



Special MLM Membership Meeting

5.22.2023

QUORUM

ByLaws Section 4.04: “...the lesser of twenty Regular Members or ten percent (10%) of the Regular Members shall constitute a quorum for the transaction of business at any meeting of the members...”

MLM Regular Members: 102

Quorum Needed: 10% = 11

SPECIAL MEETING AGENDA

1. Brief Update on Efforts to Resume Operations

2. Vote on Proposed Plan of Consolidation

Brief Update on Efforts to Resume Operations

- **Preservation / Maintenance**
- **Launch Site**
- **Home Dock**

Preservation / Maintenance Update

Preservation Work 2022-2023...

- **2022 Condition & Value Survey** identified several areas where *Minnehaha* had not kept pace with updated ABYC industry standards
 - Last report completed 2004
- Our team of engineers and crew members has diligently worked to address all of these issues

Upgrades Completed:

- ✓ New Marine-Grade Wiring
 - ✓ New Fuel Lines
 - ✓ New High Water Alarm System
 - ✓ New Pressure Relief Valve
 - ✓ New Stack Winch
 - ✓ Electrical Upgrades (Shore Power, etc.)
-
- ✓ Rudder Re-Assembly Completed
 - ✓ Painting



5 Cracked Ribs need replacing



Port & Starboard Stern Planks (2) need replacing



Bottom Paint needed to be removed

Preservation Work 2022-2023...

Applied for a “Small”
\$10k Quarterly Grant

Funding available April 2023



Apply for a “Large” Annual
Grant (> \$10k)

Funding available 2024

**Fund Blasting of the
hull’s bottom paint
below the waterline**

**Fund Replacement of
Ribs & Planks, New
Bottom Paint**

Preservation Work 2022-2023...

MNHS Grant Decision:

Consolidate the Blasting & Structural Repairs into a single Preservation “Large” Annual Grant (> \$10k)

Funding available 2024

- *This would delay Blasting until Spring 2024*

Preservation Work 2022-2023...

- **The Board believed it was critical that the Blasting be completed this Spring**
- **Doing so would inform us of any additional issues and allow those items to be incorporated into the upcoming grant application**
- **The Board chose to fund the Blasting using the \$20,000 payment it negotiated in exchange for terminating MLM's Easement Agreement at the old Bayview property**











