

Corvettes of Bakersfield
Board Meeting Minutes
October 6, 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.

Dean led the group in the flag salute.

Present:

1. Bill Dean, President
2. Carl Lange, Treasurer
3. Diane Wallace, Secretary
4. Ken Stewart, Events Coordinator
5. Virgil Miller, Webmaster
6. Liz Zaninovich, Public Relations Director

7. Kim Miller, Membership Director

*Linda McNitt, Governor, NCCC

Absent:

1. Tony Sparano, Vice President
2. Donnie Hansen, Newsletter
3. David Kielty, Sergeant at Arms

Guests:

Janice Dean

II. Minutes:

Carl made a motion to approve Sept 8, 2020 minutes. Liz seconded the motion. Vote: Aye: 7; No: 0

III. Reports/Requests

A. President (Bill Dean):

- Oct. 10th General Meeting - a lunch run to McNally's is planned after the meeting. Christmas Party – has been postponed and \$200 deposit may be used at a later date. *At this time, COVID rules limit building to 25% capacity impacting # of members that could attend. Cost would still be \$50 per person. Will ask membership for input or vote.
- Credit Card Charges Per Use: Club gets charged 2.9% plus 30 cents for each credit card payment received. Board discussed the impact of these fees.

A. Vice President (Tony Soprano) no report

B. Treasurer (Carl Lange)

- Carl provided written budget reports for September, August, and a corrected July accounting.
- Carl created a formal COB Tax Donation form

C. Secretary (Diane Wallace)

- The Bylaws Task Force (Diane, Janice, and Carl) shared updates to the 501(C)(7) bylaws. Virgil and Kim provided feedback and notes. The Bylaws Task Force thanked them for their feedback and will review the feedback. The Millers also contacted Zelma about reviewing the updated bylaws (no cost) and future C3 training for a fee.

D. Newsletter (Donnie Hansen/absent)

- Donnie was absent but asked for newsletter topics. Linda suggested each board

member contribute. Bill asked Miller's for a C1 story.

E. Events (Ken Stewart/absent) Bill and Liz reported

- Oct. 10th McNally's run following COB meeting *Liz may work on a head count.
- 11/11 Veterans' Day Activity 11am - no Parade, but a car cruise - BCC and many car clubs are participating at the request of the Honor Flight. (over 200 cars) *KNZR Lugnut Larry will be airing his radio show during the event.

F. Public Relations (Liz Zaninovich)

- 10/24 Optimal Hospice Halloween parade to retirement homes. Meet at 12:45 - leaving at 1:00...route TBD.

G. Membership (Kim Miller)

- Kim reported COB has 93 members.
- New cards from 3-Way arrived.
- COB has new members: Momerick and Aireen Magdangal. Welcome!

H. Website (Virgil Miller)

- Board discussed adding the Miller's C1 picture and creating a rotating feature car on the website.
- 3-Way has a sponsorship link on COB website.

I. NCCC (Linda McNitt)

- Linda asked Kim to scan and email membership updates to her
- Linda has a \$25 NCCC invoice
- NCCC insurance due by 11/30 - no later than 12/15
- The 2021 NCC C Board has been elected / Quarterly dates set for Jan., May, & Sept.

IV. Old Business (None)

V. New Business

A. Committees/Task Forces

- Bill reported the current Bylaws Task Force has been meeting, asked Virgil to join, and asked the Board for approval of the Task Force. Liz moved to accept the Task Force, Carl seconded the motion, all members were in favor (Yes-7, No-0)

VI. Comments/Announcements

- Carl submitted his letter of resignation as treasurer as of 10/6/2020. He transferred all documents to Bill. Carl reported pertinent forms are ready. Diane moved to accept Carl's resignation from the C7 responsibilities, Liz seconded the motion. All members were in favor. (Yes-7, No-0) Diane moved to accept Carl's resignation from the C3 responsibilities, Liz seconded the motion. All members were in favor. (Yes-7, No-0) Janice will handle treasurer duties until the Nominating Committee and Board appoint a replacement.

VII. Open Forum - No comments

VIII. Adjournment - 8:20 pm

Respectfully submitted,
Diane Wallace, Secretary 10/8/2020