OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
February 15, 2025

President: Gary Boswell
Vice President: Dan Diviney
Secretary: Margaret Howe
Treasurer: Jeff Chaney

Directors: Tony Lillak, Susie Gardner, Christy Williams, Stanley Price, Dale Smith

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.

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet
b. Transfers of Membership letter from Membership Secretary Patty Diviney

12. REPORTS

a. Bar — Bev Kessler
-SJRC BAR& GRILL RULES, DISCIPLINARY STEPS ECT…
b. Beautification — Jeff Wagner
c. Building — Paul Lee
-Renee Boswell: Building Permit-6ft dog fence(wood) @ rear & 3 ½ ft. Picket fence side gates (wood)
-Darren Williams: Building Permit-Install 16x 20 Car port
- Cecelia Adams: Building Permit-concrete around perimeter of house
d. Bylaws/Resolution — Carol Waldon

e. Campground — Michelle Pyatt
f. Car Show — Carol McConnell
- The 19th Annual Spring Fling CAR SHOW (Flyer)
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
- AGCO FINANCE
n. Grounds — Jeff Wagner
o. Info Technology — Christy Williams
p. Initiative Committee — **OPEN**
q. Insurance — Barbara Peck

r. Lakes & Fish	Susie Gardner
s. Lakeside Chapel	Patty Diviney
t. Memorial Committee	**OPEN**
u. Office	Leslee Lee
v. Island Committee	Todd Gardner
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. BBQ	Tony Lillak
dd. Laundry	Jeff Chaney
ee. Maintenance	Tod Gardner
ff. Membership	Bev Kessler
gg. Nominating	Dennis Rashe

13. OLD BUSINESS

a. Action Item List
b. Revised pass resolution 1-20-25
c. B.O.D follow up on Illegal guests, late guest passes & No Members living in home
d. Gary Boswell- Letter addressing adopted changes in Ethics Policy
e. Amanda Watson

14. NEW BUSINESS

a. Letter from Louis & Heather Lomeli reg. dues.
b. CANCELLED ITEM
c. Baseball Field Request- DIRT SQUAD BASEBALL
d. Susie Gardner- Question reg. committees/ vendors

15. READING OF THE MINUTES

a. Reading of the minutes for 01/18/25

16. CONSENT CALENDAR

a. Jessica Hoffman EXT. PASS for Daniel Dallas

b. Esther McMullen EXT. PASS for Sean Goodwin

c. Jennifer Chase FAM. RES. REQ. for Aaron Boys/ Associate Req. for Angela Boys

d. Carole Cook FAM. RES. REQ for Zachary T. Davis

e. Carrie Demezzi EXT. PASS REQ. for Vince Peterson

f. Marilyn Heuer REQ for Valerie Phillips (Daughter) Offering No Cost Financial well- being seminar

Note: Bingo will be sponsoring this seminar upon approval of the B.O.D