OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
April 20, 2024

President: Jeremy Levin
Vice President: Dale Smith
Secretary: Dan Diviney
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Valerie Dupuich, Stanley Price, Robin Bell

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
a.

9. NEW MEMBER INTRODUCTION
a. Loren Diaz

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT
a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar — Dale Smith
b. Beautification — Colleen Minnis
c. Building — Gary Boswell
1. Randy Craigg car port
2. Monica Trevino roof repair
3. Jeff Wagner Dock Request
3a. email from Estate of Traci McClain
d. Bylaws/Resolution — Alexis Stirling
1. Resolution Recommendations
e. Campground — Danny Dutra
1. Effective 4/11/24 Danny went to President and submitted his verbal resignation and surrendered all of the items necessary to manage the committee.
2. Letter Christy Willams
f. Car Show — Carol McConnell
g. Clubhouse Security — Darla Gardner
h. Community Garden — Debbie Lebanik
i. Election — Trevia Coleman
j. Emergency Action — Dan Diviney
k. Enforcement — Gary Boswell
l. Entertainment — Barbara Craigg
m. Finance — Jeff Chaney
n. Grounds

o. Info Technology	Christy Williams
1. Letter re Facebook Rules	
p. Initiative Committee	
q. Insurance	Barbara Peck
r. Lakes & Fish	
1. Well proposal for Boneyard	Jim Martin
s. Lakeside Chapel	Elaine Sell Gilliland
t. Memorial Committee	Paula Martin/Peggy Jose
u. Office	Alexis Stirling
v. RC River Racers	Gary Boswell
w. River	Dale Fitzmorris
x. Roads	Colleen Minnis
y. Venue	Patty Diviney
z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Arlene Faile

13. OLD BUSINESS

a. Action Item List
b. TD Matthews follow up letter
c. Letter Donna Barbera-Diaz re Septic Expansion and Tod Gardner
d. Letter from office re Andres Santana

14. NEW BUSINESS

a. Jill Johnson letter
b. Gloria Reser reinstatement fee
c. April Golden withdrawal candidacy
d. Gordon Moore Flooding issues
e. Dean Meeuwse re Monica Smith – letter 1
f. Dean Meeuwse re Monica Smith – letter 2
g. Dean Meeuwse re Monica Smith – letter 3
h. Jeremy Levin letter re resignation

15. READING OF THE MINUTES

a. Reading of the minutes for MARCH meeting rescheduled to 04/06/24

16. CONSENT CALENDAR

a. Marc Stevenson Extended pass Marjorie Whitely
b. Corrine Tiago Associate member request Deborah Lee
c. Xavier Guajardo Extended pass Maria Macias
d. Chuck Hoagland Extended pass Julie Winkler
e. Jeff Chaney Extended pass for Latoya Bennett.