AGENDA
SAN JOAQUIN RIVER CLUB, INC.
GENERAL MEMBERSHIP MEETING
MARCH 5, 2026 {1:00 p.m.}

Establish Quorum (15%) 80 people required for this meeting.

1. **Call to Order: President**

2. **Invocation and Pledge of Allegiance:**

3. **Moment of Silence in Memory of Members who have passed away:**

4. **Introduction of current Board of Directors: *President* Gary Boswell, *Vice President* Paul Lee, *Secretary* Margaret Howe, *Treasurer* Susie Gardner, *Director* Christy Williams, *Director* Dale Smith, *Director* Harry Lawrence, *Director* Joe Medina, *Director* Carol McConnell**

5. **Parliamentarian:**

6. **Sergeant at Arms:**

7. **Thank you to all our volunteers and committees for their service to our community.**

8. **Minutes of the last General Membership Meeting of March 09, 2025.**

   Minutes approved on April 19, 2025 BOD meeting.

9. **State of the Club – President**

10. **Treasurer Report – Susie Gardner**

11. **Introduction of "Candidates" for the office of the Board of Directors.**

    (Each candidate to read his/her resume)

12. **Ask for open nominations from the floor for any additional candidates for the office of Director for the term of July 2026 to July 2029. (CALL THREE TIMES) As each nominee is nominated, ask them to step up to the microphone, and read their resume.**

13. **Presentation of proposed Bylaws for vote.**

14. **Any other transactions or items of Club business. At this time, we will entertain any questions regarding the proposed Bylaw or Resolution changes.**

15. **Entertain a motion to ADJOURN. Second.**

THANK YOU TO ALL FOR ATTENDING - PLEASE HELP PUT OUR CHAIRS AWAY