

RECORD OF EMAIL MOTION AND VOTE

March 2014

by Board of The Friends of the Eau Claire Lakes (new name of 2 weeks duration)

Subject: Renaming the organization

THE MOTION:

Carl Heltne, Chair, Communications Committee, moved and Ted Eastlund, Member, Communications Committee, seconded (Mar, 2014) to amend a recent Board action by adding the word "Area" at the end of the organization's new name: changing the name from "Friends of the Eau Claire Lakes" to "Friends of the Eau Claire Lakes Area".

At the Board's face-to-face meeting February 24, 2014, it recorded a preliminary vote to change the name to "Friends of the Eau Claire Lakes" but then passed a motion to choose a new name based on email voting with a choice between:

1. Friends of the Eau Claire Lakes
and
2. Eau Claire Lakes Association

Subsequent to this, President Tom Bowman conducted an email vote of the Board and received a majority of votes for changing the name to "Friends of the Eau Claire Lakes".

Subsequent to this, the board learned of negative reactions of several non-board members and past-Board members that the new name seems to exclude members on lakes nearby but not on the Eau Claire Lakes.

Thus, the current motion adds "Area" so the proposed name becomes: Friends of the Eau Claire Lakes Area.

THE VOTE CONDUCTED BY EMAIL

On March 20, 2014, President Tom Bowman reported the results of the election conducted by email: Nine voted for the motion, no one voted against. Three did not answer the email vote request.

SUMMARY

The motion was approved to change the name of the organization to:

The Friends of the Eau Claire Lakes Area.

Minutes submitted by Ted Eastlund, secretary

March 21, 2014

