

Corvettes of Bakersfield

Board Meeting Minutes

August 14, 2021 8 A.M.

Location: Tina Marie's Downtown Café

1534 19th St. Bakersfield, CA

- I. Call to Order by President, Linda McNitt at 8:03 AM.
Call to amend the agenda items to include the President report, business cards, new members, and Christmas Families. Diane Wallace moved to amend the agenda. Linda Stacey seconded it. All approved.
- II. Call to approve the minutes from the July 17 Board meeting.
Diane Wallace moved to accept as corrected. Kimberly Cobbs seconded. All approved.
- III. Reports
 - A. President, Linda McNitt. Several members are currently ill. We will send cards and keep them in our thoughts and prayers.
The location of the Christmas party is possibly going to change. Hungry Hunter will refund our deposit. The date may be moved to December 11. Tina Marie's is available for our party. Discussion followed.
 - B. Vice President, Skip Schipper was in attendance. No report at this time.
 - C. Secretary, Linda Stacey, confirmed that email contact is working. Check the Spam folders to be sure.
 - D. Treasurer, Kim Miller reported the treasurer's report. It is posted on the website for members only. She reported that new Corporation - Statement of Information forms for both bank accounts (Bank of the Sierra and Valley Strong) have been submitted to the State.
The paperwork has been filed for permission to hold raffles for the benefit of our charity funds. Details to follow after approval.

- E. Sergeant of Arms, Dave Kielty. Absent
 - F. Newsletter, Donnie Hansen. Absent. Kimberly Cobbs reported the request for all board members to contribute.
 - G. Event Coordinator, Kimberly Cobbs, listed several events coming up. The BBQ is today at 2PM. The Meet and Greets will be alternate weeks and alternate restaurants, Mauricio's and Wiki's. The Crest location of Sunday brunches has been changed to Senor Pepe's. The registration deadlines for the Wine Run on Sept. 25 are approaching. Members may register by Sept. 1. The remaining spots may be filled by family and friends after that date. The hotel will hold rooms until 9/9. The next Board meeting and General Meeting is 9/11. A run for BBQ lunch to Tehachapi is planned after the meeting.
 - H. Public Relations, Diane Wallace. Diane stated the new business cards are a great idea. She pointed out the website shows exclusive sponsorship for COB by Three-Way Chevrolet. Other supporters offered discounts for members. She explored other tiers of sponsorship and supporters by comparing other club websites. The focus mission of our charity needs to be clarified in the future by the Charity Board. Ideas were presented to reward levels of sponsorship and support. To encourage more RSVP responses, Diane suggested a COB calendar for events. It would feature photos of our members' Corvettes and activities.
 - I. Membership, Kim Miller. Currently there are 106 members. There are several prospective members.
 - J. Webmaster, Virgil Miller. The website issues have been fixed regarding members only areas and passwords. Business cards were discussed. Samples were shared.
- IV. Old Business:
- A. Business cards. The choice of Red cards with white backs in a purchase quantity of 1,000 business cards was discussed. Linda Stacey moved to purchase. Skip Schipper seconded it. All approved.

B. New Membership. Kim Miller gave the information for three new members: Ron Cox, Scott and Stephanie Klugow. Kimberly Cobbs moved to accept their membership. Skip Schipper seconded it. All approved.

C. Christmas Families. Linda McNitt explained how last year, COB members contributed gifts and dinner to receiving families. She suggested we provide the dinner cost to the family from our charity funds up to 25 families.

Approximate cost of \$40 per meal times 25 families nearly equals \$1200. Kimberly moved to provide the funds for the meals from our club charity funds. Diane Wallace seconded. All approved.

V. New Business: None

VI. Announcements: None

VII. Adjournment: Linda Stacey moved to adjourn. Kimberly Cobbs seconded it. All approved at 9:24 AM.