon as he can. Susan Tenney will get him some additional photos to add as well.

BoatHouse

Susan Tenney talked with Lee Wangstad and stated we need to get these BoatHouse issues out on time especially the next one for elections.

Events

Rendezvous – September 10th

Ian Sandercock stated that there were some complaints about awards this year. Specifically, the lack of a people's choice award. It was stated that maybe we need to get a list of available awards in the registration packet that is sent out. Steve Shoop has volunteered to be show chairman next year with the help of Ken Patz and Eric Sandin.



October 18, 2016

Page 2

BSLOL Holiday Party – December 3rd

Susan Tenney said that Steve Shoop's wife Nancy and Dave Wiborg's wife Julie will be in charge of the silent auction this year. Motion by Al Lindquist and seconded by Dean Wilson to donate all proceeds from the silent auction to Camp Voyager and Urban Boat Builders and the club will match up to \$1,000. Motion passed.

Minneapolis Boat Show – January 19 - 22

Susan Tenney discussed a list of boats that might be in this year's show. It was pointed out as a reminder to any business' that display at the show that they cannot advertise their business in our display.

2017 Winter Workshops

Dave Wiborg and Joe Kaul will work together with our list of ideas and get them setup soon and get the information to Mark Nelson for the website and Dean Wilson for the handout.

Ships Store

Susan Tenney said we sold \$529 of merchandise at the show. Susan will bring some of the remaining merchandise to sell at this year's holiday party.

Elections

Susan Tenney said Dan Schlegel sent out a test email from Election Buddy. Everyone said the test worked good and we will use it this year. Dan Schlegel will be sending out a paper ballot to those who do not have an email address registered.

Other Items

Dean Wilson volunteered to update our calendar of events sheet to pass out at the events in 2017.

Action Items

- Mark Nelson to get Rendezvous photos on the website.
- Dave Wiborg and Joe Kaul to get workshops setup.
- Dan Schlegel to finalize election ballot.
- Dean Wilson to update our calendar of events sheet.



October 18, 2016

Page 3

Next meeting is November 8th.

Respectfully Submitted

Mark Nelson
Secretary