

# MINUTES

## SAN JOAQUIN RIVER CLUB, INC. ANNUAL MEMBERSHIP MEETING JULY 9, 2023

1. President Dan Diviney called the meeting to order at 10:13 AM.
2. Loretta Bridges provided the Invocation and lead the Pledge of Allegiance followed by a moment of silence for Members lost in 2022/2023.
3. President Dan Diviney introduced the current Board of Directors.  
President Dan Diviney, Vice President Jeremy Levin, Secretary Jim Martin, Treasurer Rosemary O'Dell. Directors Gary Boswell, Jeff Chaney, Tony Lillak Jeff Wagner.
4. Parliamentarian for the meeting was Jerry Cutter.
5. Sergeant at Arms for the meeting was George Goodwin.
6. President Dan Diviney gave his State of the Club speech stating the challenges and improvements made over the last year, noting that the Bar has deposited more than \$90,000.00 into the General fund.
7. Treasurer Rosemary O'Dell read the Treasurers' Report into the record. (See Attached.)

**APPROVED**

**BoA** DATE: 7-15-23

8. President Dan Diviney thanked all the Committee Chairs and their people for all the great parties and work this year. He especially thanked the Election Committee for their hard work on this election, considering the number of candidates for the Board positions, eight, and the number of By-law changes, eleven.

President Diviney also thanked Shirley Rodrigues and Patty Diviney for their time signing members in at the door.

9. President Diviney introduced the Members running for a place on the Board of Directors;

Arlene Faile

Steve Riddle

Stanley Price

Derek Braun

Robert Rucker

Dale Smith

Steve Bracey

Robin Bell

President Diviney called for nominations from the floor, Member Jerry Faile nominated Member Frank Gilliland. President Diviney called three times for nominations from the floor, there were no more nominations.

10. No transactions or additional Club Business was discussed.

Meeting was recessed until 2PM while the votes for Directors and By-law changes were being tallied.

11. The meeting was reconvened at 2:53 PM. to announce the results of the votes for Directors.

Arlene Fail	85
Steve Riddle	49
Stanley Price	136
Derek Braun	26
Robert Rucker	40
Dale Smith	137
Steve Bracey	66
Robin Bell	105

The newly elected Directors are Stanley Price, Dale Smith, and Robin Bell.

12. Secretary Jim Martin gave the Oath of Office to; Stanley Price, Dale Smith and Robin Bell.
13. Outgoing Directors Gary Boswell, Jim Martin and Rosemary O'Dell were thanked and excused.
14. President Diviney called for nominations for President. Dan Diviney was nominated from the floor, for President, Dan Diviney declined for medical reasons. Jeremy Levin was nominated from the floor for President, Jeremy Levin accepted the nomination. Dale Smith was nominated from the floor for President, Dale Smith declined. President Diviney then called for any further nominations for President, there were no further nominations for President, President Diviney then declared Jeremy Levin President by acclamation. President Diviney then turned over the gavel to newly elected President Jeremy Levin.

15. President Jeremy Levin then called for nominations for Vice President.

Dale Smith was nominated from the floor, Dale accepted the nomination.

Stanley Price was nominated from the floor, Stanley declined the nomination.

Jeff Chaney was nominated from the floor, Jeff Chaney accepted the nomination.

President Levin called for any further nominations for Vice President, there were no further nominations.

The Vote for Vice President was as follows;

Jeff Chaney                38

Dale Smith                51

Dale Smith is the newly elected Vice President.

16. President Jeremy Levin called for nominations for Secretary. Robin Bell was nominated from the floor, Robin accepted the nomination.

Stanley Price was nominated from the floor, Stanley declined the nomination.

President Levin called for further nominations for Secretary, there were no further nominations for Secretary, and Robin Bell was declared Secretary by acclamation.

17. President Jeremy Levin called for nominations for Treasurer. Stanley Price was nominated from the floor to be Treasurer, Stanley declined the nomination.

Jeff Chaney was nominated from the floor for Treasurer, Jeff Chaney accepted.

President Levin called for any further nominations for Treasurer. There were no more nominations for Treasurer, Jeff Chaney is declared the newly elected treasurer by acclamation.

President Jeremy Levin calls for a recess until 5:00 when the By-law vote count will be complete.

The meeting was reconvened at 5:00 PM.

Mailed in Ballots	118
Votes in Person	110
Voided Ballots	3

Total Ballots	225
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### Results of the proposed By-law changes

ARTICLE II, Section 9A	For 127 Against 89	Total votes 216	Needed votes 144
ARTICLE IV, Section 13	For 82 Against 90	Total votes 172	Needed votes 115
ARTICLE V, Section 6A	For 96 Against 124	Total votes 221	Needed votes 147
ARTICLE V, Section 10	For 87 Against 124	Total votes 211	Needed votes 141
ARTICLE VI, Section 1A	For 116 Against 72	Total votes 188	Needed votes 125
ARTICLE VIII, Section 2	For 75 Against 133	Total votes 208	Needed votes 139
ARTICLE IX, Section 3A	For 94 Against 124	Total votes 218	Needed votes 145
ARTICLE XII, Section 1	For 107 Against 108	Total votes 215	Needed votes 143
ARTICLE XII, Section 5	For 99 Against 106	Total votes 205	Needed votes 137
ARTICLE XVI, Section 4	For 91 Against 125	Total votes 216	Needed votes 144
ARTICLE XVI, Section 14	For 114 Against 106	Total Votes 220	Needed votes 147

All proposed By-law changes failed.

Motion Tony Lillak, second Jeff Chaney to adjourn the meeting.  
Motion passed, meeting adjourned at 5:15 PM