

Corvettes of Bakersfield

Board Meeting Minutes

April 5, 2022, 4 PM

Location: Stockdale Moose Lodge

905 Stine Rd., Bakersfield, CA 93309

Agenda Items

- I. Call to Order, President, Linda McNitt at 4:07 PM
- II. Approval of Agenda for April 5, 2022. Skip Schipper moved to amend the agenda by adding his report on the election. Diane Wallace moved to accept the changed agenda. Dave Kielty seconded. All approved. Minutes from March 1, 2022 meeting, Secretary, Linda Stacey. Linda Stacey pointed out that the minutes needed a correction of the heading to board meeting minutes rather than agenda. Cathy Frye moved to accept the amended minutes. Diane Wallace seconded it. All approved.
- III. Reports
 - A. President, Linda McNitt. Linda McNitt reported on an incident that occurred at a recent car show at the fairgrounds. There was a heated discussion about the events. Several members shared their experiences of the events. Skip Schipper resigned his post as Vice President. The heated discussion continued.
 - B. Vice President, Skip Schipper. Skip Schipper left the meeting.
 - C. Secretary, Linda Stacey. Donations will be collected for raffle prizes for the Gambler's Classic at the general meeting, April 12, 2022. Linda Stacey left the meeting before any collections were made. As did other board members. Because so many members of the board left the meeting during the president's report, there was no longer a quorum. The meeting ended. Agenda items will carry over to a future meeting.

Respectfully submitted, Linda Stacey, Secretary