

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING February 17, 2024

President: Jeremy Levin
Secretary: Dan Diviney

Vice President: Dale Smith
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.

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

- a. Treasurer's Report/Customer Balance Sheet
- b. Heidi Levin (bookkeeper) re reinstatement fees

12. REPORTS

- a. Bar Dale Smith
- b. Beautification Colleen Minnis
- c. Building Gary Boswell
 - 1. Re-Alignment of Site Boundaries
 - 2. Doug Zipple – roof
 - 3. Dock Inspections
- d. Bylaws/Resolution Alexis Stirling
 - 1. Resolution book
- e. Campground Danny Dutra
 - 1. Christy Williams re campground co-chairman resignation
- f. Car Show Carol McConnell

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|---|-------------------------|
| g. Clubhouse Security | Darla Gardner |
| h. Community Garden | Debbie Lebanik |
| i. Election | Trevia Coleman |
| j. Emergency Action | Dan Diviney |
| k. Enforcement | Gary Boswell |
| 1. Demand letter from our lawyers | |
| l. Entertainment | Barbara Craig |
| m. Finance | Jeff Chaney |
| n. Grounds | |
| o. Info Technology | Christy Williams |
| p. Initiative Committee | |
| q. Insurance | Barbara Peck |
| r. Lakes & Fish | Jim Martin |
| s. Lakeside Chapel | Elaine Sell Gilliland |
| t. Memorial Committee | Paula Martin/Peggy Jose |
| u. Office | Alexis Stirling |
| 1. Call to meeting packet | |
| 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 | |
| 1. Christy Williams resignation as chairman of Youth Group | |

13. OLD BUSINESS

- a. Action Item List
- b. Denise Guzman re site measurements
- c. Heidi Levin (bookkeeper) re passes for non members

14. NEW BUSINESS

- a. Acceptance of candidates for director positions
- b. Monica Smith re Well Assessment
- c. Tara Edmonds re Well Assessment
- d. Vandalized mail box locks
- e. Update cameras and mail boxes
- f. Tony Lillak re Monica Smith home sitr

15. READING OF THE MINUTES

- a. Reading of the minutes for 1/20/24

16. **CONSENT CALENDAR**

- a. Debbie Lebanik extended pass for Joan McDaniel
- b. John Rick Daniel extended pass for Gina Davies
- c. Carrie Demezzi extended pass for Vince Peterson
- d. Tina Caldwell re using the kitchen on 2/26/24 (Bingo Babes)
- e. Jimena Arrijoja Family resident pass for Luis Cabezas
- f. Esther McMullen extended pass for Sean Goodwin