MINUTES
SAN JOAQUIN RIVER CLUB, INC.
GENERAL MEMBERSHIP MEETING
MARCH 9, 2025 (1:00 P.M.)

Establish Quorum (15%) – 80 members required for quorum

President:	Gary Boswell	Vice President:	Dan Diviney
Secretary:	Margaret Howe	Treasurer:	Jeff Chaney
Directors:	Stanley Price, Tony Lillak, Dale Smith, Susie Gardner, and Christy Williams		

1. Call to Order: President Gary Boswell at 1:23PM
2. Invocation & Pledge of Allegiance: Loretta Bridges
3. A Moment of Silence in Memory of Members who have passed away was lead by Loretta Bridges.
4. President Gary Boswell introduced the current Board of Directors
5. Parliamentarian: Alexis Stirling
6. Sergeant at Arms: Tod Gardner
7. President Gary Boswell thanked all of the Clubs' volunteers and committees for their service to the Club. He also announced the Club would be holding a Volunteer Appreciation Dinner on March 29, 2025.
8. The Minutes of the last General Membership Meeting held on March 10, 2024, were approved at the March 16, 2024, Regular Board Meeting.
9. President Gary Boswell gave his "State of Club" message

President Boswell talked about the financial need to reinstate the Well Pumps Resolution rescinded in January 2024 and a new resolution to increase fees for Guest and Family Passes.

10. Treasurer Jeff Chaney presented the last Board approved Treasurers Report from January 31, 2025.
11. Introduction of Candidates for the Board of Directors term from July 2025 to July 2028. The Candidates are Lorie Thompson, Broc Jenkins, and Kody Houtz. They all read their resumes and gave a copy to the Board Secretary.
12. President Gary Boswell called for open nominations from the floor.

a. Tod Gardner nominated Paul Lee
b. Tom Green nominated Jeff Wagner
c. Bev Plummer nominated Carol McConnell
d. Dan Diviney nominated Joe Medina
f. Judy Haskins nominated Michell Pyatt

The new nominees accepted their nominations, read their resumes, and gave the Board Secretary a copy of their resume. Candidates for the Board of Directors are now:

Lorie Thompson
Broc Jenkins
Kody Houtz
Paul Lee
Jeff Wagner
Carol McConnell
Joe Medina
Michelle Pyatt

13. President Gary Boswell reviewed the proposed Bylaws for the July Ballot.

a. A road assessment of $5.00 per month beginning January 1, 2026 and increasing $2.50 per month every January 1st until it reaches a maximum of $30.00 per month.

b. A ByLaw to regulate the use of unlicensed or power driving “off road” vehicles on Club grounds.

14. President Boswell called for any other business from the floor and there was none.

15. Director Jeff Chaney made a motion to adjourn the meeting at 2:20PM, Member Tod Gardner seconded the motion and it carried.

Respectfully,

Margaret Howe
Secretary
San Joaquin River Club