

Friends of the Eau Claire Lakes Area

Board of Directors Meeting

July 19, 2014

Minutes

Meeting place: Barnes Town Hall

Members present: Tom Boman (chair), Cris Neff, Fred Haueter, Ted Eastlund, Ron Carlson, Bob Hershey, Leslie Hall, Denny Scharlemann, Carole Rusch

Members absent: Carl Heltne (in Iceland), Barbara Possin, Thom Storm,

This meeting of the “new” Board followed the Annual Meeting, held the same day that resulted in re-electing Hershey and Hall whose three year term had expired. The main reason for the Board meeting was to discuss election of two additional Board members to fill positions held by Eastlund and Rusch whose terms expire in 2014 and are not seeking election.

Minutes of the last meeting. Review and acceptance of the minutes of the July 14 meeting was tabled (not available).

Treasurer report. Tabled since our financial position had been reviewed at the last meeting July 14 and at the Annual meeting July 19.

Board openings. T Boman announced that T Eastlund is willing to continue serving on the board for up to one year or until a replacement is found. Since his term has expired in 2014, the board proceeded to appointed him.

The board discussed recruitment efforts to fill vacant board positions. The board became aware of two members (from Mpls/St Paul) who are long-term cabin owners, have lake betterment interests and have expressed interested in a board position following our email “blast” sent to current and recent members several days ago. It appears that they will be interested in a position next year rather than this year. One of these responses came from a couple who were interested in jointly holding a single board position, because they work in Minneapolis and it would increase their possibility of attending the meetings.

Board position sharing. The Board discussed the proposal of two people holding a single board position. *A motion by Fred Haueter, seconded by Cris Neff, to conduct a one-year trial about the benefits and drawbacks of two persons holding a single board position but that they would have only one vote, carried unanimously.* The intent of the board is that we would permit the election or appointment of two persons, that one would attend meetings, that there would be a single vote and that after one year the board would review the benefits and drawbacks before making a permanent change in board

election procedures. The board intent was that there would be no requirement that the two persons be related, married, a civil partnership, live in a common abode or jointly own or rent a lake property.

Board Officers. A motion by C Neff, seconded by Bob Hershey, that the following be nominated and elected as officers of the board, was carried unanimously:

1. President: Carl Heltne
2. Vice President: Cris Neff
3. Treasurer: Fred Haueter
4. Secretary: Ted Eastlund

The board reaffirmed that the Chair, Membership Committee should continue to be a member of the Executive Committee.

Ron Carlson reported that some boards have hired staff to perform the secretarial duty of minute taking.

Leslie Hall reported that a person (CKLeB) is interested in serving on or leading a FOECLA Zoning Committee, should we decide to form one. The interest is to monitor Town Zoning Committees for deliberations on topics of importance to FOECLA.

F Haueter and R Carlson will meet to discuss application for new Articles of Incorporation

Prepared by Ted Eastlund July 20, 2014

Accepted August 11, 2014.