

SPECIAL MEETING
SAN JOAQUIN RIVER CLUB
SEPTEMBER 12, 2024

President: Gary Boswell Vice President: Dan Diviney
Secretary: Margaret Howe (absent) Treasurer: Jeff Chaney
Directors: Stanley Price, Tony Lillak, Dale Smith, Christy Williams

Meeting was called to order by President Gary Boswell at 7:02pm. In the excused absence of Secretary Margaret Howe, Director Christy Williams is taking notes.

1. Elect a member in good standing to fill a vacancy on the Board.

Nominations for the vacate position of Director are:

Barbara Peck
Susie Gardner

President Gary Boswell called for nominations from the floor three times and Heidi Skundberg was nominated by Christy Williams. Ms. Skundberg accepted the nomination and presented her resume.

The Directors voted by ballot with President Boswell not voting. Christy Williams counted the votes and announced the results:

Barbara Peck	2
Susie Gardner	2
Heidi Skundberg	2

Since there was a tie President Boswell called Secretary Howe and inquired if she would vote by phone. She agreed and cast her vote.

Final results of the voting were:

Barbara Peck	2
Susie Gardner	3
Heidi Skundberg	2

President Boswell gave the Oath of Office to new Director Susie Gardner.

Director Stanley Price made a motion to adjourn the meeting. Jeff Chaney seconded the motion and it carried by the following vote: Ayes: Stanley Price, Tony Lillak, Dale Smith, Dan Diviney, Susie Garner and Christy Williams; Noes: None; Abstain: None; Absent: Margaret Howe

Meeting was adjourned at 7:15PM

Respectfully

Margaret Howe
Secretary, San Joaquin River Club