

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
January 21, 2023
Open Session
Meeting opened 10:02 AM

APPROVED

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PRESIDENT: Dan Diviney
SECRETARY: Jim Martin

VICE PRESIDENT: Jeremy Levin ^{BY 800} DATE 2-18-23
TREASURER: Rosemary O'Dell

DIRECTORS; Jeff Wagner, Jeff Chaney, Tony Lillak, Gary Boswell, Tod Gardner

Regular scheduled meeting of the board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

Call to Order: President Dan Diviney
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

- 13d. McGuire Schubert Sohal LLP
- 13f Cell Tower
- 14f Terry Matthews, Boonie key.
- 14g HR job description

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

- a. Motion Tod Gardner, second Gary Boswell to approve the Treasurers Report. All yes votes, motion carried.
- b. No Motion, discussion regarding CD rates, Rosemary O'Dell and Jeff Wagner to research.

12. COMMITTEE REPORTS

- 12c. Tod Gardner requesting to build a pizza patio.
Motion Jeremy Levin, second Gary Boswell to approve the Building Permit for a pizza patio for Tod Gardner.
All yes votes, motion carried.

12m. Letter from Bookkeeper Heidi Levin regarding Entertainment paying for Maintenance decorating part of the Hall for New Years Eve.

Motion Tod Gardner, second Gary Boswell to not have Entertainment pay Maintenance for decorating in the Hall.

Yes votes Tod Gardner, Jeff Chaney, Jim Martin, Jeff Wagner, Tony Lillak, Gary Boswell.
No votes Jeremy Levin, Rosemary O'Dell.

Motion carried.

12I #1 Letter to Ruth Thomason regarding the need for her partner to get a pass.

Motion Gary Boswell, second Tony Lillak to send a letter to Ruth Thomason telling her to apply for a pass for her partner.

All yes votes, motion carried.

12x a. River Racers Committee Harry Lawrence Chair, Bea Lawrence Co-Chair, Gary Boswell. Tod Gardner, Susan Gardner, Beverly Kessler, Sheryl Small, Arlene Faile. Tony Lillak Rick Hall.

Motion Jeff Wagner, second Gary Boswell to ratify the RC Racers Committee.

All yes votes motion carried.

12aa. Elaine Sell Gilliland requests to rent the Hall 4-1-23 from 10 AM to 10 PM.

Motion Tod Gardner, second Jeremy Levin to approve Hall rental to Elaine Sell Gilliland on 4-1-23 from 10 AM to 10 PM.

All yes votes, motion carried.

12aa 2. Darla Gardner requesting to rent the Hall and kitchen on 1-26-23, a memorial for Tom Young, from Noon until 5PM.

Motion Gary Boswell, second Tod Gardner to approve renting the Hall and Kitchen to Darla Gardner for a memorial for Tom Young, from noon to 5PM on 1-26-23.

All yes votes, motion carried.

13. OLD BUSINESS

13a, Items 8 through 24, Members or ex-members to be taken to Small Claims Court for monies owed to the Club.

Motion Gary Boswell, second Tod Gardner to table Small Claims Court members and ex-members until it is reviewed by a lawyer.

All yes votes, motion carried.

13b. Terry D. Matthews has a suspended member and illegal member living in her rental home.

Motion Tod Gardner, second Jeremy Levin to approve Dan writing a letter to Terry D. Matthews regarding a suspended Member and an illegal person living in her rental home.

All yes votes, motion carried.

13d. Information and prices from the legal firm of McGuire Schubert Sohal LLP.
Motion Gary Boswell, second Tod Gardner to sign a contract with McGuire Schubert Sohal LLP., pay a \$1,000.00 retainer fee, send By-law and Resolution books.
All yes votes, motion carried.

13e. Discussion only, no motion regarding the contract for a cell tower, the contract should go to the new lawyers.

14. NEW BUISINESS

14a. Letter from Jerry Faile regarding election judges, Jerry wants the promise that the election will be fair.

No Motion, Board discussed the issue, President Dan Diviney will report to the Board at the February 18, 2023 Board meeting, how he plans to handle the voting judges and mail in ballots.

14b. Letter from Wendi Burton requesting a payment plan for her January through June 30, 2023 dues.

Motion Gary Boswell, second Tod Gardner to approve a payment plan for Wendi Burton the plan needs to pay her dues in full by June 30, 2023.

All yes votes, motion carried.

14c. Letter from Gary Boswell regarding the fact that several Committees have no Chair.
No motion, Gary Boswell will take Chair of the Grounds Committee.

14d & e. Pictures of non-member vehicles in the Camp Grounds and parking on Club site next to John Henry Mavraedis site 1M26 Evergreen..

Motion Gary Boswell, second Tod Gardner to write a letter to John Henry Mavraedis, tell him that he is not allowed to park vehicles on a Club site. The campers are gone.

All yes votes, motion carried.

14f. Letter from Jeremy Levin regarding Terry D. Matthews losing her Boonie key.
Motion number 1 by Jeff Wagner rescinded.

Motion number two by Gary Boswell, second Rosemary O'Dell rescinded

Motion Jeremy Levin, second Rosemary O'Dell to have President Dan Diviney write a letter to Terry D. Matthews regarding losing her Boonie key and the contract she signed for the key.

All yes votes, motion carried.

14g. From Jeremy Levin, a job description for Human Resources.

Motion Gary Boswell, second Tod Gardner to approve the job description of Human Resources.

14h. Jeremy Levin reporting about a new camera system that turned in a bid.

No motion, discussion only.

14I Bring Rick Hall into the February 18, 2023 Board Meeting to discuss Camp Ground Issues..

Motion Jeremy Levin, second Tod Gardner to have Rick Hall appear at the February 18, 2023 Board meeting to discuss Camp Ground issues.

All yes votes, motion carried.

15. READING OF THE MINUTES

15a. Motion Tod Gardner, second Tony Lillak to approve as corrected the December 17, 2023 Open Session Minutes.

All yes votes, motion carried.

16. CONSENT CALENDAR

16a. Member Chris Robinson requesting an extended pass for friend Amanda Sinclair. Motion Gary Boswell, second Tod Gardner to approve and extended pass request from Chris Robinson for friend Amanda Sinclair.

All yes votes, motion carried.

16b. Gary Boswell requesting to rent the Hall March 19, 2023 from 10 AM to 6 PM. Motion Jeremy Levin, second Jim Martin to approve Gary Boswell renting the Hall March 19, 2023 from 10 AM to 6PM.

All yes votes, motion carried.

16c. Dean Perriera requesting to transfer to the Steven Perriera Estate site 1G12 Poplar with his wife Sheri as his Associate. Dean will give up his membership on site 1G1 Coronado.

Motion Gary Boswell, second Jeff Chaney to approve Dean Perriera with his wife Sheri, to transfer to site 1G12 .

All Yes votes, motion carried.

Motion Gary Boswell, second Tod Gardner to approve Dean Perriera returning site 1G12 Coronado.

All yes votes, motion carried.

16d. Marcia Landrum returning site 1B10:she will no longer be a Member.

Motion Gary Boswell, second Tod Gardner to approve Marcia Landrum returning her membership site 1B10: she will no longer be a member.

All yes, motion carried.

Motion Gary Boswell, second Tod Gardner to close Open Session at 2:12 PM.

All yes votes, motion carried.