

OPEN SESSION AGENDA
SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
August 17, 2024

President: Gary Boswell
Secretary: Margaret Howe

Vice President: Dan Diviney
Treasurer: Jeff Chaney

Directors: Tony Lillak, Christy Williams, Dale Smith, 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. Jill Johnson
William McClain

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Bev Kessler
b. Beautification	Jeff Wagner
c. Building	Paul Lee
-Loren Diaz BUILDING PERM. APP./ Construction Contract	
d. Bylaws	Carole Waldon
e. Campground	Michelle Pyatt
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	OPEN
l. Entertainment	Judy Haskins
m. Finance	Jeff Chaney
n. Grounds	Jeff Wagner
- 7/22/24 Gmail message Grove <vdupuich55@gmail.com> BOD regarding Waylon Rodgers	
o. Info Technology	Christy Williams
p. Initiative Committee	OPEN (?)
q. Insurance	Barbara Peck
-8/06/24 Philadelphia Insurance Package	
-8/06/24 ACORD Commercial Auto Driver info. Schedule	

r. Lakes & Fish Susie Gardner
-Susie Gardner Community Workday Event Letter

s. Lakeside Chapel	Patty Diviney
t. Memorial Committee	OPEN
u. Office	Leslee Lee
v. RC River Racers	Harry Lawrence
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	Christy Williams
cc. Derelict Homesite	OPEN
dd. Maintenance Committee	Tod Gardner
cc. Membership	Bev Kessler
dd. Newsletter	Paula Riddle

13. **OLD BUSINESS**

- a. Action Item List
- b. Dean Meeuwse RE-cell tower
- c. Gary Boswell- Reminder/ Warning regarding card display on dash
- d. Gary Boswell- discussion of installing new cameras
- e. Gary Boswell- FRIANT CULVERT PROJECT

14. **NEW BUSINESS**

- a. New letter regarding old business. - Sally Zavala
- b. Margaret Howe- Letter to BOD regarding leave of absence
- c. Gary Boswell- Letter to BOD regarding Excavator Proposal
- d. Gary Boswell- Sample letter regarding approved Memb. / Welcome statement
- e. Gary Boswell- Letter regarding ANNUAL GATE CLOSING
- f. Gary Boswell- Letter regarding shop truck repair/replacement
- g. Lavonne A Thoming- Letter regarding financial situation for dues
- h. Lisa Duchene- Letter regarding expired EXT. Pass for 8/18/23

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 7/27/24

16. **CONSENT CALENDAR**

- a. Carrie Demezzi Ext. Pass REQ. for Vince Peterson
- b. Robert Melton transfer to Margie Deleon
- c. -Venue for SEP/14/24 Baby Shower
-Venue for SEP/21/24 Graduation
-Venue for SEP/28/24 Birthday
- d. John Rick Daniel Ext. Pass REQ. for Gina Davies
- e. Margie Deleon Return to Treasury Site Inspection COMPLETE
- f. Esther McMullen EXT. Pass REQ. for Sean Goodwin