

**Lake Almanor Country Club  
Special Board of Directors Meeting  
At Firehall #2  
July 7, 2018**

General Manager, Scott Devereaux called this duly noticed special meeting of Lake Almanor Country Club Board of Directors to order at 10:25 am in Firehall #2. There was a quorum present with President, Jim Craig, Vice President, Steve Fleming, Secretary, Donna Smith, Treasurer, Dale Kiriaze and Director's Greg Long and Ed Organ in attendance. Director Ruthie Hinman was absent. Also present was Recording Secretary Brenda Stoner.

The election of officers took place for the new Board of Directors and the results are:

President – Jim Craig  
Vice President – Steve Fleming  
Secretary – Donna Smith  
Assistant Secretary - Scott Devereaux  
Treasurer – Dale Kiriaze  
Directors – Greg Long and Ed Organ

*Bank Signature Cards*

A motion was made by Craig to appoint the following people to be signers on all LACC Bank accounts. Smith seconded the motion which passed unanimously.

Vice President, Steve Fleming  
Secretary, Donna Smith  
Assistant Secretary, Scott Devereaux  
Office Manager, Brenda Stoner  
Director, Ed Organ  
Director, Greg Long

*Liquor License*

New board members need to be added to the liquor license and the GM said he has forms for them that they will get notarized at the office. Then once he has received another form, they can get fingerprinted.

*Conflict of Interest Forms*

Conflict of interest forms were handed out to all new Board members and they were turned back in to Stoner.

The meeting adjourned at 10:53 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for July 7, 2018 to be held at Firehall #2 at 8:30 a.m.

Respectfully submitted,  
Brenda Stoner  
Recording Secretary

Approved:

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Donna Smith, Secretary