

APPROVED

**Lake Almanor Country Club
Board of Directors
Special Meeting Minutes
February 15, 2020**

Board Vice President, Steve Fleming, called this duly noticed special meeting of the Lake Almanor Country Club Board of Directors to order at 8:30 am at the Clubhouse. There was a quorum present with President, Jim Craig (via conference call), Treasurer, Ed Organ, and Directors Doug Bui, Dale Kiriaze and Rich Rydell (via conference call) in attendance. Secretary, Ruthie Hinman was absent. Also, present was General Manager, Scott Devereaux as Acting Recording Secretary and Recording Secretary, Brenda Stoner was absent.

VICE PRESIDENT'S REPORT:

Fleming indicated that this was a special meeting with a limited agenda. He also reminded the audience that the chowder cook-off would be held later in the day.

MEMBER COMMENT:

None.

NEW BUSINESS

Approve new Election Rules

Fleming indicated that because of new state laws, LACC needed to adopt new rules pertaining to future elections. Devereaux outlined the major changes that were being implemented. A motion was made by Fleming, seconded by Organ to approve the new election rules as written. Motion passed unanimously.

Appointment of Special Inspector of Elections

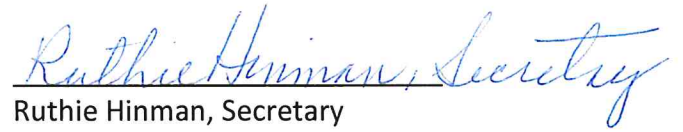
Fleming indicated that our Election Committee Chair from last year, Charlene Ferguson had been approached and was willing to be the Inspector of Elections for 2020. Fleming made a motion to appoint Charlene Ferguson as Inspector of Elections. Craig seconded the motion which passed unanimously.

Ed Organ gave a brief update on the old golf maintenance snow blower which he had gotten renovated and which we would advertise for sale over the NABR Network. He also mentioned that he was working with another vendor for a second quote on the golf maintenance tractor.

This meeting adjourned at 8:48 am. There was no executive session to follow. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for March 21, 2020 to be held at the Clubhouse at 8:30 am.

Respectfully submitted,
Brenda Stoner
Recording Secretary

Approved:


Ruthie Hinman, Secretary