

Corvettes of Bakersfield
Board Meeting Minutes
September 8, 2020

Location: Bill Dean's Home, 4004 Goldwood Ct. Bakersfield, CA 93306

I. The meeting was called to order by Bill Dean at 6:33 pm.

David Kielty led the group in the flag salute.

Present:

Tony Sparano	Vice President
Ken Stewart	Events Coordinator
Donnie Hansen	Newsletter
David Kielty	Sergeant at Arms
Liz Zaninovich	Public Relations Director
Kim Miller	Membership Director
*Linda McNitt	Governor, NCCC

Absent:

Diane Wallace	Secretary
Carl Lange	Treasurer
Virgil Miller	Webmaster

Guests:

Janice Dean

II. Minutes:

- A. David made a motion to approve August 4, 2020 minutes
Tony seconded the motion.
Vote: Aye: 7; No: 0, Abstain: 0

III. Business

- A. **Christmas Party** – Bill said we spent more money on the Christmas Party over the last three years than we had in previous year. There is concern for this year's party because we don't have the same income as we had in the past, mainly due to CoVID19 and the lack of activity. Bill's numbers were:
2017 club paid \$3.56 per member (\$4,098.64 total)
2018 club paid \$8.60 per member (\$3,433.80 total)
2019 club paid \$6.90 per member (members paid \$25.00 per person and made \$1,688 on 50/50 which went towards the party)
Tony made a motion to rescind the \$30 ticket price for the party that was voted on last month. Price to be determined at a later date.
Donnie seconded the motion
Votes: Aye: 7; No: 0, Abstain: 0

Planning for the Christmas Party will continue. If we are unable to gather at that

time, we can postpone the event. Liz feels we need to do whatever is necessary to keep members happy. A poll will be put out (Liz or Donnie) to see if the members are willing to pay \$45.00/per person, which is the bare cost for this event.

- B. **Website** - Virgil submitted, via Kim, a budget for the year. These items are business expenses and need to be paid for in a timely manner to maintain the website. Total submitted was \$340.
Tony made a motion to pay for the regular website fees as they become due. David seconded the motion.
Votes: Ayes: 7; No: 0; Abstain: 0

IV. Reports/Requests

- A. **General meeting** – The membership is pushing to have a meeting. It was decided that we will plan for an October meeting on Saturday 10/10/2020 at 10:00 am at Beech Park. Donnie will put out a newsletter with the information.
- B. Ken – Runs & cancellations
- Wine Run has been postponed. Moved to the Spring?
 - McNally's run has been postponed.
 - Suggestion was made to do "fast" (spontaneous) runs with fewer people
 - Bill will do a President's Run
 - Virgil's Poker Run was liked. Possibly do something like that again.
 - Linda brought up that "Mystery" Runs have been done by other clubs. Liz said she will put one together for the Spring
- C. Kim – Membership. Need to think about raising the dues. The current amount does not give the club enough to cover expenses, especially with the current CoVID19 situation. We are running on our savings. Tabled until after the first of the year.
- D. David – Streets of Bakersfield. The club has not met. There should be more information forthcoming. There was a recent car show at the 1933 Club. Attendance was respectable.
- E. Linda - Christmas Giveaway – Linda advised 17 club members have signed up to participate. She is having second thoughts on a parade. Alternate plan might be to set up at a park and have the families come there to pick up items. Arrangements would be made to deliver to families who could not pick up items. More details will come at the next meeting.

V. Comments and/or Announcements

- A. Bill – Veteran's Day. Chris Addington contacted Bill and wanted to know if COB

would like to do a Veteran's Day Cruise Around Town. Bill will find out more information. Bill is in favor of COB rebuilding its relationship with the Bakersfield Car Club Council.

VI. Members Open Forum

- A. Janice – Bylaws. Has been reviewing and noting potential changes with a couple other committee members. They are almost done and should be able to report back to the Board shortly. Using googledocs.

VII. Adjournment – Time: 7:55 pm.

Minutes respectfully submitted,
Kim Miller
COB Membership Director
September 11, 2020