

Corvettes of Bakersfield

Board Meeting Minutes

May 3, 2022, 4 PM

Location: Stockdale Moose Lodge

905 Stine Rd., Bakersfield, CA 93309

Agenda Items

- I. Call to Order, President, Linda McNitt at 4:09 PM.
- II. Approval of Agenda for May 3, 2022. The new business items should be amended to include the Club Banner and Signage purchase. Motion to accept the amended agenda was made by Diane Wallace. Kimberly Cobbs seconded it. All approved.
Minutes from April 5, 2022 meeting, Secretary, Linda Stacey. Kimberly Cobbs moved to approve the minutes. Diane Wallace seconded it. All approved.
- III. Reports
 - A. President, Linda McNitt shared the changes being made to the Streets of Bakersfield event in October. We can be part of the committees. We may submit an application to be the receiving charity. The past event was discussed. The event will be discussed as an amendment to the General Membership agenda to assess the availability of volunteers and feedback about the changes.
The upcoming car show was shared for Staci Down's father at North Bakersfield Toyota in late May.
 - B. Vice President, Linda Stacey. Progress of nominations and ballot was shared with the board members. Not all nominated persons have responded.
 - C. Secretary, Linda Stacey. Donations will be collected for raffle prizes for the Gambler's Classic at the general meeting, May 10, 2022.

- D. Treasurer, Kim Miller. Financial update. The report is found on our COB website. Income has come in from raffles held at meetings and club runs. The expenses of the Automotive Scholarship at Bakersfield College were explained.
 - E. Sergeant at Arms, Dave Kielty. Absent
 - F. Newsletter, Cathy Frye reported that the computer program will be updated.
 - G. Events Coordinator, Kimberly Cobbs. Update on events can be found on our Facebook pages and our COB website. April 28, we attended a Corvette reveal at Stone Chevrolet. Gamblers Classic is our major event coming up in May.
 - H. Public Relations, Diane Wallace.
 - a. Bakersfield College Scholarship Update. \$500 was donated from the Trunk or Treat events. The Thurm couple donated \$1,000 toward the scholarship fund. We donated \$1,500, three scholarships of \$500 each to three applicants to the BC Automotive Scholarship.
 - b. Gamblers Sponsors/Donors Update. We have several levels of sponsorships including Buttonwillow Speedway, 3 Way Chevrolet and others. A page, half page, quarter page or business card sized ad will be included in the Gamblers Classic programs. Over 70 prizes have been donated for the raffle at GC. The Silent Auctions Items are ready.
 - c. Buttonwillow Raceway Park Signage Update. The specifics of a sign at the speedway are not clear.
 - d. Discuss new club signage ideas. Don Allen found signs from previous events. The local sign company will update the signs for use in the Gamblers Classic. Sponsors can be added at the bottoms for easy changes.
- IV. Membership, Kim Miller. New members will be joining us at the change of the year, Heath Kelsey, Bruce and Ester Ketcherside. We currently have 124 members.

- V. Webmaster, Virgil Miller. A suggestion was made that the Vice President or the Membership person could handle the logo decisions. He shared the details of products available. Donations have been made through our website for the Gamblers Classic.
- VI. Special committee, Gambler's Classic. Update. Meeting May 3, 2022 at the Moose Lodge at 5:30 PM. Questions were raised as to the program, time slots for workers and volunteers needed at which places and times. Linda McNitt will share details at the committee meeting following this board meeting.
- VII. Old Business. None
- VIII. New Business
 - a. Membership – approve new members. Linda Stacey moved to approve the three prospective members to be joining us in July. Cathy Frye seconded it. All approved.
 - b. Reimbursement for printing by Virgil Miller and postage and office supplies by Kim Miller for Membership. Diane Wallace moved to approve the reimbursement. Cathy Frye seconded it. All approved.
 - c. (amended) Club Banner and Signage purchase. Diane Wallace moved to approve the purchase of new and modified banners and signage for COB and for Gamblers Classic. Linda Stacey seconded. All approved.
- IX. Announcements (5 minutes each), All board members. None
- X. Open Forum, All Members. None
- XI. Adjournment at 5:32 PM.