

152

MINUTES
SAN JOAQUIN RIVER CLUB
ANNUAL MEMBERSHIP MEETING
JULY 10, 2022
10:00 AM

APPROVED

BY: BOO DATE: 7-16-22

Quorum necessary; 86: 96 Members signed in.

Before starting the meeting President Boswell announced that due to an error in the original packet of votes on four By-laws, the voting on the By-laws would not be counted. The By-laws will be carried over into 2023 for voting. (See attached letter from the Election committee and Phone Poll voting results from President Boswell.)

1. President Gary Boswell called the meeting to order at 10:12 AM.
2. Loretta Bridges lead the Membership in the Pledge of Allegiance followed by a moment of silence for Members lost in 2021/2022.
3. President Gary Boswell introduced the current Board Members; Vice President Tod Gardner, Secretary Barbara Peck, Treasurer Rosemary O'Dell, Directors Jeremy Levin, Jim Martin, Heidi Skundberg, Andrew Verdoes, Jeff Wagner.
4. Member Alexis Stirling is served as parliamentarian.
5. Member Jerry Creager is served as Sergeant at Arms.
6. Motion by Paula Martin, second by Barbara Peck: Dispense with the reading of the 2021 Annual Membership Meeting Minutes. All yes votes; motion carries. (These minutes were approved during the July 2021 Regular Open Session Board Meeting.)
7. President Gary Boswell gave the State of the Club Address: stating month by month the highlights of the advances made in the Club.
8. Treasurer Rosemary O'Dell read the Treasurer's Report dated 6-30-2022. (Please find attached.)

9. President Gary Boswell thanks all volunteers and Committees for their time; he also thanked the Election committee for their dedication.
10. President Boswell introduced the candidates running for the Board: Arlene Faile, Elaine Sell-Gilliland, Jeff Chaney, Ann Thur, Tony Lillak Dan Diviney, and Steve Bracey.
11. No further discussion of Club was held.
12. President Gary Boswell dismissed the Membership until 2PM when the election of Directors would be revealed.
13. The Annual Membership Meeting was called back to order at 2:02 PM July 10, 2022.
14. The voting results for Director were as follows;

Jeff Chaney	137
Dan Diviney	136
Tony Lillak	118
Steve Bracey	112
Ann Thur	82
Arlene Faile	82
Elaine Sell- Gilliland	62
- There were 190 mail-in votes: 74 walk-in votes and 6 voided votes. See attached
15. President Boswell asked Secretary Barbara Peck to administer the Oath of office to the three new Board Members; Dan Diviney, Jeff Chaney, and Tony Lillak.
16. The three out-going Board members: Andrew Verdoes, Heidi Skundberg, and Barbara Peck, were give a plaque denoting their service and excused.

17. President Boswell then called for nominations for President: nominated were Dan Diviney, Gary Boswell and Jeff Wagner. The results were as follows;

Dan Diviney	53
Gary Boswell	44
Jeff Wagner	14
18. President Boswell now handed the gavel to newly elected President Dan Diviney.
19. President Diviney called for Vice Presidential Nominations;

Jeremy Levin	81
Jeff Wagner	12
20. President Diviney now called for nominations for Secretary. No one accepted the nomination. Per ARTICLE IX of the By-laws, the Board of Directors will discuss and elect a Secretary at the July 16, 2022 regular meeting.
21. President Diviney called for nominations for Treasurer; current Treasurer Rosemary O'Dell was the only candidate and was approved to the position by acclamation.
22. As stated earlier, the By-law votes were not counted due at a typing error in the mail out packet that caused confusion.
23. Motion by Barbara Peck, second by Tod Gardner, to adjourn the meeting at 3:15PM.