

OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
October 21, 2023

President: Jeremy Levin
Secretary: Valerie Dupuich

Vice President: Dale Smith
Treasurer: Jeff Chaney

Directors: Tony Lillak, Jeff Wagner, Dan Diviney, Stanley Price, Robin Bell

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. Matthew Boswell

10. BOARD REQUEST TO APPEAR

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

- | | |
|--|------------------------------|
| a. Bar | |
| b. Beautification | Colleen Minnis |
| c. Building | Gary Boswell |
| d. Bylaws/Resolution | Alexis Stirling |
| e. Campground | Danny Dutra/Christy Williams |
| f. Car Show | Carol McConnell |
| g. Clubhouse Security | Darla Gardner |
| h. Community Garden | Debbie Lebanik |
| i. Derelict Vehicles & Homesite | Lisa Fowler |
| 1. Lisa Fowler (Potts) resignation from Derelict Vehicles & Homesite | |
| j. Election | Trevia Coleman |

k. Emergency Action	Dan Diviney
l. Enforcement	Gary Boswell
m. Entertainment	Barbara Craigg
n. Finance	Jeff Chaney
o. Grounds	Jeff Wagner
p. Info Technology	Christy Williams
q. Initiative Committee	Jeff Wagner
r. Insurance	Barbara Peck
s. Lakes & Fish	Jim Martin
t. Lakeside Chapel	Elaine Sell Gilliland
u. Office	Alexis Stirling
1. Expired Extended passes	
2. Membership certificates replacement	
v. RC River Racers	Harry Lawrence
1. Toys for Tots event	
w. River	Dale Fitzmorris
x. Roads	Colleen Minnis
y. Venue	Patty Diviney
1. Dyannah Pace birthday party	
z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Christie Williams

13. **OLD BUSINESS**

- a. Action Item List
- b. Keokannitha Heng (no response to BOD letter dated 9/26/23)
- c. Ruth Thomason re Dues, late charges and penalties

14. **NEW BUSINESS**

- a. John Figuera re late charges
- b. Letter from Valerie Dupuich re Waylon Rodgers
- c. Letter from Lavonne Thoming re reinstatement charges
- d. Letter from Lisa McDonald re campground stay

15. **READING OF THE MINUTES**

- a. Reading of the minutes for 9/16/23

16. **CONSENT CALENDAR**

- a. Jessica Hoffman extended pass for Daniel Dallas
- b. Jeff Wagner extended pass for Kayla Wimpy
- c. Jaden McComas return of membership due to relocation
- d. Dennis T Dutra extended pass for Jerry Dutra

- e. Jimina Arrijoa Family Resident request for Gabriela Arrijoa
- f. Linda Smith Associate request for Destinee Delise
- g. Marc Stevenson extended pass for Majorie Whitely
- h. Diane Marotta associate pass for Michael Fleisher
- i. Patricia Tubbs extended pass for Elizabeth Green
- j. Richard Ashby extended pass for Crysta Estimo
- k. Xavier Guajardo extended pass for Maria Macias
- l. Jeff Chaney extended pass for Latoya Bennett
- m. Charles Hoagland extended pass for Julie Winkler
- n. Charles Hoagland purchase of Abraham Quiroga house
- o. Abraham Quiroga transfer to Charles Hoagland site