

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING June 15, 2024

President: Jeremy Levin
Secretary: Dan Diviney

Vice President:
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Valerie Dupuich, 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. Brothers Brothers extended pass request – Richard Milos

9. NEW MEMBER INTRODUCTION

- a. Eryn Bowers

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

- a. Treasurer's Report/Customer Balance Sheet
- b. Rex Osborn re credit card fee

12. REPORTS

- a. Bar
 - 1. Discussion re bar prices
 - b. Beautification
 - c. Building
 - 1. Broc Jenkins window replacement
 - d. Bylaws/Resolution
 - e. Campground
 - f. Car Show
 - g. Clubhouse Security
 - h. Community Garden
- | |
|------------------|
| Colleen Minnis |
| Gary Boswell |
| Alexis Stirling |
| Christy Williams |
| Carol McConnell |
| Darla Gardner |
| Debbie Lebanik |

- i. Election
 - j. Emergency Action
 - k. Enforcement
 - l. Entertainment
 - m. Finance
 - n. Grounds
 - o. Info Technology
 - p. Initiative Committee
 - q. Insurance
 - r. Lakes & Fish
 - s. Lakeside Chapel
 - t. Memorial Committee
 - u. Office
 - v. RC River Racers
 - w. River
 - x. Roads
 - y. Venue
 - 1. Celebration of life Eileen Silva
 - 2. Celebration of life Richard Taylor
 - z. Water & Wells
 - aa. Wednesday Nighters
 - bb. Youth Group
 - 1. Clean up of Youth Group shed
- 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. Carole Waldon letter re resolutions
 - c. Donna Barbera Diaz re 6/15/24 meeting

14. **NEW BUSINESS**
- a. Community Clean up event
 - b. Heidi Levin – July insurance assessment charges
 - c. Jeff Wagner re Bobby Rucker’s site
 - d. Jeff Wagner re removal of pine trees
 - e. Jeff Wagner re Frank Gilliland’s behavior

15. **READING OF THE MINUTES**
- a. Reading of the minutes for 5/18/24

16. **CONSENT CALENDAR**
- a. Daniel Price Family Resident pass – Shyann Smith
 - b. Andres Santana Family Resident pass – Jesus Santana

- c. Martina Mendoza Family Resident pass – Anthony Mendoza
- d. Martha Orr Associate request – Veronica Nielsen
- e. Kody Houtz transfer request – return site to SJRC treasury
- f. Carol Drum transfer request – Kody Houtz
- g. David Taylor Family resident pass – Luis Mercado
- h. Transfer – Roger O'Dell return site to treasury
- i. Transfer – Joe Prime transfer to Roger Odell
- j. Transfer – Joe Prime to treasury site