

Corvettes of Bakersfield
Board Meeting Agenda SATURDAY
March 13, 2021 9:00AM

Location: Jastro Park, Bandstand area, Bakersfield, CA

Members Present:

- | | |
|-------------------------------------|------------------------------|
| 1. Bill Dean, President | 9. Virgil Miller, Webmaster |
| 2. Tony Sparano, Vice President | 10. Diane Wallace, Secretary |
| 3. Janice Dean, Treasurer | *Linda McNitt, NCCC Gov. |
| 4. Ken Stewart, Events Coordinator | <u>Guests:</u> |
| 5. Donnie Hansen, Newsletter | Cathay Telese |
| 6. David Kielty, Sergeant at Arms | Dale Frye |
| 7. Liz Zanibovich, Public Relations | Ron Burrows |
| 8. Kin Miller, Membership | |

Agenda Items

Person Responsible

-
- I. Call to Order: A. Bill Dean, COB President called meeting to order at 9:01 am and welcomed the group. B. Dave Kielty, Sergeant at Arms, led the group in the Flag Salute.
- II. Minutes- Liz moved that we approve the Board minutes from November 4, 2020. Tony seconded motion, all present were in favor, 0 no, 0 abstain.
- III. Reports
- A. Tony Sparano, VP: March is the month to establish a nominating committee. Bill offered his help.
- B. Janice Dean, treasurer, provided written reports for COB accounts and reimbursement payments. Janice will have a sign up sheet at the general meeting if members want reports emailed to them. She also explained requirements for receipt of COB C3 charity funds from other C3 groups. Each C3 group needs to submit a request to COB.
- C. Diane Wallace, secretary, shared Board members will sign approved bylaws today and send them to Virgil for posting. Diane discussed progress on the Board Handbook.
- D. Donnie Hansen, Newsletter: Board gave kudos to Donie for her work and effort.
- E. Ken Stewart, Events Coordinator, shared lunch run after today's meeting, run to McKittrick for lunch at Pennybar 3/20, and Gilroy Garlic Festival July 2021 with SLOvettes. See fliers for details or contact Ken.
- F. Liz Zaninovich, Public Relations, shared a Super Cruise may be planned for June and Oct. 2021.
- G. Kim Miller, membership, shared the club has 3 new couple members and one individual. (Jon and Kimberly Cobb, Linda and Craig Lincoln, Mark and Stacy Devries, and Gary

Hurst. Tony S. made motion that Board approve all new members, Liz Z. seconded the motion. All present approved, 0 No, 0 abstain.

H. Virgil Miller, webmaster, shared the current Stripe Account credit card is not usable due to past Board names on card. Janice thinks names have been updated. She will check.

I. Dave Kielty, Sergeant at Arms, shared that Streets of Bakersfield/Cruise for Charity is planned for Oct. 2021. If COB members paid, that carries forward.

J. *Linda McNitt, NCCC Governor, reported:

- The NCCC Covid form must be signed by each member on all sanctioned runs.
- NCCC Member website section new sign-in User Name: NCCCMember Password: 2019StingRay
- The December Toy and Food drive was not an official COB club event, but drew lots of good press for COB. Many COB members participated by donating toys, \$ for gifts, and food \$, and volunteering at the event.

IV. Comments and/or Announcements

President - Bill announced the April 10th meeting will be held at the Monte Carlo Club on Taft Hwy and Old River Rd. 9 am for Board and 10am for general meeting.

V. Old Business - *none*

VI. New Business

A. Approval of new members (see report item "G")

B. Approval of any new disbursements - none

C. Set date for COB Charities Board meeting - Diane W moved we table for a future meeting, Janis 2nd, all present in favor, No: 0, Abstain 0

D. Choose 501C (3) Charity to recommend to COB Charity Board - VII - Janis moved we table for future meeting, Tony 2nd, all present in favor, No: 0, Abstain 0

VII. Open Forum (no comments)

VIII. Adjournment 9:57 am