

**Corvettes of Bakersfield
Board Meeting Minutes
SATURDAY April 10, 2021
9:00AM**

Location: Old River Monte Carlo, 9750 Taft Highway, Bakersfield, CA

Members Present:

1. Bill Dean, President
2. Tony Sparano, Vice President
3. Janice Dean, Treasurer
4. Ken Stewart, Events Coordinator
5. David Kielty, Sergeant at Arms
6. Liz Zanibovich, Public Relations
7. Kin Miller, Membership
8. Virgil Miller, Webmaster
9. Diane Wallace, Secretary

Members Absent:

Donnie Hansen, Newsletter

Guests:

Ron Burrows
Dale Frye
Myna Stewart
Cathy Telese

*Linda McNitt, NCCC Gov.

- I. The meeting was called to order at 9:05 am.
 - A. President, Bill Dean welcomed members
 - B. Dave K. led the Flag Salute
- II. Liz motioned to approve the March 13, 2021 minutes. Tony 2nd motion. All present were in favor. 0 no. 0 abstain.
- III. Reports
 - A. Vice President: T. Sparano reported the Nominating Committee will meet after today's general meeting
 - B. Treasurer: J. Dean gave a reports on COB accounts status / General account \$14,566.96, Events \$2,573.90, Charity \$6,376.84
Christmas Party: 12/4/21, Hungry Hunter, 6PM to 10PM. No host bar available, choice of Prime Rib, Mushroom chicken or salmon. Cost to be \$40.00 per person (\$80.00 per couple) Kim Miller to chair Christmas Party
Invoices for reimbursement/payment - none
 - C. Secretary: D. Wallace shared the handbook is in draft form and asked for input.
 - D. Newsletter: D. Hansen was not present, but Bill Dean said how nice the articles and bios are. Please continue to contribute.
 - E. Events Coordinator: K. Stewart review planned Events
 - Gilroy Garlic Festival July 23-25 is planned with a block of rooms reserved at Motel 6. See flier for details and deadlines.
 - May 1, 20210 McNalley run is in the works.

- F. Public Relations: L. Zaninovich encouraged members to participate in a May 15, 2021 (11am-1pm) car show at North Bakersfield Toyota in memoriam of Steve Downs. The cost is \$25, includes lunch, and benefits Animal Rescue. Spots will be reserved for COB.
- G. Membership: K. Miller reported on a new membership application received. D. Wallace made a motion to accept Bruce Stanton's application for new membership. J. Dean 2nd the motion. All present were in favor. No = 0. Abstain = 0. COB has 109 members as of 4/10.

Other new members present received their name badges.

The Board discussed the timing of new members joining, possible prorated memberships, which the bylaws do not contain, and assuring new members participate in events as COB guests until official.

Kim will add a membership timeline of June 30 - July 1 to the website for new members to see.

- H. Web Site: V. Miller reported he has added a smart calendar feature to the website that will link COB events to your own device's calendar.
- I. Sergeant at Arms: D. Kielty reported that Cruisin' for Charity is scheduled for September 23-25, 2021. Prior paid fees are on hold. There are several possible locations being considered (Downtown, Off Buck Owens Blvd, or Shafter Airport)

IV. Comments and/or Announcements

Bill Dean shared that Mark P. is working on the next Gamblers Classic. He has been in contact with the Tejon Indian tribe about the Hard Rock. He will speak at the general meeting.

V. Old Business (*Voting items tabled at previous meeting*)

- A. Schedule C-3 Board Meeting: Janice moved that the Board meet after today's general meeting. Diane 2nd Motion. All present were in favor. No=0. Abstain=0.
- B. Choose C-3 Charity: Diane made a motion to postpone the selection. Janice 2nd. All present were in favor. No=0. Abstain=0.

VI. New Business

- A. Approval of new members (See reports "G")
- B. Approval of any new disbursements: No disbursements.

VII. Open Forum was opened to general membership. Cathy T. provided the Board with an update on the Gilroy Garlic festival. COB has rooms reserved at Motel 6 and shuttle busses will be available to and from the garlic venues. Please see the flier for details and deadlines.

VIII. Adjournment was at 10:04

Respectfully Submitted
Diane Wallace, Secretary