

**Official Record
Lake Almanor Country Club
Annual Meeting, July 1, 2017**

Board President, Eric Rudgers, welcomed everyone to the annual meeting, at firehall #2 at 9:30 am and called the meeting to order. Directors Mark Crager, Nancy Foote, Dennis George, Greg Long and Donna Smith were in attendance. Also present were Scott Devereaux, General Manager and Brenda Stoner, Recording Secretary.

Welcome and introductions

Rudgers introduced himself and had each Board member introduce themselves. He said LACC had a good year, financially everything is in good shape, all areas within LACC look great and there are a lot of people here at the present time.

Financial Report

George read the Financial Highlights for the Fiscal Year Ending December 31, 2016.

Member Comments

A member wanted to clarify tennis court 6 has a water problem and has a defect and we need to hold the contractor liable. He also said we don't need squeegee rollers out in the sun all summer long and they should have covers.

Another member asked what the status on the cell tower and Devereaux said the latest is it should be the end of July.

A member asked Devereaux to explain the IRS Rev ruling.

Another member said we have to be more open to adapt to the demographics of new members coming in that are younger.

A member thanked everyone for what they do and asked about access roads to lake.

A member talked about access roads and how trees have grown up over the years and asked if they could be trimmed up.

Plaques

Outgoing Board members were recognized and thanked for their years of service. Plaques were given to Dennis George and Mark Crager.

The meeting recessed at 10:15 am to go into a regular board meeting to elect officers. The meeting reconvened at 10:35 am.

New Business

Election Results

Paul Gray, Inspector of Elections, announced that the election committee began opening and counting the ballots in the firehouse bay at 9:15 am and anyone could observe the activity. Three candidates were on the ballot, Jim Craig, Ruthie Hinman, and Dale Kiriaze, for three openings on the Board of Directors. The two candidates that received the highest number of votes would fill the two openings, for three years each. The Election Committee chairman thanked his committee members Cliff Shelton, Suzette Towler, Debbie Stebbins, and Wanda Gray for their assistance in tabulating the ballots. He announced the results of the election as follows:

Jim Craig received 563 votes and will serve a 3 year term

Ruthie Hinman received 561 votes and will serve a 3 year term

Dale Kiriaze received 541votes and will serve a 1 year term

There were write in votes as follows:

Chuck Virden received 6 votes

Mike Cushman received 2 votes

Jay Gibson received 1 vote

Hanson received 1 vote

Achernecht received 1 vote

Rev Rule 70-604 – There were 596 votes for and 12 votes against but the vote failed due to lack of a quorum.

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 by Louise Evans. 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 next Annual Board meeting of the Board of Directors is scheduled for July 7, 2018 at 9:30 am in firehall number 2. This meeting adjourned at 10:51 am.

Respectfully submitted,
Brenda Stoner
Acting Recording Secretary

Approved:



Nancy Foote, Secretary