MINNEHAHA

MINNEHAHA
1866



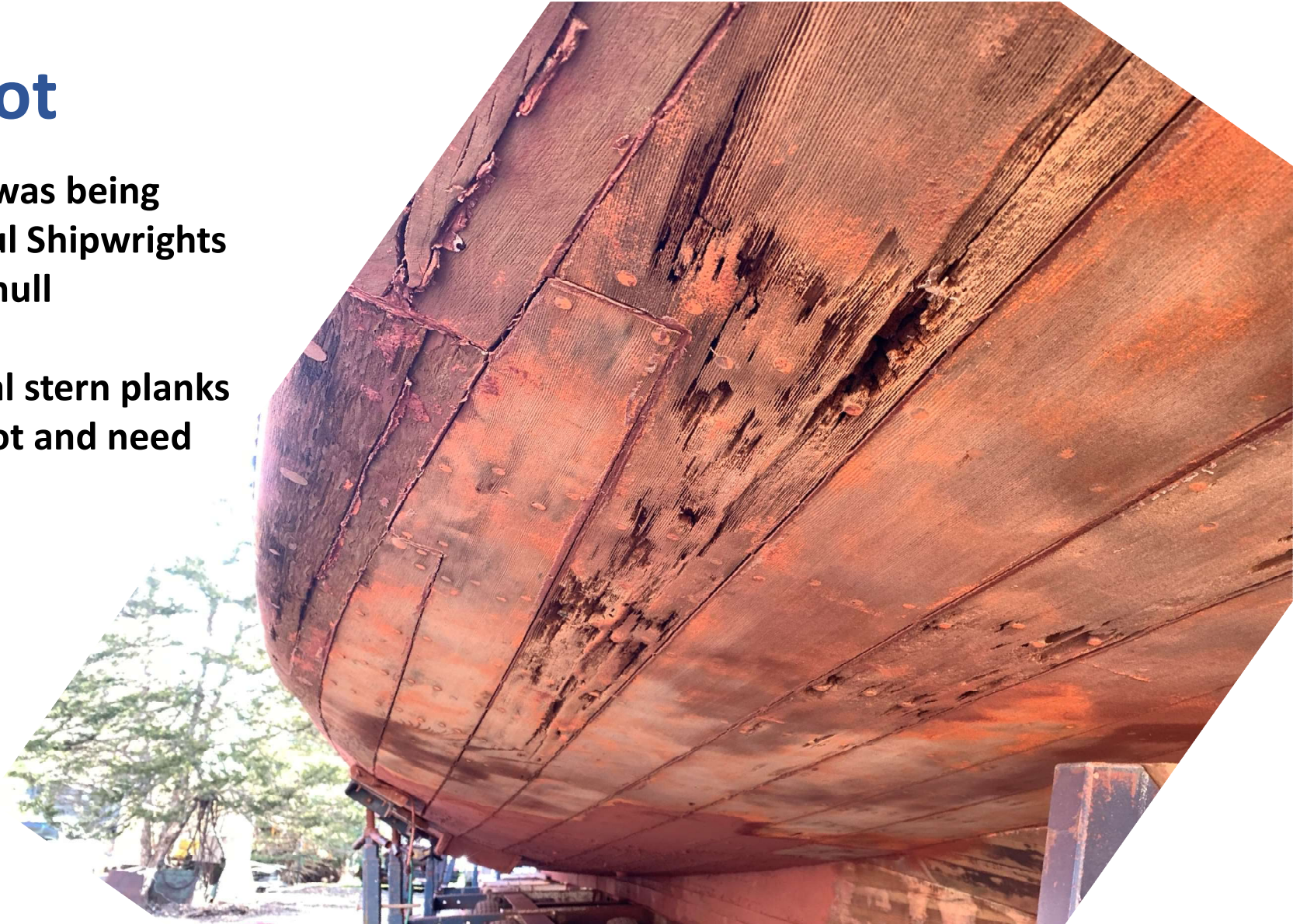
MINNEHAHA.

