

OPEN SESSION AGENDA

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

President: Gary Boswell
Secretary: Margaret Howe

Vice President: Dan Diviney
Treasurer: Jeff Chaney

Directors: Tony Lillak, Christy Williams, Stanley Price, Robin Bell, Dale Smith

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.

9. NEW MEMBER INTRODUCTION

- a. Linda Ratto
Marilyn Heuer
Matthew Burtam

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

- a. Treasurer's Report/Customer Balance Sheet
- b. Letter from Bookkeeper re Phyllis & Alvin Thompson dues

12. REPORTS

- a. Bar
 - b. Beautification
 - c. Building
 - 1. Dave Daniel Electrical panel
 - d. Bylaws/Resolution
 - e. Campground
 - f. Car Show
 - g. Clubhouse Security
- Colleen Minnis
Gary Boswell
- Alexis Stirling
Christy Williams
Carol McConnell
Darla Gardner

- h. Community Garden
- i. Election
- j. Emergency Action
- k. Enforcement
- l. Entertainment
- m. Finance
- n. Grounds
- o. Info Technology
- p. Initiative Committee
- q. Insurance
- r. Lakes & Fish
 - 1. Well Project
- s. Lakeside Chapel
- t. Memorial Committee
- u. Office
- v. RC River Racers
- w. River
- x. Roads
- y. Venue
 - 1. Terri Mort/Graduation
- z. Water & Wells
- aa. Wednesday Nighters
- bb. Youth Group

Debbie Lebanik
 Trevia Coleman
 Dan Diviney
 Gary Boswell
 Barbara Craig
 Jeff Chaney

Christy Williams

Barbara Peck
 Jim Martin

Elaine Sell Gilliland
 Paula Martin/Peggy Jose
 Alexis Stirling
 Gary Boswell
 Dale Fitzmorris
 Colleen Minnis
 Patty Diviney

Dan Diviney
 Trevia Coleman
 Arlene Faile

13. OLD BUSINESS

- a. Action Item List
- b. Extended Warranty
- c. Sally Zavala regarding work order charges

14. NEW BUSINESS

- a. Linda Ratto- regarding Bill Ratto dues
- b. Valerie Dupuich- David Taylor site
- c. Debbie Lebanik- Request to the Board to update the entrance sign.
- d. Patty Diviney- Regarding Resolution 4/18/15

15. READING OF THE MINUTES

- a. Reading of the minutes for 6/15/24
- b. Annual Meeting July/14/24

16. CONSENT CALENDAR

- a. Keokannitha Heng extended pass for Andres Santana
- b. Transfer request- Hailey Craig
- c. Transfer request- Lolita Oxenrider