

Corvettes of Bakersfield
Board Meeting Minutes
February 12, 2022, 8 AM
Location: Tina Marie's Downtown Café
1534 19th St. Bakersfield, CA

Board Members in attendance: Linda McNitt, Skip Schipper, Kim Cobbs, Dave Kielty, Diane Wallace, Donnie Hansen.

Absent: Kim and Virgil Miller, Linda Stacey

Agenda Items

- I. Meeting was called to order at 8:06 AM by President, Linda McNitt.
- II. Donnie moved to accept Agenda for February 12, 2022 / Dave 2nd - All present approved.
Minutes from January 8, 2022 meeting were tabled - 1st Diane W; 2nd Kim Cobbs; all present approved.
- III. Reports
 - A. President, Linda McNitt reported:
 - Donnie Hansen has submitted her resignation for the Newsletter. The 2021 nominating committee met via phone and suggested that Cathy Frye replace the position. Motion by Kim C.; 2nd by Dave - all present approved.
 - Linda has looked for evening locations for COB meetings. Options include Toyota Gasoline Alley, The Crest Bar and Grill, on Wible Rd. w/ 10% discount for dinner and use of the banquet room. Skip also secured the Moose Lodge on Stine Rd. for Taco Tuesday nights / plus cameras in the parking lot. *3-Way did not respond to call about use of the room.
 - Tues/Thursdays most desired nights
 - Linda and Kim M have discussed our outdated membership packets. They will work on updating them.

- Linda requested a 2022 Christmas committee begin planning. Diane W. suggested Kim M., Linda S. and Chris M. for committee.
 - New COB name badges are available to order (\$13 each).
 - New COB club cards are designed with a new logo, QR code to access website, Facebook ad, Instagram links.
 - Board voted to approve the order of new cards Diane W. motioned/2nd Kim C. All present approved.
- B. Vice President, Skip Schipper. He has C7 rims available for sale. (Also see Moose Lodge info above)
- C. Secretary, Linda Stacey was absent -
- D. Treasurer, Kim Miller was absent. Linda M. provided a financial update on general and non-profit accounts / all reports are on Corvettes of Bakersfield website - members only section.
- Mr. Thrum donated \$1000 for the BS scholarship.
 - Facebook sent COB a \$515 check from Giving Tuesday event.
 - Diane suggested a special budget committee be formed to work on a club budget (ongoing expenses, etc.) to be completed by June 2022.
- E. Sergeant at Arms, Dave Kielty reported he has not heard any news about 2022 Streets of Bakersfield.
- F. Newsletter, Donnie Hansen - no report
- G. Events Coordinator, Kimberly Cobbs updated Board on events: Whiskey Flats parade is this weekend, Lunch run after today's meeting. 1st Friday night will be planned to meet at Firehouse - upstairs Whiskey Bar is reserved for the club.
- H. Public Relations, Diane Wallace reported COB will not participate in Bakersfield Condors nonprofit night - club would need to commit to selling 200 tickets. Too much work for right now.

BC Scholarship closed 2/1 - she will contact BC for next steps of selecting students.

Buttonwillow Track has display areas - curious if COB could have a space?

Idea of a local Car Run/Show was shared (Chevy's, Fords, and More, OH MY!)

I. Membership, Kim Miller was absent. Linda shared new memberships received - Tony Robertson and Eugene Udarbe; Jim Chambers.

J. Webmaster, Virgil Miller was absent - Virgo has updated the new logo and club cards!

K. Special committee, Gambler's Classic Update - 90 plus non-club members have registered. A working meeting will be set.

IV. Old Business. - none

V. New Business

a. Membership - Skip moved to approve new members, 2nd by Kim C. All present approved.

VI. Announcements - Linda shared that a letter came from the National Corvette Museum about our past membership. A discussion about the history of this took place. It will be brought up at the general meeting.

VII. Open Forum - no comments

VIII. Adjournment at 9:13 AM.