ANNUAL MEETING
SAN JOAQUIN RIVER CLUB
JULY 13, 2025

President:	Gary Boswell	Vice President:	Dan Diviney
Secretary:	Margaret Howe	Treasurer:	Jeff Chaney
Directors:	Harry Lawrence, Tony Lillak, Dale Smith, Susie Gardner and Christy Williams		

The Annual Meeting of the San Joaquin River Club was held in the Club Hall at 30000 Kasson Rd., Tracy, CA 95304

1. After a Quorum was achieved, President Boswell called the meeting to order at 10:14AM.
2. Invocation and Pledge of Allegiance were led by Loretta Bridges.
3. Ms. Bridges then requested a moment of silence in memory of the members we have lost in the past year.
4. President Boswell introduced the current Board of Directors: President Gary Boswell, Vice President Dan Diviney, Secretary Margaret Howe, Treasurer Jeff Chaney, Directors Harry Lawrence, Tony Lillak, Dale Smith, Susie Gardner and Christy Williams.
5. The parliamentarian for the meeting was Dan Diviney.
6. Sargent at Arms was Tod Gardner.
7. The minutes of the last Annual Meeting held on July 14, 2024, were approved at the July 20, 2024, Board meeting.
8. President Gary Boswell gave a State of the Club Statement. He discussed the By-Laws on the current ballot. The increase in the Roads Assessment and the need for additional funding to keep our roads repaired. The Motorcycle change to allow licensed motorcycles in the Club. The repair/replacement of the guard shack and the improvements to the ball field, mostly completed by volunteers. He encouraged members to sign up to serve on the many committees.
9. Treasurer Jeff Chaney read the Treasurer’s report from May 31, 2025.
10. President Gary Boswell thanked all the Committee Chairpersons for their work and great parties this year. He also thanked the Election Committee for their hard work on this election. He also thanked the staff working at the door to check everyone in for the meeting.

11. President Boswell introduced the Members running for a position on the Board of Directors:
    Broc Jenkins
    Paul Lee
    Joe Medina
    Jeff Wagner
    Carol McConnell
    He then called for nominations from the floor three times. There were no nominations from the floor.

12. Member Sam Hedge did a presentation on the Hexavalent Chrom-6 issues facing the club and encouraged everyone to get involved.

The meeting was recessed at 11:09AM while the Election Committee tallied the votes for Directors and By-law changes.

13. The Meeting was reconvened at 2:25PM

14. President Boswell announced the results of the votes for the Directors.

Broc Jenkins	137
Paul Lee	170
Joe Medina	139
Jeff Wagner	54
Carol McConnell	146

The newly elected Directors are Paul Lee, Joe Medina and Carol McConnell.

Proposed By-Law Changes			Total	2/3%
ARTICLE V – SECTION 9	For 90	Against 147	237	158
ARTICLE XVI – SECTION 6	For 110	Against 123	233	155

Both By-law changes failed.

15. Secretary Howe gave the Oath of Office to the three new Directors.

16. President Gary Boswell excused the three out-going Directors Dan Diviney, Jeff Chaney and Tony Lillak and thanked them for their service.

17. President Boswell asked for nominations for the office of President for the 2025/2026 year. Nominations from the floor were for Gary Boswell who accepted the nomination. Also nominated were Christy Williams, Joe Medina and Harry Lawrence who all declined the nomination. Gary Boswell will be President by acclamation.

18. Election of new Officers

President Boswell asked for nominations for the office of Vice President for the 2025/2026 year. Nominations were received for Paul Lee, who accepted; Joe Medina and Margaret Howe, who both declined. Paul Lee will be Vice President by acclamation.

President Boswell asked for nominations for the office of Secretary. Nominations were received for Margaret Howe, who accepted, and Carol McConnell who declined. Margaret Howe will be Secretary by acclamation.

President Boswell called for nominations for the office of Treasurer. Nominations were received for Susie Gardner and Carol McConnell and they both accepted. A membership vote was held; results were:

Susie Gardner	39
Carol McConnell	34

Susie Gardner is the newly elected Treasurer.

19. Total Ballots

Mailed in Ballots	157
Votes in Person	95
Less Voided	11
Total Ballots	241

20. Motion by Tod Gardner, seconded by Peggy Jose to adjourn the meeting at 3:02PM.

Respectfully,

Margaret Howe
Secretary