

Corvettes of Bakersfield

Board Meeting Minutes

October 2, 2021 8 A.M.

Location: Tina Marie's Downtown Café

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

### Agenda Items

- I. Call to Order, President, Linda McNitt. Time 8:03 AM. In attendance: Linda McNitt, Dave Kielty, Kim Miller, Virgil Miller, Kimberly Cobbs, Linda Stacey.
- II. Approval of Agenda for October 2, 2021. Virgil Miller moved to approve the agenda. Kimberly Cobb seconded it. All approved. Minutes from September 11, 2021 meeting. Kim Miller moved to approve the minutes from September 11. Kimberly Cobbs seconded it. All approved.
- III. Reports
  - A. President, Linda McNitt discussed the many opportunities to share Halloween Trick or Truck fun. See the events calendar for details.
  - B. Vice President, Skip Schipper was absent. No report.
  - C. Secretary, Linda Stacey distributed calendar reminders for our Charity of the Month focus. The address labels are to be applied to personal calendars to prepare for the Charity collections at future COB meetings.
  - D. Treasurer, Kim Miller. Financial update is prepared and available for members online. A Finance Committee met to explore two issues. The multiple banking accounts are not serving their purpose efficiently. The Money Market account would better serve us as a checking account. The Bank of Sierra Events account needs to be closed. Kimberly Cobbs moved to change the Money Market account to a checking account. Linda Stacey seconded it.

- All approved. Kim Miller moved to close the Bank of Sierra events account. Kimberly Cobb seconded it. All approved.
- E. Sergeant at Arms, Dave Kielty updated the Cruisin' 4 Charity event, encouraging more volunteers. Proceeds will go to Wounded Warriors Fund of Kern County for our COB charity. Several volunteers are willing to participate. Linda McNitt discussed the need to resell the extra spots for our car club. They were purchased two years ago and they are extra at this time. The membership will be informed of their availability.
  - F. Newsletter, Donnie Hansen was absent. The most recent newsletter was sent out by email.
  - G. Events Coordinator, Kimberly Cobbs gave an update on events. This list changes frequently. Check the website, FB and email.
  - H. Public Relations, Diane Wallace was absent. An update on surveys and sponsorship tiers was given by Linda McNitt. See Diane Wallace for details.
  - I. Membership, Kim Miller There are two new members. Current membership is 117.
  - J. Webmaster, Virgil Miller had nothing to report.
  - K. Special committee, Gambler's Classic. Linda McNitt wished to update the membership in the general meeting.
  - L. Special committee, Christmas Party, Kim Miller will update the membership at the general meeting.
- IV. Old Business. New COB logo designs. Virgil Miller shared past ideas for a new logo. Consideration is needed for copyrights. A committee will be formed with interested members.
- V. New Business
- a. Membership approval of new members. Kim Miller moved to approve the membership of Guillermo Santucci and Cheryl Young. Dave Kielty seconded it. All approved.

- VI. Announcements (5 minutes each), All board members. Linda Stacey has a found chair left at the motel after the Wine Run. Please identify if it is yours.
- VII. Open Forum, All Members. A member has a lead on a new embroidery firm that may be able to do our new logo on items.
- VIII. Adjournment at 9:05 AM.