

Corvettes of Bakersfield Board Meeting Minutes

Tuesday June 1, 2021 6:00 PM

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

1. Call to Order President, Bill Dean at 6:05

Flag Salute by Dave, Sergeant at Arms

2. Call for approve Minutes from April 2021 made by Janice Dean, second by Tony Soprano; all members present approved, no/0, abstain/0.

3. Reports

1. Vice President-Update on nominations - Tony Sparano reported that a ballot has been created, but was not present. Linda McNitt shared from memory who is on the ballot.

2. Treasurer, Janice Dean, reported on club accounts status. She deposited \$587 to the general account. Michael R. has contributed to the fund raising by his runs and prizes. COB had 10 renewals (8 couples and 2 singles)-

A motion was made by Janice and 2nd by Dave to reimburse Diane W. for printing fliers. All present approved, no/0, abstain/0.

Virgil asked about COB having three bank accounts. A discussion was held with comments about history (from Ed Combs), management, C7 vs. C3, etc. It was suggested the new Board and new treasurer could review again.

3. Secretary - Diane Wallace reported on Corvette Day at Three Way June 30th - needs helpers, donations for raffles and the word out to attend.

She shared progress on the new Board Handbook which was emailed to each Board member for review and additional content.

4. Newsletter - Donnie Hansen - no report/ not present

5. Events Coordinator - Ken Stewart - no report/ not present

6. Public Relations - Liz Zaninovich - no report/ not present

7. Membership - Kim Miller reported COB has 23 renewals and 8 new 2021-22 memberships. She has sent all members renewals due July.

8. Webmaster - Virgil Miller has added a video of Betsy donating her car to the National Corvette Museum in the news section.

9. Sergeant at Arms, Dave Kielty Streets of Bakersfield Update - new dates are Sept. 23-25 and they are working on permits for final location. GMC will have a get-to-gether on Sept. 22 with food trucks and high-end cars on display. *Dave cannot attend the next planning meeting and needs a sub.

4. Comments and/or Announcements - President - none

5. Old Business - none

6. New Business

1. Approval of any new membership 2. Approval of any new disbursements

Kim presented 4 couples (Mike and Doreen Alewine with a green '65 coupe; Stacy Downs & Cole Sarver with a 19 coupe, 16 Z06 coupe - one white and one soon to be wrapped in purple; Ken and Pam Taylor renewing with a blue '74 convertible; Danny Bebout & Alexandria Davis with a 2012 Black Z06 Grand Sport - Welcome!

Virgil made a motion to approve all memberships, Janice seconded, all present approved, no/0, abstain/0.

3. Linda McNitt shared her work and the committee's work and the projected budget for Gamblers Classic 2022. Notes included: revenue generated by sponsors, tee shirts, vendors, etc. Expenses include security which is different than in past years. New ideas include entertainment i.e magician, DJ, other. Linda budgeted misc costs and is projecting a \$46,906 net profit. Only cost required upfront is 25% for food approximately \$7000 which is refundable and the event can be cancelled up to 30 days prior to the event. Lots more details available. Goal is 300 cars on show.

Janice moved that the Board receive a budget and working plan for Gambler's Classic 2022 by June 30th. Tony seconded the motion. All present were in favor, no/0, abstain/0.

7. Open Forum - Linda shared that both Chuy's and Firehouse will host memorials for Larry Luginut this Thursday and Friday respectfully. Contact Cathy Telese to save you a spot.

8. Adjournment at 7:28pm

BILL AND JANICE DEAN hosted pizza and drinks after the meeting.