

Corvettes of Bakersfield
Board Meeting Agenda
January 8, 2022, 8 AM
Location: Tina Marie's Downtown Café
1534 19th St. Bakersfield, CA

Agenda Items

- I. Call to Order, President, Linda McNitt at 8:07 AM.
- II. Approval of Agenda for January 8, 2022, moved to approve by Donnie Hanson. Seconded by Kim Miller. All approved.
Minutes from November 2, 2021 meeting, Secretary, Linda Stacey. Moved to approve by Skip Schipper. Seconded by Donnie Hanson. All approved.
- III. Reports
 - A. President, Linda McNitt shared information about a caravan trip to the Corvette Museum in the summer of 2024. She shared the wonderful article and advertisement in the magazine Blue Bars for Gambler's Classic.
 - B. Vice President, Skip Schipper: no report.
 - C. Secretary, Linda Stacey. Donations were recently collected for the Women's Shelter charity and will be collected at the general meeting, January 8, 2022.
 - D. Treasurer, Kim Miller. Financial update will be posted on the COB website. Specific details were given and will be found online. The timing of meetings and of bank monthly reports don't always allow for up-to-date reporting. Minor adjustments are amended. Linda Stacey moved to approve amended report. Virgil Milller seconded it. All approved. The cost of Square application was reported.
 - E. Sergeant at Arms, Dave Kielty: absent. Report of results of Streets of Bakersfield event and charity distribution. Linda McNitt may attend next year's planning meetings. Wounded Heroes may not be our focus charity for this event next year. BC Auto Tech may be our focus.

- F. Newsletter, Donnie Hansen requested articles to be submitted for the newsletter.
 - G. Events Coordinator, Kimberly Cobbs: absent. Update on events will be on COB website. Buttonwillow Speedway after today's meeting, Whiskey Flats Days, Wildflowers run, and possible Harris Ranch run in April are some events.
 - H. Public Relations, Diane Wallace: absent. She reported to Linda Stacey prior to meeting.
 - a. BC Scholarship Update. Raffle \$500 profit was used to fund the first \$500 scholarship. The BC visit was enlightening. The Auto Tech department has a trailer to demonstrate auto mechanics. They may bring the trailer and several students to the Gambler's Classic.
 - b. Gamblers' Sponsorships/Donations. 3 Way Chevrolet, Corvette Mike's and Hyundai made contributions to Gambler's Classic.
 - c. Bakersfield Condors nonprofit night in March is planned. The date is to be determined. The profits will be designated for the BC Auto Tech charity.
 - d. Wounded Heroes was unable to attend check presentation but suggested we visit their new facility.
 - I. Membership, Kim Miller reported 120 members currently.
 - J. Webmaster, Virgil Miller. There was a website problem at the end of the year. It has been resolved. It had to do with an expired certificate which was already paid up-to-date. The new logo is on the COB website. We need a new vendor for products using the logo.
 - K. Special committee, Gambler's Classic. Updated by Linda McNitt. 74 cars are registered. There are 12 cars registered from our COB club. The hotel reports 76 reservations.
- IV. Old Business. Some board business took place during our holiday break from meetings by email and cell phone. The official votes are recorded here at this meeting.
- A. Vote to pay receipts for Wine Run. The vote was taken in December, approved and receipts paid. Income was \$2,372.

Expenses were \$2,225.78. The profit was \$146.22. The raffle brought in \$540 which was put into the COB account.

B. Vote to pay receipts for Halloween fundraiser raffle. The events and raffle of the Nintendo Switch were a success. The receipts were approved and paid. Profit of \$451.86 has been put into the BC Auto Tech charity account.

C. Vote to pay receipts for Christmas party meals, security. The event was using a budget for planning purposes. The actual cost was \$3,120. COB members and guests paid for meals. The COB raffles profits made up the difference in expenses. The gift exchange was optional and costs shared by participating members and guests. The receipts were approved and paid.

D. Streets of Bakersfield results for next year's spots. Who signed up and who paid for 2022? Linda McNitt paid upfront for many spots for next year's event. COB members will reimburse and pay her directly. The list is included in the secretary's binder.

E. Helping Families at Christmas. Final costs for food, report. There was a \$1200 budget for food. Gift donations for families were covered by the members sponsoring a family. The receipts were paid as planned.

F. Gambler's Classic vote to approve projected costs and profit. Budget update. The budgeted amount is now \$113,275. The expected cost for security is now much less than expected due to the hotel facilities. The guest speaker, entertainer and DJ costs were shared. An updated budget will be shared soon. The event deposit is subject to change 30 days before the event if COVID restrictions prohibit the event from taking place.

V. New Business

a. Membership – approve new members, none.

b. FB Giving Tuesday raised \$515. To be paid at a future date.

VI. Announcements (5 minutes each), All board members. None

VII. Open Forum, All Members. Larry Young asked about voting during Gambler's Classic. Discussion followed.

VIII. Adjournment at 9:26 AM.