

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING December 16, 2023

President: Jeremy Levin
Secretary: Valerie Dupuich

Vice President: Dale Smith
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Dan Diviney, 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. Allen Diamond
Kody Houtz

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Dan Diviney
b. Beautification	Colleen Minnis
c. Building	Gary Boswell
d. Bylaws/Resolution	Alexis Stirling
e. Campground	Danny Dutra/Christy Williams
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

- | | |
|----------------------------|-----------------------|
| I. Entertainment | Barbara Craig |
| m. Finance | Jeff Chaney |
| n. Grounds | Jeff Wagner |
| o. Info Technology | Christy Williams |
| p. Initiative Committee | Jeff Wagner |
| q. Insurance | Barbara Peck |
| r. Lakes & Fish | Jim Martin |
| s. Lakeside Chapel | Elaine Sell Gilliland |
| t. Office | Alexis Stirling |
| u. RC River Racers | Gary Boswell |
| v. River | Dale Fitzmorris |
| w. Roads | Colleen Minnis |
| x. Venue | Patty Diviney |
| 1. William Bracey memorial | |
| y. Water & Wells | Dan Diviney |
| z. Wednesday Nighters | Trevia Coleman |
| aa. Youth Group | Christie Williams |

13. **OLD BUSINESS**

- a. Action Item List
- b. Action Item re Eric Shelly
- c. Heidi Levin, Bookkeeper, re Bruce Brothers
- d. Valerie Dupuich re site 1K37
- e. Dan Diviney re Andres Santana Insurance

14. **NEW BUSINESS**

- a. Property Tax assessment for January 2024 billing
- b. Well assessment for January 2024 billing
- c. Heidi Levin re Ann Thur
- d. Heidi Levin re Sylvia Holsten
- e. Member letter re non-members residing in the club
- f. Letter re Ann Thur

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 11/18/23
- b. Poll re radiator replacement

16. **CONSENT CALENDAR**

- a.
- b.