

MINUTES

**SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
July 15, 2023
Open Session
Meeting opened 9:06 AM**

**PRESIDENT: Jeremy Levin
SECRETARY: Robin Bell**

**VICE PRESIDENT: Dale Smith
TREASURER: Jeff Chaney**

DIRECTORS; Dan Diviney, Jeff Wagner, Tony Lillak, Stanley Price
Secretary Robin Bell absent.

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 Jeremy Levin at 9:06 AM

8. ADDITIONS AND DELETIONS

None

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

11a. Finance report was read by Treasurer Jeff Chaney.

Motion Jeff Wagner, second Dale Smith to approve the Treasurers report.

Add on 11b. Board discussed the amount of money in the Holding Account for Entrance Gate Key Deposits.

Motion Jeff Wagner, second Jeff Chaney, to send a letter to all members stating that they have 60 days to turn in their gate key cards and/or remotes for refund, after 60 days any monies remaining in the account will go into the Emergency generator fund.

All yes votes, motion carried.

12i 1 #3 Wayland Rodgers grove and home site clean up

12. REPORTS

12i 1 #3 Wayland Rodgers grove and home site clean up..

Motion Jeff Wagner, second Dale Smith to request Wayland to appear at 10 AM at the August 19, 2023 Board meeting.

All yes votes, motion carried.

12w Venue, Dennis Rashe is requesting to use the Hall and Kitchen on August 26, 2023 for a Memorial for Jeanne Rashe..

Motion Stanley Price, second Dale Smith to approve the rental of the hall and kitchen by Dennis Rashe on August 26, 2023.

All yes votes, motion carried.

Add ons

Youth Group to have movie night August 5.

No motion, President said approved, no motion necessary.

Entertainment to have "Hot August Nights" August 12.

No motion, President said approved no motion necessary.

13. OLD BUSINESS

13a #2. Gina Haugh Expulsion is moved to the Enforcement Committee.

No Motion

No Motion, Dan Diviney check with Bookkeeper to see is Ruth Thomason is paying on her payment plan.

13d. The Ethics Policy

Motion Jeff Wagner, second Tony Lillak to approve the Ethics Policy.

All yes votes, motion carried.

13 ADD ON

Motion Jeff Wagner, second Jeff Chaney, give the cut wood to anyone that will take it.

All yes votes, motion carried.

13e Maintenance requesting to purchase a log splitter, tabled to July 2024.

14. NEW BUSINESS

14a. Maintenance requesting to purchase an extended Warranty for the Massey Ferguson tractor.

Motion Jeff Chaney, second Dale Smith to table until July 2024.

14b. Copy of resignation from Director Tod Gardner. (Information only, was discussed at the June Board meeting.)

14c. Letter from Steve Manous stating that he would like to be considered for the Board Directors opening.

14d. Letter from Valerie Dupuich stating that she would like to be considered for the Board Directors opening.

14g Letter from Director Dan Diviney and a resume for the open Director position from Leslee Lee.

The Board voted by secret ballot, Leslee Lee received two votes, Valerie Dupuich received four votes.

President Jeremy Levin gave Valerie Dupuich the Oath of Office.

10:09 AM 10 minute break

Back from break at 10:20 AM.

14e. Letter from Pat Shivers regarding electrical to his new shop.

Motion Jeff Chaney, second Dale Smith to send a letter to Pat Shivers stating that the electrical for the new shop must come from the pole on that site and it needs a County permit.

All yes votes, motion carried.

14 f. Letter from Joshua Shirley requesting the Board remove the \$25.00 late fee and the \$100.00 reinstatement fee.

Motion Jeff Chaney, second Stanley Price, to remove the \$25.00 late fee and the \$100.00 reinstatement fee from his account.

Yes votes Stanley Price, Tony Lillak, Jeff Wagner, Jeff Chaney, Dan Diviney.

No vote, Valerie Dupuich.

Motion carried.

14 h. Letter from the Candas Anderson Estate stating that the monies due would not be paid.

Motion Jeff Wagner, second Jeff Chaney, the fees will stand and Corey Anderson must apply for Membership.

15 READING OF THE MINUTES

15a. Reading of the June 17, 2023 Open Session Board meeting.

Motion Dale Smith, second Stanley Price to approve the June 17, 2023 Open Session Board meeting.

Yes votes, Stanley Price, Tony Lillak, Jeff Wagner, Dale Smith, Jeff Chaney, Dan Diviney.

Abstain Valerie Dupuich.

Motion carried

15b Reading of the Minutes of the July 9, 2023 Annual Meeting.

Motion Jeff Chaney, second Tony Lillak to approve with corrections the July 9, 2023 Annual meeting minutes.

All yes votes, motion carried.

16 CONSENT CALENDAR

16a. Randy Silva requesting a Family Resident pass for his wife Kayci Silva.

Motion Dale Smith, second Stanley Price to approve the Family Resident pass request from Randy Silva for Kayci Silva.

All yes votes, motion carried.

16b. Glen Church requesting an Extended pass for friend Brian Bogetti.

Motion Jeff Wagner, second Tony Lillak to approve the Extended pass request from Glen Church for Brian Bogetti.

All yes votes, motion carried.

Motion Valerie Dupuich, second Stanley Price to write a letter to Mr.

Church telling him that Brian Bogetti must turn in a copy of a restricted California Drivers License to the office, or he cannot drive on Club roads.

16c. Roman Nikitin requesting a Family Resident pass for his son Dmitriy Nikitin.

Motion Jeff Wagner, second Tony Lillak to approve Roman Nikitin request for a Family pass for his son Dmitriy Nikitin.

All yes vote's motion carried.

Motion Tony Lillak, second Jeff Wagner to adjourn the Open Session of the July 15, 2023 Board meeting at 11:45 AM

All yes votes, motion carried.