

SAN JOAQUIN RIVER CLUB, INC.
Minutes for the
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 29, 2021

President: Gary Boswell
Secretary: Barbara Peck

Vice President: Tod Gardner
Treasurer: Rosemary O'Dell

Directors: Jeremy Levin, Heidi Skundberg (on Zoom), Jim Martin, Jeff Wagner and Andrew Verdoes

Special meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.
Meeting opened at 1:01PM and on Zoom at 1:10PM

1. ADDITIONS AND DELETIONS

- a. Jeremy Levin letter 3D
- b. Gary Boswell letter 3E
- c. Joe Lawrence letter/map 3F
- d. Chris Wittrig letter 3G
- e. Peggy Jose letter 2H

2. OLD BUSINESS

- a. Boat Racing Deleted
- b. Lisa Fowler – letter
Read and Discussion only
- c. Linda Wilson – letter
Read and Discussion only
- d. San Joaquin River Racers – letter
Letter read
New insurance riders needed
- e. Dean Meeuwse, Carole Walden, Kim King, Jason Meeuwse – letter
Letter read
- f. Positive member petition – 65 signatures
Read

- g. Joe Lawrence – Information
Read and discussed

- h. Peggy Jose – letter
Read and discussed

3. NEW BUSINESS

- a. Boat Racing Committee Report

- b. Ratification of Entertainment Committee
Motion by Barbara Peck to approve Entertainment Committee
Andrew Verdoes – Chair
Second by Tod Gardner
Motion carried by All

- c. Entertainment Committee Request
Motion by Tod Gardner to approve request for End of Summer party on
Sept 25, 2021.
Second by Jeremy Levin
Motion carried by All (Heidi Skundberg did not vote Zoom tech problem)

- d. Jeremy Levin letter
Motion by Tod Gardner to send letter to Melody Anderson (mother of
Zach Anderson) to have the vehicle removed from the Boonies by Sept
17, 2021 BOD meeting or fines to follow.
Second by Barbara Peck
Motion carried by All

- e. Gary Boswell letter
Motion by Barbara Peck that all equipment repairs come out of the
General funds account e.i boat, backhoe, tractor etc.
Second by Jim Martin
Motion carried by All (Heidi Skundberg did not vote Zoom tech problem)

- f. Joe Lawrence letter/map
Motion by Jeff Wagner to accept Joe Lawrence's racing map for
November 2021 race.

Second by Andrew Verdoes

Motion denied 3 yes, 5 no Barbara Peck, Rosemary O'Dell, Jim Martin,
Jeremy Levin, Heidi Skundberg

Motion by Andrew Verdoes to form a Committee consisting of Board
members, Venue Committee and Joe Lawrence to work together to come
up with a plan that everyone can live with.

Second by Tod Gardner

Motion carried by All

g. Chris Wittrig letter

Letter read

Motion by Andrew Verdoes to adjourn meeting at 3:10PM

Second by Tod Gardner

Motion carried by All