Corvettes of Bakersfield General Meeting Minutes SATURDAY April 10, 2021 10:00AM

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

I. The meeting was called to order at 10:29 am.

COB President, Bill Dean, welcomed members Sandra Crosby and Doreen and Mike Acewine as new members! A sign-in sheet was passed around.

A. Dave K. led the Flag Salute

II.Minutes: Cathy T motioned to approve the March 13, 2021 minutes. Annie 2nd motion. All present were in favor. 0 no. 0 abstain.

III. Reports

- A. Vice President: T. Sparano reported the Nominating Committee (Ken, Linda McNitt, Cathy Telese, & Liz Zaninovich) will meet after today's general meeting, nominating forms will be handed out at the May meeting, and members will vote for Board members at the June meeting.
- B. Treasurer: J. Dean provided reports and balances on the 3 COB accounts. Printouts were available
 - Invoices for reimbursement/payment none
 - Christmas Party: Hungry Hunter received COB deposit for 12/4 party. The Club will charge \$40 per person. Cost is \$41.03 including tip and tax. 3 meal selections are available. Planning for a gift exchange (\$25 minimum). Centerpieces will be door prizes.
- C. Secretary: D. Wallace shared the Board 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
- Dale and Ken reported on the Gilroy Garlic Festival July 23-25. A block of rooms are reserved at Motel 6. Deadline to book a room is July 2. See flier for details. Shuttles will be available to and from the festival venues.
- May 1, 20210 Michel Roux is working on a McNalley run.
- April 11 lunch run to Glenville (meeting at Tony's eastside 9:30am)
- May 15 charity car show (see F)
- 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.
- II. Membership: K. Miller reported on new members. (Mike and Doreen Acewine) New members present received their name badges. COB has 109 members as of 4/10. Sandra Crosby was a guest at today's meeting and we look forward to getting to know her!

- III. 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.
- IV. Sergeant at Arms: D. Kielty reported that Cruisin' for Charity is scheduled for September 23-25, 2021. Prior paid fees will be honored. There are several possible locations being considered (Downtown, Off Buck Owens Blvd, or Shafter Airport)
- IV. Comments and/or Announcements

Mark P. reported on Gamblers Classic and has volunteered to chair the event possibly at the new Hard Rock Casino. Mark has also been in contact with the Tejon Indian tribe about the new Hard Rock as a venue when it is built.

Date is TBD. COB has a 21 year history with this event. Laughlin is still a location of interest. Virgil and Carl provided information on usage and allowability of C3 & C7 funds for Gamblers Classic. COB general funds have few restrictions. Expenditures should come from C7 and income flow to C3. The proceeds from Gamblers would benefit our charities and provide tax deductible opportunities for participants and donors. This event would need lots of volunteers! Members present showed much excitement. Group discussed a goal of having Gamblers in 2022 at Laughlin. Linda McNitt will form an Ad Hoc committee to explore the topic. Maybe Steve Taylor made a book of previous Gamblers events.

- V. Old Business (Voting items tabled at previous meeting)
 - A. 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 None
- VII. Open Forum: Ronald McDonald House (RMH)
 - MayeVern shared that the RMH has a board recognizing COB on behalf of Nancy Jones. She encouraged members to save hotel toiletries and pull tabs for the RMH.
 - Don Allen reported that Don and Betsy Slasson's 03 Anniversary convertible will be donated to the National Corvette Museum.
 - Michael Roux applauded the NEW owners of the Monte Carlo Club for accommodating COB members. They had received their food license one day before the meeting!
 - Linda McNitt attends NCCC meetings in Fullerton and these meetings are open to others if interested.
 - Myna Stewart Thanked the Board for their work.
- VIII. Adjournment was at 10:04

Respectfully Submitted Diane Wallace, Secretary