

# MINUTES

## SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING

August 19, 2023

Open Session

Call to Order: President Jeremy Levin at 9:55 AM

**PRESIDENT:** Jeremy Levin  
**SECRETARY:** Valerie Dupuich

**VICE PRESIDENT:** Dale Smith  
**TREASURER:** Jeff Chaney

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

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

### 8. ADDITIONS AND DELETIONS

- 12 - New Committee Chair List
- 14j - Newsletter review
- 12r - Jeff Wagner letter regarding Jim Martin

### 9. NEW MEMBER INTRODUCTION

None

### 10. BOARD REQUEST TO APPEAR

Wayland Rodgers, 2G9 Maple, request to appear regarding site & grove issues.  
April offered dumpster assistance and Jeff Chaney offered to help too.

### 11. FINANCE REPORT

11a. Finance report was read by Treasurer Jeff Chaney.  
Motion Jeff Wagner, second Dale Smith to approve the Treasurers report.  
All Yes Votes, motion carried

## 12. REPORTS

Add on 12a New Committee Chair List provided by Jeremy Levin

Motion Jeff Chaney, second Stanley Price to accept new committee chair list

Yes Votes: Jeff Chaney, Stanley Price, Dale Smith, Valerie Dupuich, Robin Bell, Tony Lillak, Dan Diviney.

No Vote: Jeff Wagner

12c1 Pat Shivers Garage –

Motion Dale Smith, second Jeff Wagner send letter to Pat Shivers to get an electrical permit for power to garage from house.

All yes Votes motion carried.

12d1 Article II Membership - Section 4 rescind 2/19/22 resolution.

Motion Dan Diviney, second Stanley Price

Yes Votes: Jeff Chaney, Stanley Price, Dale Smith, Jeff Wagner, Robin Bell, Tony Lillak, and Dan Diviney

No Vote: Valerie Dupuich

Resolution dissolved

12n1 Credit Card form from the office

Motion Jeff Wagner, second Dale Smith to accept credit card as presented.

No Votes: Valerie Dupuich

Motion Jeff Chaney, second Dale Smith

All yes Votes motion carried.

12q1 Increase building insurance coverage for another \$100K for \$277/yr request from B. Peck.

Motion Jeff Wagner, second Dale Smith to increase insurance coverage to another to \$100K for \$277/yr.

All yes Votes motion carried.

12r1 Jeff Wagner letter regarding Jim Martin

No motion.

12s1 Lakeside Chapel - Bingo Fundraiser Request

Motion Tony Lillak, second Valerie Dupuich motion to accept use of our hall for fundraiser.

All yes Votes motion carried.

12t1 Office – Letter from Shirley Rodrigues for a new chair

Motion Valerie Dupuich, second Dale Smith to replace the old chair.

All yes Votes motion carried.

12x1 Venue - Darla's Thanksgiving Dinner

Motion Jeff Wagner, second Dale Smith motion to accept request.

All yes Votes motion carried.

BREAK 10:35AM - 15 minutes

### **13. OLD BUSINESS**

13a Sylvia Holsten - Stay of expulsion - Action for Dan to speak and explain payment plan as a sign of good will before we provide a payment plan.  
No Motion

13b Ford Ranger DMV - motion to retire vehicle/use on our property only  
Motion Jeff Chaney, second Dale Smith  
All yes Votes motion carried.

13d Jessica Hoffman extended pass requested for Daniel Dallas  
Motion Valerie Dupuich, second Tony Lillak to request Jessica Hoffman appear at 10AM at the next September 16, 2023 Board Meeting.  
All yes Votes motion carried.

### **14. NEW BUSINESS**

14a Catherine Delguidice request to have small area on Sequoia mowed.  
No motion, action item Tony & Rick to talk to her.

14b Phone poll regarding both fuel tank replacements \$2,020.36  
Motion passed.

14c Debi Diaz letter regarding payment plan for dues  
Motion Jeff Wagner, second Dale Smith to accept \$100/month  
All yes Votes motion carried

14d Phone poll #2 to approve cost of \$1,080 to add concrete spill containment basin  
Motion passed

14e Phone poll #3 for Valerie Dupuich to replace Robin Bell as BOD secretary.  
Motion passed.

14f Roy Ables letter regarding club trees and power poles.  
No motion, action item Rick to review PG&E letter with Roy.

14g Donna Barbera-Diaz stolen solar lamps  
Motion by Tony Lillak, second Robin Bell to reimburse Donna.  
Yes Votes: Jeff Chaney, Stanley Price, Dale Smith, Valerie Dupuich, Robin Bell, Tony Lillak, and Dan Diviney.  
No Vote: Jeff Wagner  
Motion carried

14h Letter from Tony Lillak to hire part time maintenance employee  
Motion Jeff Wagner, second Dale Smith motion to advertise/post part time grounds person.  
All yes Votes motion carried

14i Elaine Gilliland bar incident.

Motion Jeff Chaney, second Robin Bell to table, not enough facts. Pending a police report from Bar Manager and an incident report to review the facts

All yes Votes motion carried

14j NEW addition – Newsletter from Paula Riddle.

No motion. Discussion regarding distribution options and the newsletter was well received.

## **15. READING OF THE MINUTES**

15a. Reading of the July 15, 2023 Open Session Board meeting.

Motion Jeff Wagner, second Dale Smith to approve the July 15, 2023 Open Session Board meeting.to accept as corrected.

All yes Votes motion carried.

## **16. CONSENT CALENDAR**

16a. Esther McMullen extended pass for Sean Goodwin.

Motion Dale Smith, second Jeff Wagner. to approve extended pass

All yes Votes, motion carried.

16b. John Daniel extended pass for girlfriend Gina Davies.

Motion Dale Smith, second Tony Lillak to approve the extended pass.

All yes Votes, motion carried.

16c Frank Gilliland transfer request, tabled for one month, more information needed

Motion Tony Lillak, second Robin Hall to adjourn the Open Session of August 19, 2023 Board meeting at 1:35PM

All yes Votes, motion carried.