MIN 1906 GF

Wood Rot

As blasting work was being completed, St Paul Shipwrights re-inspected the hull

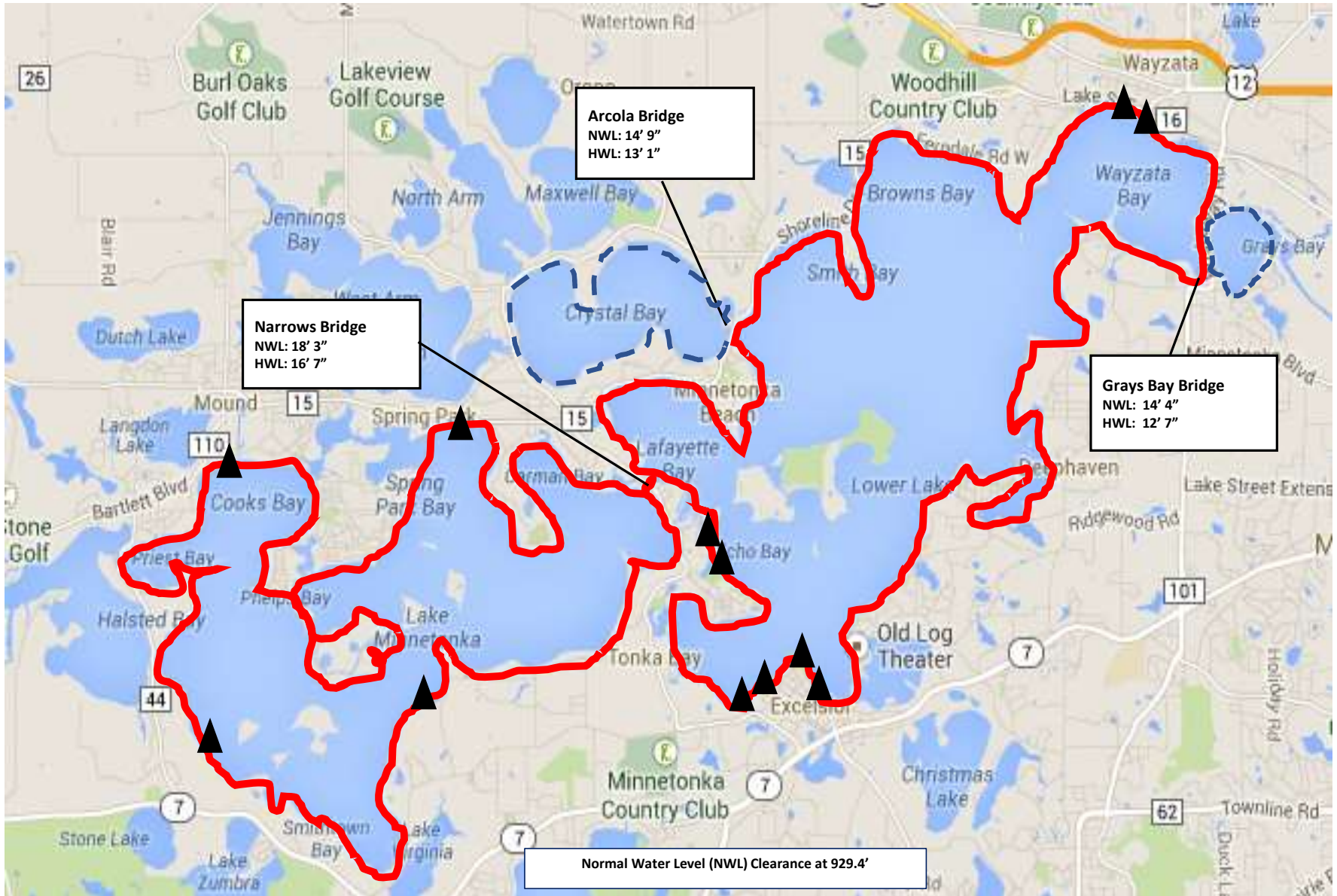
Four (4) additional stern planks have significant rot and need replacement



Work Plan Moving Forward...

- **After Memorial Day weekend, our crew members will begin removing the bottom plates/screens, sanding the hull, replacing loose plugs, recaulking and applying primer coats**
- **MLM will submit an application for a Large Grant to cover the fund the replacement of ribs & bottom planks**
 - **Grant request still being finalized (likely ~\$80k)**
 - **Pre-Application due July 21st, Final Application due Sept. 15th**
- **St. Paul Shipwrights will handle the replacement of ribs & planks**
 - **Work would occur in 2024**

Launch Site Update





Existing Channel

Map layers

**George Street
Fire Lane**

George Street Vision...

