

**Corvettes of Bakersfield
Board Meeting Minutes
WEDNESDAY November 4, 2020
6:00 PM**

Location: Tony's Firehouse Grill and Pizza, 10701 CA 178, Bakersfield, CA

Members in Attendance:

1. President, Bill Dean
2. Treasurer, Janice Dean
3. Secretary, Diane Wallace
4. Newsletter, Donnie Hansen
5. Membership, Kim Miller
6. Public Relation, Liz Zaninovich

7. Website, Virgil Miller
8. Sergeant at Arms, Dave Kielty

Absent:

Vice President, Tony Sparano
Events, Ken Stewart
NCCC Governor, Linda McNitt

Agenda Items

- I. Call to Order 6:01 by *Bill Dean*. Welcome by *B Dean*. Flag Salute led by *Dave*.
- II. Minutes - *J Dean* moved to approve October 6, 2020 minutes, *Liz 2nd*, Vote: Yes: 8, No: 0, Abstain: 0

III. Reports

A. President - 1. Bill reported *General Meeting will be November 14 10am at Beach Park* 2. Christmas Party cancelled due to Covid and limit of 25 guests. Board decided to ask for a refund of \$200 deposit. Janice will follow up with the Crest.

B. Vice President (Tony absent) No report

C. Treasurer - *Janice provided printed treasurer report*

D. Secretary - *Diane shared idea of creating COB Board Handbook and passed around two samples of input forms - to be emailed to each board member*

E. Newsletter - *Donnie needs articles by 5th of each month from each Board member (Nov. by the 10th)*

F. Events Coordinator (Ken absent)

1. Veterans Day Cruise BCCC - *Bill presented route and times. Goal is 20 COB cars. Liz to contact members, Staging at Veteran's Memorial (at Amtrak Station) 10-10:30 am, Flag ceremony 10 am, cruise at 11 am - approximately 2 hours. *Bring walkie talkies and masks. Diane W will go to Chuy's 11/10 to meet with the planning group.*

2. Gateway run Nov 28 (Michael Rouw) - *Bill reported Ken and Michael will work out details on this run - Gateway is on the way to the Sequoias.*

G. Public Relations

1. Optimal Hospice cruise held 10/24 - *Liz reported it was a good cruise, but challenge to keep cars together*

H. Membership - *Kim distributed new membership cards. Kim reported new members, Momerick and Aireen Magdangal, have met membership criteria. Diane moved to approve their membership, Donnie 2nd, Vote: Yes: 8, No: 0, Abstain, 0. Louise Ray's daughter is interested in joining.*

I. Web Site - *Virgil reported he needs fliers to post to the web for COB events. Events Coordinator (Ken) & Board members should send him the info. *Members can subscribe to the calendar on COB website for events.*

J. NCCC - (Linda absent) *No report*

IV. Old Business

A. Revised Bylaws - *Janice, Diane, and Virgil shared comments about the revised bylaws. Virgil moved to accept revised bylaws with added signature section, Liz 2nd the motion. Vote: Yes: 8, No: 0, Abstain: 0. Diane shared a Google Form for general membership vote on revised bylaws, Virgil suggested using SurveyChimp. Both formats will be reviewed prior to sending out to general membership for vote.*

B. Appoint Janice Dean as replacement Treasurer - *Based upon current bylaws provision, Bill reported he, Tony, and Donnie propose Janice continue as treasurer for the remainder of term. Donnie made a motion for Janice to retain treasurer position, Dave 2nd motion. Vote: Yes: 8, No: 0, Abstain: 0. (Bylaws: Article VII, Section 4: VACANCIES IN OFFICE. A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled by the Board appointment for the remainder of that term.)*

V. New Business (Voting Items) President

A. Transfer Stripe Account administration to Treasurer - *Virgil shared his experience and knowledge about stripe account. No human, only email communication, past Board name on account. Stripe needs information from COB. Virgil will share what he has.*

VI. Comments and/or Announcements

A. *Each board member to submit a newsletter article to Donnie.*

VII. Open Forum - *Bill is looking into the new WWII memorial to be placed at Kern County Museum as a possible 501(c)(3) donation.*

VIII. Adjournment 7:22 pm

Respectfully Submitted

Diane Wallace, COB Secretary 11/5/2020