

**Lake Almanor Country Club  
Board of Directors 2020 Proposed Budget Draft II Review**

**APPROVED**

**Meeting Minutes  
OCTOBER 12, 2019**

Board President, Jim Craig, called this duly noticed regular meeting of the Lake Almanor Country Club Board of Directors to order at 8:30 am at the Firehall #2. There was a quorum present with Vice President, Steve Fleming, Treasurer, Ed Organ, and Directors Dale Kiriaze and Doug Bui in attendance. Secretary, Ruthie Hinman and Director, Rich Rydell were absent. Also present was General Manager, Scott Devereaux. Recording Secretary, Brenda Stoner, was absent.

**Member Comment**

None

**Budget Draft II Review**

General Manager, Scott Devereaux walked Directors through the major changes from Draft I to Draft II. These included removing the Deer Creek Resources Proposal, Driving Range Netting and new tennis windscreens. Additional money was added for fire safety and a number of minor changes were made throughout. Directors were given the three pie charts that were part of the town hall meeting outlining where revenue comes from and where expenses go. There were general discussions regarding the security vehicle, golf tractor, Clubhouse roof and fire safety funds. Directors asked about a new business sticker proposal and Devereaux responded that he and Gaither would have something for the Board to review in November.

This meeting adjourned at 9:25 am. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for October 19, 2019 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,  
Brenda Stoner  
Recording Secretary

Approved:

  
Ruthie Hinman, Secretary