OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING

JULY 18, 2026

President: Gary Boswell
Vice President: Carol McConnell
Secretary: Margaret Howe
Treasurer: Christy Williams

Directors: Terri Creager, Craig Koloske, Paul Lee, Joe Medina, Steve Riddle

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. will be held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.

8. ADDITIONS AND DELETIONS

9. NEW MEMBER INTRODUCTION

10. BOARD REQUEST TO APPEAR

a. 10:30 am Stacy Quintana(require to appear) reg. Non member living in home
b. 10:45 am Nina Edson- Require to appear regarding building permits from SJRC & SJC
c. 11:00 am James Rayborn- Pending paperwork reg EXT PASS

11. FINANCE REPORT

a. Treasury Report
b. Collections Discussion

12. REPORTS-Committee Ratifications

a. Admin CHROM 6 — Carole Walden
b. Bar — Bev Kessler
c. BBQ — Jeff Chaney
d. Building — KC Robinson
1. PIER, DOCK, PLATFORM, WATER STRUCTURE AGREEMENT- Jose Medina 105P 2Q9 Saratoga
2. PIER, DOCK, PLATFORM, WATER STRUCTURE AGREEMENT- Natalie Dorn 3A8 Malibu
e. Beautification — Susie Gardner
f. Bylaws/Resolution — Carole Walden
g. Campground — Dale Smith
h. Car Show — Carol McConnell
i. Clubhouse Security — OPEN
j. Community Garden — **OPEN**
k. Derelict Homesite — **OPEN**
l. Election — Trevia Coleman
m. Emergency Action — OPEN
n. Enforcement — **OPEN**
o. Entertainment — Arlene Faile
p. Finance — Susie Gardner
q. Grounds — OPEN
r. Info Technology — Christy Williams
s. Initiative Committee — **OPEN**
t. Insurance — Barbara Peck
u. Island Committee — Tod Gardner
1. Chairman Tod Gardner- req. regarding club quiet time Night of Island Party and req. for permission for committee to camp on the Island 10/09/26 & Members/Fam. 10/10/26.
v. Lakes & Fish — Susie Gardner
w. Lakeside Chapel — Elaine Sell- Gilliland
x. Maintenance — OPEN
y. Membership — Bev Kessler

z.	Memorial Committee	OPEN
aa.	Newsletter Committee	**OPEN**
bb.	Nominating	OPEN
cc.	Office	OPEN
dd.	River	OPEN
ee.	Roads	Dan Kennedy
ff.	Venue	OPEN
gg.	Water & Wells	Tony Lillak
hh.	Wednesday Nighters	OPEN
ii.	Youth Group	Arlene Faile

13. **OLD BUSINESS**

- **a.** Cell Tower Update
- **b.** Illegal Guests
- **c.** Action Items
- **d.** Ford Dually Update

14. **NEW BUSINESS**

- **a.** Research obtaining new club accounting services
- **b.** Massey-Ferguson Tractor- Performance issues
- **c.** President Gary Boswell- Ltr. Reg. Article XVI Section 6A
- **d.** Tod Gardner- Req./Permission to use electric trolling motor on tiny fishing boat.

15. **READING OF THE MINUTES**

a. Reading of the minutes – June 20, 2026 Open Session BOD Meeting
b. Reading of the minutes – July 12, 2026 Annual Meeting

16. **CONSENT CALENDAR**

1. EXTENDED PASSES

- **a.** James Raybourn – Andrea Ramirez
- **b.** Allen Diamond- Jennifer Larson
- **c.** Kehaunani Cervantes- Matthew Ortiz
- **d.** Hailey Larson- Keegan Thomas
- **e.** Caitlynn Goodin- Robert Boston
- **f.** Keokannitha Heng- Andres Santana
- **g.** Jessica Hoffman- Daniel Dallas
- **h.** Josephine Connie DeLeon-Jeromy Camp

2. FAMILY PASSES

- **a.** Barbara Craigg - Crystal Becker
- **b.** Tracie Kelly – Brian Kelly
- **c.** Lisa McDonald- Madicyn McDonald