OPEN SESSION AGENDA

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

March 21, 2026

President: Gary Boswell
Vice President: Paul Lee
Secretary: Margaret Howe
Treasurer: Susie Gardner

Directors: Joe Medina, Carol McConnell, Christy Williams, Dale Smith, and Harry Lawrence

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

9. NEW MEMBER INTRODUCTION

10. BOARD REQUEST TO APPEAR

a. Cecil Elliot Est 10:30 a.m.
b. Jeannie & John Larrabe 11:00 a.m.
c. Wendy Weaver 11:15 a.m.

11. FINANCE REPORT

a. Treasury Report
b. Collections

12. REPORTS

a. Bar — Bev Kessler
b. Beautification — Susie Gardner
c. Building — KC Robinson
1. Build. Committee Dock Inspection 2026
2. Todd Gardner-Concrete pad under existing RV Cover
3. Shane Wagner- Installation of 12x20 metal carport 8" High, anchored to ground per county requirements
d. Bylaws/Resolution — Carol Waldon
e. Campground — Richard Starnes
1. Billing arrangements reg. overstay of an associate on club campgrounds
2. Shane Rees- Campground Extension

f. Car Show — Carol McConnell
g. Clubhouse Security — Darla Gardner
h. Community Garden
i. Election — Trevia Coleman
j. Emergency Action — Paul Lee
k. Enforcement
l. Entertainment — Arlene Faile
m. Finance — Susie Gardner
n. Grounds — Dale Smith
o. Info Technology — Christy Williams
p. Initiative Committee — **OPEN**
q. Insurance — Barbara Peck
r. Lakes & Fish — Susie Gardner
s. Lakeside Chapel — Elaine Sell- Gilliland
1. Committee members for Lakeside Chapel 2026
t. Memorial Committee — Kim Keane
u. Office — Linda Wilson
v. Island Committee — Todd Gardner
w. River — Dale Fitzmorris
x. Roads — Dan Kennedy
y. Venue — Leslee Lee
1. Leslee Lee- VENUE REQUEST: Wreaths Across America
2. Lupita Hernandez- Rental Agreement: Grad. Party 05/16/26
3. Joseph Silva- Rental Agreement: Grad. Party 06/13/26

z. Water & Wells — Dan Diviney
aa. Wednesday Nighters — Trevia Coleman
bb. Youth Group — Arlene Faile
cc. BBQ — Jeff Chaney
dd. Laundry — Jeff Chaney
ee. Maintenance — Dale Smith
ff. Membership — Bev Kessler
gg. Nominating — Dennis Rashe
hh. Derelict Homesite — Amanda Watson

1. Terry Mathews- First offense
2. Cecil Elliot Est.- First offense
3. La Donna Van Winkle- Libert- First offense
4. Letter reg. Exposed Septic

ii. Newsletter Committee — Paula Riddle

13. OLD BUSINESS

- **a.** Action Item List
- **b.** Discussion: Cell Tower Update
- **c.** Maintenance purchase consideration of a battery powered weed eater
- **d.** March 28th-Volunteer Appreciation
- **e.** President Gary Boswell-Non- Member living in home

14. NEW BUSINESS

- **a.** President Gary Boswell- Addressing an ongoing issue reg. branch removal
- **b.** Susie Gardner- Recommendation from Alexander Xu reg.3 new Dell Towers (Current does not support windows 11)
- **c.** President Gary Boswell-Meet the candidate's event
- **d.** Anthony Santos- Would like to donate a 15' ft. trailer to the S.J.R.C.
- **e.** Jeffery Wagner- Response letter

15. READING OF THE MINUTES

a**.** Reading of the minutes

16. CONSENT CALENDAR

1. EXT.PASSES
   a. Richard Ashby-Crysta Estimo
   b. Brigit Sweedeen- Jose Zuniga