West Almanor Community Club

Emergency Meeting Zoom Conference

May 15, 2020

**Directors Present on Conference Call:** President Phil Springfield, Vice President Frank Neth, Treasurer Kathy Hass, Secretary Kim Mullikin, and Director at Large Larry Gibbs

**Staff Present by Conference Call:** Club Manager Jennifer Treff and On Site Manager Sonja Anderson

The President opened the meeting at 10:02 a.m.

Two items of emergency were on the agenda due to the ‘shelter in place’ order from the State of CA because of the COVID 19 *Stay at Home* orders from the State and County Health Department:

1: Opening the Grill:

The County has approved opening eating establishments with limitations of 1 person per 200 feet so the Grill employees will only serve 10 tables.

1. The Board members discussed the possibility of the Grill losing too much money if we reopen.
2. Take out only vs. dine in service was debated.

 Direction Made: to Dine in and take out then review the profit and loss statement each week. A review from the Treasurer and other Board members may close or alter the Grill service at a later date. A Grill menu (for call in orders) will be posted at the #8 tee.

2: Opening the Pro Shop: Customers must pay at the Pro Shop window.

3. Per the letter received from a resident complaining of tenant short rentals: A letter will be sent from the Management Group to the owners of the rental unit requesting compliance with the County Health Department guidelines.

The President adjourned the meeting at 11:07 a.m.

Respectfully Submitted,

Kimberly Mullikin

Secretary

Revised: May 26, 2020