George Street Fire Lane



New Launch Ramp



Enhanced / New Trailer



Existing Barn



Future Home Dock at the Port of Excelsior

George Street Launch Site

FIRE LANE VISION

RAMP VISION

**Presented to
Excelsior City Council**

**Presented to
MCWD, LMCD, DNR**

**Fire Lane
Survey, Design**

**George Street
Logistics

Trailer
(New / Modified)**

**Site Survey
Bathymetric Survey
Soil Samples
Ramp Design**

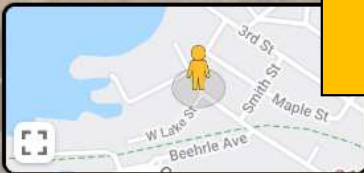
101 George St
Excelsior, Minnesota

Google

Street View

30' Elevation
Drop

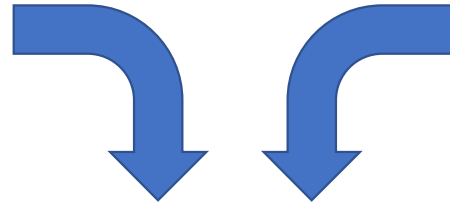
9° Lateral
Slant



Google

**Inability to resolve
logistical challenges**

**Reluctance to begin
field work if logistics
unsolved**



Reassess feasibility of alternative sites



Exploratory conversations



Tabled George Street & Pivoted to a New Site

George Street vs. New Site:

SIMILARITIES:

- **Fire lanes within residential communities**
- **Accessible from the LRT**
- **Dredging required**
- **No Home Dock**

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NEW SITE ADVANTAGES:

- **Topography is flat and level**
- **Compatible with trailer**
- **Potential for new Barn**
- **~350' direct to ramp**

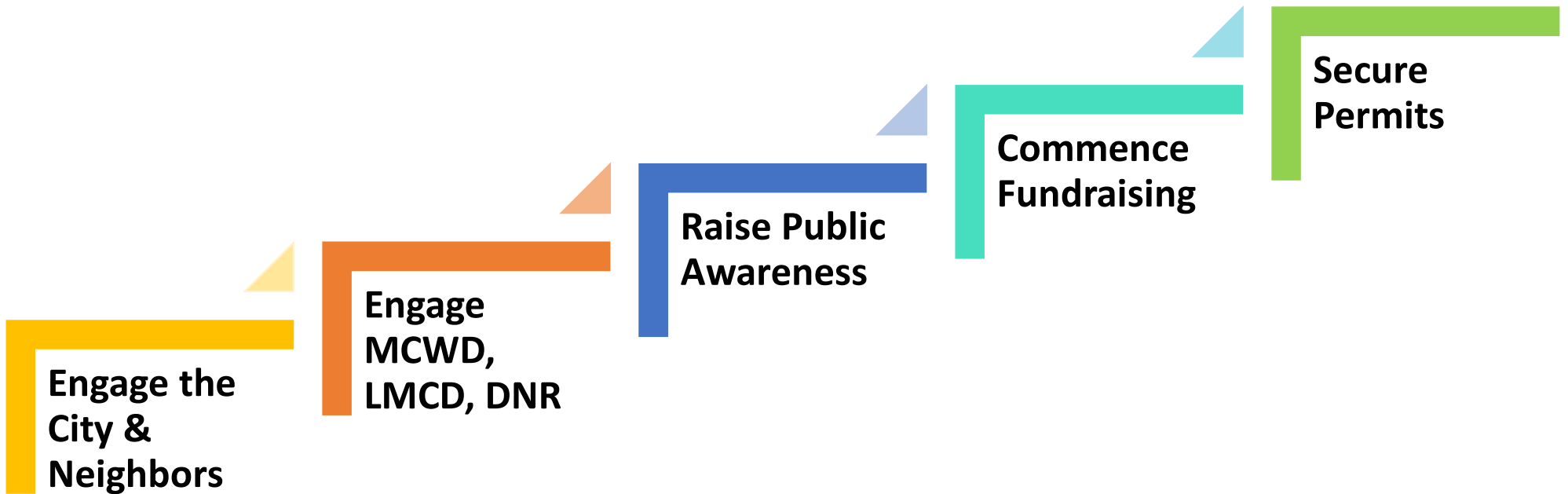
Official Engineering Partner



- **Bathymetric & Upland Survey**
- **Ramp Design / Estimates**
- **Construction Cost Estimates**
- **Assistance with Grant Applications**

wsb Project Manager: Pete Willenbring

The Path Forward...



