

Corvettes of Bakersfield

Board Meeting Minutes

September 11, 2021 8 A.M.

Location: Tina Marie's Downtown Café

1534 19th St. Bakersfield, CA

Agenda Items

- I. Call to Order, President, Linda McNitt
Time 8:02 AM.
- II. Approval of Agenda for September 11, 2021. Diane Wallace moved to approve with corrections for new members and new business. Skip Schipper seconded it. All approved. Minutes from August 14, 2021 meeting, Secretary, Linda Stacey. Kimberly Cobbs moved to approve the minutes. Skip Schipper seconded it. All approved.
- III. Reports
 - A. President, Linda McNitt. The next meeting will be moved to Saturday, Oct. 2, 2021 due to the Cruisin' For Charity event scheduled for this area of downtown on Oct. 9, our regular meeting date and location.
 - B. Vice President, Skip Schipper. He announced he has a new 2020 Red Corvette.
 - C. Secretary, Linda Stacey. Thanks to the board members who assisted in emailing the agendas and minutes to the membership last month. Thanks to Virgil and Kim for posting them on the COB website.
 - D. Treasurer, Kim Miller. Financial update. The Treasurer's Report was shared and posted on the Members Only section of the website.
 - E. Sergeant at Arms, Dave Kielty. Absent
 - F. Newsletter, Donnie Hansen. Absent. Linda McNitt requested articles from the board for the next newsletter.

- G. Events Coordinator, Kimberly Cobbs. Update on events. See attached listing of past and upcoming events. Today's run after the meeting will be to Red House BBQ in Tehachapi.
- H. Public Relations, Diane Wallace. Update on surveys and sponsorship tiers. The results of the surveys were outlined. Most of the responders preferred email contact. Others used Facebook and the COB website to find information about our club activities. The COB calendar is in progress. Many members submitted photos to be included. Adrian Medina will assist in inserting the photos into the calendar format with a good resolution. Saturday morning vs. weekday evening meetings were a mixed response. Day runs vs. overnight runs were evenly mixed. Based on the suggestions of members, charity focus choices fell into several areas, Veterans, Women's Shelter, Pet Shelters and Educational support. The Charity Committee will report more at the general meeting. Sponsorship tier information can be obtained directly from Diane. An ad for the Gambler's Classic will be placed in the Blue Bars magazine. This magazine also has a children's Future Corvette Owner program. There is some interest in participation.
- I. Membership, Kim Miller. New members. There are now 116 members. The new list including email and contact information is online.
- J. Webmaster, Virgil Miller. Update on business cards, website features. The Members Only section has the names, phone numbers and vehicle information of members to be useful in contacting each other during runs. The Board Only Archive contains the entire roster of members including emails to be used to share events, agendas, and meeting minutes. They are also posted on the website in an accessible area.

The business cards arrived and are quite nice. They are being distributed to members today. It is suggested to give them out with information about our club to prospective new members.

The website spam problem is resolved.

K. Special committee, Gambler's Classic. Update to be shared during regular membership meeting.

IV. Old Business, Gambler's Classic.

The Gambler's Classic will not be taken to a vote at this time.

Amendment to July Treasurer's Report. Square transactions were not included in the July report. This is now corrected.

Linda Stacey moved to approve the Treasurer's Report.

Diane Wallace seconded it. All approved.

Website domain renewal, approval of reimbursement.

Discussion of the budget approval for ongoing payment of website expenses. Linda Stacey moved to approve. Kimberly Cobbs seconded. All approved.

V. New Business. New Members to approve. Kim Miller shared the information for new members: Nate and Andrea Howard, Curtis and Sherry McFadden, Audy and Jeanna Sneed, James and Arlene Burrow. Skip Schipper moved to accept and approve all into membership. Kimberly Cobbs seconded it. All approved.

VI. Announcements (5 minutes each), All board members. Kim Miller asked for help in planning the Christmas Party in December at Tina Marie's. Linda Stacey shared the information to purchase a women's Corvette shirt. The t-shirt comes in many colors to match the owner's Corvette.

VII. Open Forum, All Members. Nothing at this time.

VIII. Adjournment at 9:24 AM.