

Discovery Bay Women's Club

Board Meeting Agenda

July 24, 2025

by Zoom

<https://us02web.zoom.us/j/4481214098>

Call to Order:

Members Present:

Board Members Present:

Staff Present:

President's Opening Statement: Judith Wright

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Director Meeting Minutes - June 26, 2025
- Work Session Minutes - July 17, 2025

Report on Board Actions:

Heidi Roe and Yvonne Shepherd were approved as RV Members. The lease on Site #68 was transferred to them from Kate Blagdon.

The lease on Site 15 was transferred from Jackie Lanum to Kate Blagdon.

Treasurer's Report: Sam Blake

Office Manager Report - Julia Zorthian

Facilities Manager Report: Tanya Yada

Committee / Task Force Reports: Chairs or Members who have a report for your committee/task force, please raise your Zoom hand at this time. (If your Zoom hand is not functioning, please raise your human hand.)

New Business:

- Update Club's name with Jefferson County - Sam
- RFA - Change in LARC Rules to allow for a third bin on sites to store emergency items - Sherri Poindexter and Karen and BJ Kittlehurst (Note: Sherri has modified her RFA to remove references to water barrels. She prefers to defer to Donna Parker's RFA regarding water storage that will be discussed at the August Work Session)
- RFA - Form a 2025 30th Anniversary committee for next summer - Evelyn Ransom

Old Business:

- Addition to DBWC Rule 13.1 Harassment Policy
- Revisit RFA and Board approvals (March, 2025) for emergency storage - Sherri Poindexter

Announcements:

Motion to Adjourn: