OPEN SESSION AGENDA

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

President: Jeremy Levin
Vice President: Dale Smith
Secretary: Valerie Dupuich
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. Rental Agreement (Jeff Reed rent to Carrie Dempsi)

9. NEW MEMBER INTRODUCTION

a. Hailey Craigg
Pablo Padilla

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
1. Denise Guzman site measurement
2. Charles Hoagland
3. Carole Walden
4. Dennis Rashe'
d. Bylaws/Resolution — Alexis Stirling
1. Article VI, Article VIII, Article IX, Article XII
2. Article II (Gary Boswell)
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
l. Entertainment	Barbara Craigg
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. Office	Alexis Stirling
u. RC River Racers	Gary Boswell
1. Race dates	
v. River	Dale Fitzmorris
w. Roads	Colleen Minnis
x. Venue	Patty Diviney
y. Water & Wells	Dan Diviney
1. Far West Laboratories	
z. Wednesday Nighters	Trevia Coleman
aa. Youth Group	Christie Williams

13. <u>OLD BUSINESS</u>

a. Action Item List
b. Extended pass renewals: D. Lebanik and Gary Duchene
c. Letter from Sylvia Holsten
d. Harry Lawrence re Well assessment

14. <u>NEW BUSINESS</u>

a. Letter re teenage boys riding bikes
b. Letter re deposit of members checks
c. Letter re Becky Corn's son
d. Letter re pass for Phyllis Thompson guest
e. Letter re Christina Tova guest passes
f. Letter re SJRC memorial

15. <u>READING OF THE MINUTES</u>

a. Reading of the minutes for 12/16/23

16. <u>CONSENT CALENDAR</u>

a. Transfer Troy Pombert to Penny Duchene