Approved July 18, 2026

ANNUAL MEETING
SAN JOAQUIN RIVER CLUB
JULY 12, 2026

President:	Gary Boswell	Vice President:	Paul Lee
Secretary:	Margaret Howe	Treasurer:	Susie Gardner
Directors:	Harry Lawrence, Joe Medina, Dale Smith, Carol McConnell and Christy Williams		
Absent:	Joe Medina, Carol McConnell		

The Annual Meeting of the San Joaquin River Club was held in the Club Hall at 30000 Kasson Rd., Tracy, CA 95304

1. After a Quorum was achieved, President Boswell called the meeting to order at 10:18 AM.

2. Invocation and Pledge of Allegiance were led by Loretta Bridges.

3. Ms. Bridges then requested a moment of silence in memory of the members we have lost in the past year.

4. President Boswell introduced the current Board of Directors: President Gary Boswell, Vice President Paul Lee, Secretary Margaret Howe, Treasurer Susie Gardner, Directors Harry Lawrence, Dale Smith, Susie Gardner. Directors Joe Medina and Carol McConnell were not present.

5. The parliamentarian for the meeting was Carole Walden.

6. Sargent at Arms was Tod Gardner.

7. The minutes of the last Annual Meeting held on July 13, 2025, were approved at the July 19, 2025, Board Meeting

Director Carol McConnell arrived at the meeting at 10:25AM.

8. Well Water Presentation: State Representative

   The representative from the State did not arrive until 3:05PM. Administrative Assistant Carole Walden did a short presentation regarding the Club's Chrom-6 issues.

9. President Gary Boswell gave the following State of the Club Statement

   What is your purpose? On March 3, of this year, I lost a friend of mine. This man had a purpose. From my very first memory of him, it was obvious he had a purpose. It was almost a singleness of mind. A drive that wouldn't stop. Whatever the goal, whatever the task – he was going to work until the job was complete.

   Some might say he was an Optimist – I wouldn't. Some might say he was a Pessimist – I could see that side of him, but some would say he was a Realist.

They say that a Pessimist complains about the wind. An Optimist hopes it will change, but a Realist adjusts his sails. Looking back, I believe my friend was a Realist. He would adjust his sails to serve his purpose and to accomplish the task at hand.

That man was Derek Braun. His purpose was to improve this community where we live. Four months after his passing, we are still trying to find the person, or persons, who will pick up where he left off. Someone who will adjust their sails to accomplish a greater good for our community.

250 years ago, we became a nation. Four score and seven years ago, we became a community. Can we choose today to honor the courage of those who came before, not with just words, but with a renewed commitment to keep those dreams alive?

Let's talk about our water quality – Our wells have been going strong for many years. Unfortunately, the State has changed the rules on us. Today you have heard from Cesar Apaez with some insight on what the future holds. This is a long process, but in the end, our water quality will be better, but more expensive. Be prepared.

On May 9, 2023, we signed the cell tower contract after a unanimous vote of our Board. This has been a long road fraught with County meetings, delays and County Building Department modifications to the build site. We have had to adjust our sails to meet those challenges. As of today, the County is requiring more of our land for a rainwater retention basin. We are still in negotiations as to the final lease amendment language.

In addition to these delays our club has been burdened with over $6,000 in legal fees in defense of the tower brought on by club members, who claim to have your best interest at heart. The result of these delays has also cost us $1,700 per month in revenue for quite some time now.

Caterpillar D-8 – You may have noticed the "new to us" Caterpillar out on the front 40 of our property. Several committees pitched in to purchase this for our club. It will be used to level the dirt mounds out front and then to cut and maintain fire trails in our boonies.

They say that our decisions determine our destiny. And when we understand that each day, we live isn't one more day, but actually one less we have on this earth, we start giving more value to what truly matters.

Thank you for allowing me to serve as your President and may God bless you.

