

Corvettes of Bakersfield

Board Meeting Minutes

July 17, 2021 8 A.M.

Location: Tina Marie's Downtown Café

1534 19<sup>th</sup> St. Bakersfield, CA

- I. Call to Order by President, Linda McNitt at 8:01 A.M.  
Noted new meeting place for board meetings and general meetings at Tina Marie's Downtown Café. The restaurant staff welcomes our use of the meeting room.
- II. Reports
  - A. Vice President, Skip Schipper was in attendance. No report at this time.
  - B. Secretary, Linda Stacey called for approval of the minutes from the June 1, 2021 Board Meeting. Donnie Hansen moved for approval. Diane Wallace seconded it. All approved.
  - C. Treasurer, Kim Miller reported that the treasurers report should be approved at the general meeting. She reported that new Corporation - Statement of Information forms for both bank accounts have been submitted to the State. Once approved, new signature cards will be completed. Diane Wallace turned in receipts for reimbursement from COB with an explanation of purchases.
  - D. Sergeant of Arms, Dave Kielty had no report at this time.
  - E. Membership, Kim Miller, reported 93 members as of June 30. There is a grace period to July 31. She gave details of new members wanting approval to join our COB: Chris and Julie Brown, Donald and Karen Wolfe, and Danny Bebout. Kimberly Cobbs moved to approve. Donnie Hansen seconded. All approved.
  - F. Webmaster, Virgil Miller reported that two Square accounts are now available on our website. The first is for

C7 business. The second is for C3 business. This enables our club to accept credit cards at the point of service. An example would be to accept credit cards at remote events such as the Gambler's Classic in Laughlin. The details are available from Virgil.

Virgil created a new password protected members only area of the COB website. The password will be available to members only. It will contain a modified roster of members and treasurer's report. An archive section will be available to board members with a special password. To post events, please send it to Virgil in pdf or jpg file. Agendas need to be posted 10 days before the next meetings. Agendas should be approved first at the meeting according to Robert's Rules of Order.

G. Event Coordinator, Kimberly Cobbs, is working on the calendar of events with Linda McNitt. The event for today to Hanford has been changed to go to Ojai. The next big event is scheduled for August 14 at 2 P.M. We will have a BBQ hosted by Staci Downs and Cole Sarver.

H. Public relations, Diane Wallace, thanked everyone for their help in the COB Corvette Day on June 30. Donation forms are available for those who would like them for tax purposes. Diane suggested a debriefing meeting in preparation for next year's event.

Linda McNitt congratulated Diane for a wonderful job working with TV and newspaper coverage of the event.

I. Newsletter, Donnie Hansen reported that she has difficulty in using a personal computer to write the newsletter. A member came forward with a solution of a donation for her. Linda McNitt suggested that the newsletter include reports from board members and a calendar of events. Diane suggested a survey of members in a preference for email, Facebook, website or mailed newsletters. The survey would also ask the members their primary reason to be in the club.

- III. Old Business: none
- IV. New Business: Gambler's Classic was mentioned by Linda McNitt. Meetings for Board and General meetings changed to second Saturdays of the month. The exception would be May, 2022 due to Gambler's Classic. Kim Miller suggested we reconsider having the board meeting so close to the general meeting. It doesn't allow time to research new issues prior to the general meeting.  
It was suggested that the brochure needs to be updated. A postcard could be used instead. The business card is closer to our current information. It can be used as a tool to introduce our club to Corvette owners as possible new members. Linda Stacey moved to improve the business card or postcard. Skip Schipper seconded it. All approved. The problem of the waiver on the newest membership application is being challenged. Diane and Donnie will research it with their contacts.
- V. Announcements:
- VI. Adjournment: It was moved and seconded to adjourn at 9:15 A.M.