

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
March 18, 2023
Open Session
Meeting opened 10:31 AM

APPROVED

BY: BOD DATE: 4/18/23

PRESIDENT: Dan Diviney
SECRETARY: Jim Martin

VICE PRESIDENT: Jeremy Levin
TREASURER: Rosemary O'Dell

DIRECTORS; Jeff Wagner, Jeff Chaney, Tony Lillak, Gary Boswell, Tod Gardner
Vice President Jeremy Levin and Treasurer Rosemary O'Dell excused absence
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 Dan Diviney at 10 AM
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

8. ADDITIONS AND DELETIONS

None

9. NEW MEMBER INTRODUCTION

None

10. BOARD REQUEST TO APPEAR

None.

11. FINANCE REPORT

- a. Motion Gary Boswell, second Tod Gardner to approve the finance report.
All yes votes, motion carried.
- b. Letter from Bookkeeper Heidi Levin to approve sending "15 Day Notices" after April 11, 2023.
Motion Jeff Wagner, second Tony Lillak to approve sending "15 Day Notices" after April 11, 2023.
All yes votes, motion carried..

12. REPORTS

- C 1. . Nancy Vargas roof repair, does not need to come to the Board.
- C 2. Lorraine Doty septic expansion does not need to come to the Board.
- C3. Carrie Demezzi requests Building permit for a 20X40 shed.
Motion Gary Boswell, second Tony Lillak to table for elevation plans.
All yes votes, motion carried.
- e.1 Motion Gary Boswell, second Tod Gardner to allow Rodney Webb to stay in the Campground for 30 more days.
All yes votes, motion carried.
- i. 1 President Dan Diviney will put the Initiative Committee together with Wayland Rodgers.

I 2. Motion Gary Boswell, second Tony Lillak to ask George Goodwin to put in writing whether or not he wants people parking on his site.

All yes votes, motion carried.

T. River Racers/Island to practice on March 25, 2023.

Motion Tony Lillak, second Tod Gardner to approve River Racers/Island to practice March 25, 2023.

All yes votes, motion carried.

T 2. Letter from RC River Racers to change their name to River Racers/Island Committee.

Motion Gary Boswell, second Tod Gardner to approve changing RC Boat Racers to River Racers/Island Committee.

All yes votes, motion carried.

W 1 Beverly Johnson requesting to use the kitchen from 11AM to 4PM on May 21, 2023 for a memorial for Marion Hanner.

Motion Jeff Chaney, second Gary Boswell to approve renting the Kitchen to Beverly Johnson from 11AM to 4PM on May 21, 2023 for a memorial for Marion Hanner.

All yes votes, motion carried.

13. OLD BUSINESS

13 a Follow up List

President Dan Diviney and Jeff Wagner to go to the Attorney with a list of names for Small Claims Court.

Jeff Chaney to look for a county building permit for Jamie Lima.

13 b. Board Challenge List

Motion Gary Boswell, second Jeff Chaney to send a \$100.00 fine for Mick Church for failure to get a guest pass. Brian Bogetti.)

All yes votes, motion carried.

13b #7 Corey Anderson

Motion Tod Gardner, second Jeff Chaney to bring Corey Anderson into April 18, 2023 Closed Session Board Meeting.

All yes votes, motion carried.

14. NEW BUSINESS

B Letter from Orvil Kirby stating that the Board did not follow By-laws when he was suspended from the bar.

Motion Gary Boswell, second Tod Gardner to send a letter to Orville Kirby stating that he quoted a by-law regarding suspension of Membership. This does not apply to being suspended from the bar.

All yes votes, motion carried.

c. Letter from Heidi Levin regarding Bruce Brothers speeding in the Club.

Motion Jeff Wagner, second Tod Gardner to have Bruce Brothers appear in the Open Session of the April 18, 2023 Board meeting.

All yes votes, motion carried.

d. Letter from Bookkeeper Heidi Levin regarding e-mails from Terry D. Matthews.

Motion Jeff Chaney, second Tod Gardner to have Bookkeeper send all e-mails from Terry D. Matthews to the President.

All yes votes, motion carried.

14 e. Letter from Tod Gardner asking that a timer be put on the well pump for the lakes and a pole in the water to show the water depth. Motion Jeff Chaney, second Gary Boswell to have Jim Martin install the timer on the well pump for the lakes and a water depth pole. All yes votes, motion carried.

15. READING OF THE MINUTES

a. Motion Gary Boswell, second Tod Gardner to approve the February 18, 2023 Minutes with corrections. All yes votes, motion carried.

16. CONSENT CALENDAR

16 A Jeff Wagner requesting an extended pass for Kayla Wimpy. Motion Jeff Chaney, second Tod Gardner to approve Jeff Wagner request for an extended pass for Kayla Wimpy. All yes votes, motion carried.

b. Gloria Ross requesting an extended pass for Diane Bishop. Motion Gary Boswell, second Tod Gardner to approve All yes votes, motion carried.

c. Jeff Chaney requesting an extended pass for Latoya Brown. Motion Tod Gardner, second Tony Lillak to approve Jeff Chaney request for an extended pass for Latoya Brown. All yes votes, motion carried.

d. Fara Alvarez requesting a Family Resident pass for her daughter Tara Harman. Motion Gary Boswell, second Tod Gardner to approve Fara Alvarez request for a Family Resident pass for her daughter Tara Harman. All yes votes, motion carried.

e. Richard Ashby requesting an extended pass for Crystal Estimo. Motion Tony Lillak, second Jeff Chaney to approve Richard Ashby request for and extended pass for Crystal Estimo. All yes votes, motion carried.

f. Dennis Dutra requesting an extended pass for Jerry Dutra. Motion Gary Boswell, second Tod Gardner to approve Dennis Dutra request for an extended pass for Jerry Dutra. All yes votes, motion carried.

g. Robert Rucker requesting an extended pass for Christina Moon. Motion Tod Gardner, second Jeff Wagner to approve Robert Rucker request for and extended pass for Christina Moon. All yes votes, motion carried.

h. Patricia Tubbs requesting an extended pass for Elizabeth Green. Motion Tod Gardner, second Jeff Chaney to approve Patricia Tubb's request for and extended pass for Elizabeth Green. All yes votes. Motion carried.

i. Joseph Hadley requests an extended pass for Destinee Delise.

Motion Tony Lillak, second Tod Gardner to approve Joseph Hadley request for and extended pass for Destinee Delise.

All yes votes, motion carried.

Add on;

Motion Gary Boswell, second Tod Gardner to approve a "Meet the Candidates" meeting on Saturday, May 13, 2023 at 4PM in the hall.

All yes votes, motion carried.

Motion Jim Martin, second Jeff Chaney to adjourn the Open Session of the March 18, 2023 Board Meeting.

All yes votes, motion carried.