

Corvettes of Bakersfield
Meeting Minutes
November 14,, 2020 @ 10AM
Beach Park

Agenda Items

*29 members present

I. **Call to Order** by 10:07 am Welcome by Bill, Flag Salute led by Tony, introductions of any guests of Moe (new member) and veterans in attendance were recognized. Members' Novembers birthdays were also read aloud.

II. **Minutes** from October 10, 2020 Cathy made a motion to approve, Annie 2nd, All present were in favor, 0 no, 0 abstain.

III. Reports

A. President - WWII memorial as a club charity - Bill attended a planning meeting at American Legion Post 26. Suggested COB members participate on their planning committee for this 2 year project in need of funds and location. Melanie volunteered.

B. Vice President - Tony supported WWII memorial project

C. Secretary - Diane asked for any past board members to provide materials and/or input for new COB Board Handbook

D. Treasurer - Janice provided an amount for funds collected from membership, poker run, 50/50 at Ponderosa, and raffle at McNalley's (items donated by Michael Rouw); expenses for website and domain name, plus balances in three club accounts.

E. Sergeant at Arms - Dave collected \$6 from members not wearing name tags.

F. Newsletter - Donnie absent, compliments to Donnie on newsletter

G. Events Coordinator - Ken shared lunch run to Buttonwillow after this meeting and Nov 28th run to Three Rivers for lunch, candy, and gambling (organized by Michael Rouw) meet 9:30 at Champs BBQ Merle Haggard Blvd. Leave at 10am.

Bring FRS radios

H. Public Relations - Liz absent/ Bill reported on Veterans Day driveby

I. Membership - Kim absent/ Larry introduced Craig Lincoln a new member with a new C8. Fun fact: Craig shared he is married, has 3 children, and is a distant cousin of Abraham Lincoln. Moe, our other recent new member was also in attendance!

J. Webmaster - Virgil absent / no report

K. ByLaw revision Committee - Consisted of Janice Dean, Carl Lange, Virgil Miller, and Diane Wallace

L. Christmas Party has been cancelled due to COVID restrictions - Janice reported to Crest will refund the deposit and will work with the club if they want to plan anything in the future.

IV. **Old Business** - Michael Rouw presented Chris Medina her raffle prize from McNally's run (a beautiful red, white and blue beer stein)

V. **New Business**

A. Proposed revised bylaws for 501(c)(7)

Diane and Janice shared history and work that they along with Carl and Virgil completed on C7 bylaws aligning them to the C3 and condensing language.

Tony moved to accept bylaws.

Members present discussed revisions:

- Larry expressed concern about membership dues submission timeline no longer having prorated timelines, concern about VP being a signer on accounts, the membership roster not being distributed to general membership, and thanked Donnie for work on the newsletter.
- Dale asked about the July 31 delinquent membership date.
- Diane and/or Janice responded to each comment above
- Mitch agreed with having the president and VP be signers on accounts.

Mitch seconded the motion.

Bylaws vote: (Votes tabulated from members present at the meeting and the online ballot)

Yea: 31, No: 4, Abstain: 1

VI. Comments and/or Announcements (Open Forum)

Melanie asked for prayer for Penny who is in the hospital and others in need.

Mitch shared he received his new C8, but it had mechanical issues

Dale shared the SLOvettes Toy Run Sat. Nov 21st. Contact Linda McNitt by 11/12 5pm if interested.

Linda McNitt also has adoptable families for Christmas (members provide gifts and \$ for food basket) - Distribution of gifts 12/20 - Contact Linda for details

Diane suggested COB provide prizes and each member attending events gets their name in the drawing for each event attended - drawing to win the prizes to be held during June meeting

VII. President Message

President/Bill shared that COB has 2 websites managed by Adrian. Adrian provided the history of the websites. One has international members and is read only. The other is for COB members to post car/club related items to and this is encouraged.

Bill asked members to please refrain from posting any political items or content that is damaging to COB's reputation.

Danny currently hosts a My Corvette page that's private to COB members only.

*Communication about COB and COB events can be found on the COB WEBSITE <https://corvettesofbakersfield.org/>

Bill will also send emails directly to membership

Please use our website or email to communicate club Business, that is what the website was created for. Please do not rely on Facebook for your information.

B. Last month's poker run winner - (Terry's nephew) Shaun Hammons won \$45

C. Lunch run to Willow Ranch after this meeting

VIII. Adjournment 11:26

Respectfully Submitted,

Diane Wallace, Secretary 11/16/2020