

**OPEN SESSION AGENDA**

**SAN JOAQUIN RIVER CLUB, INC.  
MONTHLY BOARD OF DIRECTORS MEETING  
November 16, 2024**

**President:** *Gary Boswell*  
**Secretary:** *Margaret Howe*

**Vice President:** *Dan Diviney*  
**Treasurer:** *Jeff Chaney*

**Directors:** *Tony Lillak, Christy Williams, Dale Smith, Stanley Price, Susie Gardner*

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**

a.

**9. NEW MEMBER INTRODUCTION**

a.

**10. BOARD REQUEST TO APPEAR**

**11. FINANCE REPORT**

- a. Treasurer's Report/Customer Balance Sheet
- b. Gary Boswell- Letter Regarding By Laws- Resignation & Suspension/ Expulsion (Section 5 Article III)

**12. REPORTS**

- a. Bar Bev Kessler
- b. Beautification Jeff Wagner
- c. Building Paul Lee
  - 1. Linda Knudtson- Building Permit Application
  - 2. Chadd Holsten- Building Permit Application
- d. Bylaws/Resolution Carol Waldon
  - 1. Gary Boswell- Letter regarding proposals for next year's election
- e. Campground Michelle Pyatt
- f. Car Show Carol McConnell
- g. Clubhouse Security Darla Gardner
- h. Community Garden Debbie Lebanik
- i. Election Trevia Coleman
- j. Emergency Action Dan Diviney

- k. Enforcement
- l. Entertainment
- m. Finance
- n. Grounds
- o. Info Technology
- p. Initiative Committee
- q. Insurance
- r. Lakes & Fish
- s. Lakeside Chapel
- t. Memorial Committee
- u. Office
- v. RC River Racers
- w. River
- x. Roads
- y. Venue
- z. Water & Well
- aa. Wednesday Nighters
- bb. Youth Group

- OPEN**
- Judy Haskins
- Jeff Chaney
- Jeff Wagner
- Christy Williams
- OPEN (?)**
- Barbara Peck
- Susie Gardner
- Patty Diviney
- OPEN**
- Leslee Lee
- Harry Lawrence
- Dale Fitzmorris
- Colleen Minnis
- Patty Diviney
- Dan Diviney
- Trevia Coleman
- Christy Williams

**13. OLD BUSINESS**

- a. Action Item List
- b. Gary Boswell- Letter regarding dissolution of the Memorial Fund.

**14. NEW BUSINESS**

- a. Phone Poll- Regarding Miguel Barajas
- b. Jacquelyn Mojr- Regarding Rescind membership (Treasury site #1A31 Redwood)
- c. Gary Boswell- Letter Regarding Designation of Good standing members for Nominating committee. (ARTICLE XI)
- d. Phone Poll Regarding Sailor Houts (Payment Contract- Approved)
- e. Phone Poll Regarding costs & company for Communique
- f. Gary Boswell- Letter Regarding "SJRC Affidavit and Release" form.
- g. Gary Bosell- Letter Regarding Irene/ Larry McKinney.
- h. Gold Star Mothers- Letter Regarding Bingo Fundraiser (Thank you card).

**15. READING OF THE MINUTES**

- a. Reading of the minutes for

**16. CONSENT CALENDAR**

- a. Request for transfer of membership from Kara Richmond to Jennifer Chase.
- b. Debbie Lebanik- Community Yard Sale 11/23-24 & Cookie exchange for 12/22
- c. OFFICE STAFF- Letter Regarding OFFICE CLOSING for SAT NOV 30<sup>th</sup> / Excuse of absence.