

APPROVED

**Lake Almanor Country Club
Special Board of Directors Meeting
at Firehall #2 on July 6, 2019**

General Manager, Scott Devereaux called this duly noticed special meeting of the Lake Almanor Country Club Board of Directors to order at 10:54 am in Firehall #2. There was a quorum present with President, Jim Craig, Vice President, Steve Fleming, Secretary, Ruthie Hinman, Treasurer, Ed Organ (via conference call) and Director's Doug Bui, Dale Kiriaze and Rich Rydell. 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 – Ruthie Hinman
Assistant Secretary – Scott Devereaux
Treasurer – Ed Organ
Directors – Doug Bui, Dale Kiriaze and Rich Rydell

Bank Signature Cards

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

Vice President, Steve Fleming
Secretary, Ruthie Hinman
Treasurer, Ed Organ
Assistant Secretary, Scott Devereaux
Office Manager, Brenda Stoner
Director, Rich Rydell

Liquor License

New board members need to be added to the liquor license and Stoner handed out forms to Bui and Rydell so they could get those notarized in the office. After they have completed that process, Devereaux will give them another form that they will need when they get fingerprinted.

Conflict of Interest Forms

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

The meeting adjourned at 11:15. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for July 27, 2019 to be held at Firehall #2 at 8:30 am.

Respectfully submitted,
Brenda Stoner,
Recording Secretary

Approved:


Ruthie Hinman, Secretary