

Corvettes of Bakersfield
Meeting Agenda SATURDAY
March 13, 2021 10:00AM
Location: Jastro Park, Bandstand area, Bakersfield, CA

<u>Agenda Items</u>	<u>Person Responsible</u>
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| I. A. Call to Order: A. Bill Dean, COB President called meeting to order at 10:20 am and welcomed the group. B. Group saluted the Flag. | |
| II. Minutes- Adian corrected the President's message to read Adian oversees Facebook pages, not the website. Mitch moved that we approve the Board minutes from November 4, 2020 as corrected. Cathy T. seconded motion, All present were in favor, 0 no, 0 abstain. | |
| III. Reports | |
| A. Tony Sparano, <u>VP</u> : March is the month to establish a nominating committee and Tony asked for volunteers. Cathay Telese, Linda McNitt, and Liz Zaninovich volunteered. | |
| B. Diane Wallace, <u>secretary</u> , shared Board members will sign approved bylaws today and send them to Virgil for posting. Diane discussed the need for a Board Handbook to help incoming members understand their roles and responsibilities on the Board. | |
| C. Janice Dean, <u>treasurer</u> , reported on one new membership \$75, badge costs, and balances in 3 COB accounts. She has created an EOY report for 2019-2020. Members can request an email copy of reports. | |
| D. Dave Kielty, <u>Sergeant at Arms</u> , shared that Streets of Bakersfield/Cruise for Charity is planned for Oct. 2021. If COB members paid, that carries forward. | |
| E. Donnie Hansen, <u>Newsletter</u> : Donnie requested profiles and articles from the general membership | |
| F. Ken Stewart, <u>Events Coordinator</u> , shared the lunch run after today's meeting, a 3/20 run to McKittrick for lunch at the Pennybar will meet at 10am at Riverwalk Park, and a joint run to Gilroy Garlic Festival is planned for July 23-25, 2021 with SLOvettes. See fliers for details or contact Ken. Michael R. may plan an April run. | |
| G. Liz Zaninovich, <u>Public Relations</u> , shared that there are prizes for winning today! | |
| H. Kim Miller, <u>membership</u> , 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. Jon spoke to the group. Others were not present to receive name tags. | |
| I. Virgil Miller, <u>webmaster</u> - no report | |
| J. Don Allen, National Corvette Museum, shared The Annual ``Blast'' has lots of events and activities. It will be live streamed this year. There is a new exhibit, Stars and Cars, | |

showing celebrity cars such as George Jones' 1978 vette, and Roy Oribson's Stingray!
There is also a 3.14 motor track and a 2 day event for driving on it. Check out their website for raffles to win a variety of new Corvettes.

K. Michael R. gave treasurer \$64 from last run to deposit.

IV. Old Business - none

V. New Business a. Choose C-3 Charity - Janice explained to the membership that recipients of the C3 funds must also have C3 status and request a donation from COB. The members discussed the history of COB's charity status, asked questions and made comments. *During the 9 am 3/13 Board meeting, the Board voted to table the selection of a charity until recommendations are received from membership and C3 organizations.

VI. Comments and/or Announcements -

- Linda McNitt, NCCC Governor, shared that we have a NCCC Covid form that must be signed by each member on all sanctioned runs.
 - NCCC Member website section new sign-in User Name: NCCCMember
Password: 2019StingRay
 - She also shared 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 gifts, money for gifts and food, and volunteering at the event.
- 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. 10am for general meeting.

VII. Open Forum

- A. Angelo Mazzei shared details about a C-8 Driving School. Other models of corvettes can also be driven. Participants drive with trained drivers to learn precision moves. Cost \$1000-\$2000.
- B. MayeVern Cassey shared COBB used to collect metal pull tabs and possibly box tops. Bring to each meeting and she will collect them. The Tabs are given to Ronald McDonald House.

VIII. Adjournment 11:32 am