Gary Boswell

10. Treasurer Susie Gardner read the Treasurer's report from May 31, 2026.

11. President Gary Boswell thanked all the Committee Chairpersons for their work and great parties this year. He also thanked the Election Committee for their hard work on this election. He also thanked the staff working at the door to check everyone in for the meeting.

12. President Boswell introduced the Members running for a position on the Board of Directors:

Terri Creager
Steve Riddle
Craig Koloske

President Boswell then called for nominations from the floor for the position of Director as a write in candidate. Member Casey Paseka nominated Member Tod Gardner. Mr. Gardner accepted the nomination.

President Boswell called a second time for nominations from the floor for position of Director as a write in candidate. Member Tony Lillka nominated Casey Paseka. Mr. Paseka accepted the nomination.

President Boswell called a third time for nominations from the floor for position of Director as a write in candidate. There were no additional nominations. President Boswell closed the nominations.

13. Transactions and/or Discussion of Club Business, if any.

None

Member Tod Gardner made a motion to recess the meeting at 10:42AM while the Election Committee tallied the votes for Directors and Bylaw changes. Member Barbara Peck seconded the motion.

14. The Meeting was reconvened at 2:05PM - The following Directors were present: President Gary Boswell, Vice President Paul Lee, Secretary Margaret Howe, Treasurer Susie Gardner, Directors Dale Smith, Harry Lawrence, Joe Medina, Christy Williams and Carol McConnell.

15. President Boswell announced the results of the votes for the Directors.

Terri Creager	121
Steve Riddle	109
Craig Koloske	186
Tod Gardner – Write In	95
Casey Paseka – Write In	83

The newly elected Directors are Terri Creager, Steve Riddle and Craig Koloske.

Proposed By-Law Changes			Total	2/3%
ARTICLE V – SECTION 5	For 96	Against 152	248	165
ARTICLE III – SECTION 10	For 81	Against 159	240	160

Both By-law changes failed.

On July 14, 2026, a recount of the votes for ARTICLE V – SECTION 5 was done. The correct numbers are:

ARTICLE V – SECTION 5	For 87	Against 155	242	165

16. Secretary Howe gave the Oath of Office to the three new Directors.

17. President Gary Boswell excused the three out-going Directors Dale Smith, Harry Lawrence and Susie Gardner and thanked them for their service.

18. President Boswell asked for nominations for the office of President for the 2026/2027 year. Nominations from the floor were for Gary Boswell who accepted the nomination. Also nominated were Craig Koloske, Paul Lee, Carol McConnell and Joe Medina who all declined the nomination. Gary Boswell will be President by acclamation.

19. Election of new Officers

President Boswell asked for nominations for the office of Vice President for the 2026/2027 year. Nominations were received for Paul Lee, who accepted; and Carol McConnell, who also accepted. A membership vote was held and the vote was tied. So, a second vote was held; the results were:

Carol McConnell	42
Paul Lee	39

Carol McConnell will be the newly elected Vice President.

President Boswell asked for nominations for the office of Secretary. Nominations were received for Margaret Howe, who accepted. Margaret Howe will be Secretary by acclamation.

President Boswell called for nominations for the office of Treasurer. Nominations were received for Terri Creager and Christy Williams and they both accepted. A membership vote was held; results were:

Terri Creager	19
Christy Williams	58

Christy Williams is the newly elected Treasurer.

Total Ballots

Mailed in Ballots	166
Votes in Person	84
Less Voided	7
Total Ballots	243

Cesar Apaez from the Department of Financial Assistance with the State of California arrived at 3:05PM. Mr. Apaez is Water Resources Control Engineer. He reported the State has selected CDM-Smith, an engineering firm, to complete the feasibility study, but a contract with them has not been signed yet. There are several ways to solve the Club's Chrom-6 problem, but no decision has been made yet. Mr. Apaez is primarily involved in working with the Club's to get grant funding for the project.

20. Motion by Terri Creager, seconded by Elaine Sell-Gilliland to adjourn the meeting at :31PM.

Respectfully,

Margaret Howe
Secretary