Home Dock Update



PORT OF EXCELSIOR

- Port generates \$400k in tax relief to Excelsior taxpayers
 - Council is not inclined to forgo any of this revenue to accommodate *Minnehaha*
- Port is currently at maximum capacity
 - Charter Boat slips fully leased, BSU's at limit permitted by LMCD

**New Excelsior Flats
condos now approved...
across from Maynard's**



**Approval of the permit
conditioned on a berth for
Minnehaha at Excelsior
Marina**

Update Summary...

Preservation:

Work to ready the boat continues

Launch Site:

We are cautiously optimistic about the New Site

Home Dock:

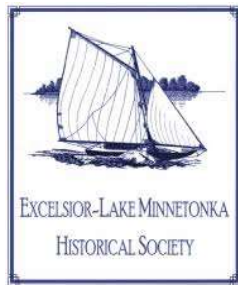
We have one scenario in hand, continuing search

Proposed Plan of Consolidation

- **Voting Overview**
- **Effects**
- **Discussion / Vote**

Meeting Purpose...

To vote on the proposed Plan of Consolidation of...



**to form the LAKE MINNETONKA HISTORICAL SOCIETY...
a new Minnesota nonprofit organization,
pursuant to Minnesota Statutes, Chapter 317A**

Effects of This Proposal in a Nutshell...

Legal Effects...

**Effective October 1st, the four existing partner organizations will dissolve and form a new, consolidated
LAKE MINNETONKA HISTORICAL SOCIETY**

Membership Effects...

- ❑ **Members in good standing would be offered a Transition Membership in the new organization valid for the duration of the membership with their current partner organization**
 - ❑ **Those holding Lifetime/Honorary memberships would be offered 12-month Transition memberships**
- ❑ **Membership dues for the new organization are expected to remain affordable**
- ❑ **Members will have access to all LMHS programs, events, etc.**

Governance Effects...

- A new Transition Board would operate and manage the new organization – consisting of two directors from each partner organization to serve an initial three-year term**
- MLM-designated Directors to LMHS:**
 - Sharon Provost**
 - Tom McCarthy**
- Effective Year 4, all LMHS directors would be elected by the membership without distinction by partner organization**

Minnehaha Impact...

- ❑ **Minnehaha operations and preservation would be overseen by a Director of Operations who will report to the LMHS Board of Directors**
- ❑ **The search for a new launch site will continue unabated and uninterrupted**
- ❑ **Regular preservation/maintenance on Minnehaha will continue**

Who is Eligible to Vote...

- Must be a Regular Member in Good Standing as of the opening of this meeting**
- Eligible voters were handed a Paper Ballot upon signing in**
- Eligible voters must be present to cast their Ballot**
- Proxy Ballots are not allowed**

Voting Choices...

- YEA to Approve the Plan of Consolidation**
- NAY to Reject the Plan of Consolidation**

Vote Required to Approve...

- ☐ The Plan of Consolidation is adopted upon receiving the affirmative vote of a majority of the members with voting rights present and voting on the action**
- ☐ Consolidation is contingent upon approval of the other partner memberships**

Voting Process...

- Motion**
- Second**
- Restate the Motion**
- Discussion**
- Call the Question**
- Vote**
- Announcement of Voting Results**

**The Chair will now entertain a motion to approve the
proposed Plan of Consolidation between...**

Excelsior-Lake Minnetonka Historical Society

Museum of Lake Minnetonka

Wayzata Historical Society

Westonka Historical Society

to form the LAKE MINNETONKA HISTORICAL SOCIETY,

**a new Minnesota nonprofit organization,
pursuant to Minnesota Statutes, Chapter 317A.**

*(For legal purposes, the four partner organizations must
adopt an identically-worded motion)*

Will anyone so Move?

Is there a Second?

Restate the Motion...

To approve the proposed Plan of Consolidation between...

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Museum of Lake Minnetonka

Wayzata Historical Society

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Discussion...

Please raise your hand to be recognized

A microphone to be brought to you

**The Question Has Been
Called...**

Please Cast Your Ballot

Announcement of Voting Results...

Motion to Adjourn