

Corvettes of Bakersfield

Board Meeting Minutes

November 2, 2021, 5 PM

Location: Senor Pepe's, 8450 Granite Falls Dr., Bakersfield, CA

Agenda Items

- I. Call to Order by President, Linda McNitt at 4:58 PM.
- II. Agenda for November 2, 2021 with amendments by Diane Wallace and Linda McNitt moved to approve by Linda Stacey, seconded by Skip Schipper. All approved. Minutes from October 2, 2021 meeting moved to approve by Kim Miller, seconded by Kimberly Cobbs. Motion carried.
- III. Reports
  - A. President, Linda McNitt discussed the need for more families to be adopted by members for our Christmas charity. Some members were not able to adopt as planned. She gave a summary of the many Trunk or Treat events of October. It became an opportunity to share info about Gambler's Classic. Raffle tickets for a prize were sold. Upcoming events include several more car shows and the Veteran's Day parade in Bakersfield.
  - B. Vice President, Skip Schipper: no report.
  - C. Secretary, Linda Stacey. Donations will be collected for H.A.L.T. charity at next general meeting, Nov. 9.
  - D. Treasurer, Kim Miller gave the financial update on the changes taking place with our bank accounts. The report is on the website. The reason we are changing accounts is to allow for more checks to be written for Gambler's Classic.
  - E. Sergeant at Arms, Dave Kielty: no report. A short discussion between members took place about the charities of the Cruzin' 4 Charity, Streets of Bakersfield.

- F. Newsletter, Donnie Hansen: absent. Linda McNitt would like a newsletter to go out next month. Board Members are invited to write articles for it.
  - G. Events Coordinator, Kimberly Cobbs gave an update on events. See the attached list of past and future events.
  - H. Public Relations, Diane Wallace: absent. Linda McNitt shared her thoughts about the listed items. Diane will update these next week at the General Meeting.
    - a. BC Scholarship Update
    - b. Gamblers' Sponsorships/Donations
      - Forms available to those who wish to help!
    - c. Calendar Update
    - d. COB Cards
    - e. FOCA
    - f. Rev it Up Awards!
  - I. Membership, Kim Miller reported 118 members currently.
  - J. Webmaster, Virgil Miller updated the website to include a plug-in. The C7 and C3 forms work well. Square is working well, too. The cost is 3% plus transaction fee. The cost varies by type- online, credit card, or entered credit card number. Sponsorship forms are now available on the website.
  - K. Special committee, Gambler's Classic. Linda McNitt will be making a short visit to Laughlin to confirm the plans. The information will be shared at the General Meeting and the Committee Meeting.
  - L. Special committee, Christmas Party. Kim Miller will meet with Tina Marie to confirm final details. The form is on the website for the Christmas party.
- IV. Old Business. New COB logo designs were evaluated by the committee and the board. A new vendor is needed. The cost will be determined by the method: screen print vs. embroidered and number of colors in the design. Virgil Miller will present the final choices to the membership to vote on the new logo.
- V. New Business

- a. Membership, no new members to vote to approve.
  - b. Expenditure. A recent expenditure was made for a bereavement. A discussion of the process was discussed. To clarify, it was suggested that we budget this expenditure and qualify the expense. Linda Stacey moved to budget the bereavement fund for members and families with a maximum cost of \$100 with discretion. Virgil Miller seconded. The motion carried.
- VI. Announcements (5 minutes each), All board members. Skip Schipper gave a quote for the cost of security at the Gambler's Classic. Kim Miller stated the cost of the storage unit will go up in Sept. 2022. The access code and lock need to be changed to allow current board members access.
- VII. Open Forum, All Members: no discussion.
- VIII. Adjournment at 6:33 PM.