

Corvettes of Bakersfield

Board Meeting Minutes

June 7, 2022, 4 PM

Location: Stockdale Moose Lodge

905 Stine Rd., Bakersfield, CA 93309

Agenda Items

- I. Call to Order, President, Linda McNitt at 4:01 PM.
- II. Approval of Agenda for June 7, 2022. Diane Wallace moved to amend the agenda to include reimbursement of PO Box expense. Cathy Frye seconded it. All approved. Amended Minutes from April 5, 2022 were moved to approve by Cathy Frye and seconded by Kim Miller. All approved. Minutes from May 3 meeting were moved to approve by Kim Miller. Diane Wallace seconded it. All approved.
- III. Reports
 - A. President, Linda McNitt. Report of the Gamblers Classic will be later in the meeting.
 - B. Vice President, Linda Stacey. Progress of nominations and ballot. Replacement of Tony Robertson and David Kielty. Suggestions were given of Ken Stewart, Mark Pucilowski, Larry Young and Ron Burrows. A write in line may be needed on the ballot. Linda Stacey will examine the bylaws to correct as it allows. Cathy Frye notified the board of the court ordered restraining order of a member. Mitch Townsend will be the designee Sergeant at Arms for the June meeting. He will oversee the election, ballot counting and report.
 - C. Secretary, Linda Stacey. No report.
 - D. Treasurer, Kim Miller. Financial update, including Gamblers Classic registrations, expenses and receipts to date are posted online at our COB website and included in the secretary records. Diane Wallace requested some recognition items for the sponsors. Linda McNitt has frames and certificates. The cost of printing is needed.
 - E. Sergeant at Arms, Dave Kielty, is moving out of state. Mitch Townsend will be designee to replace him for the June meeting.
 - F. Newsletter, Cathy Frye, reported of progress of newsletter and efforts to fix the problems of the computer.
 - G. Events Coordinator, Kimberly Cobbs. Update on events: Corvette Birthday Party on June 30 at Salty's. Possible 4th of July picnic at

Staci and Cole Sarver's home. There may be a parade for 4th of July and our Corvettes may be used to carry the beauty queens. Linda McNitt will find out details.

H. Public Relations, Diane Wallace.

a. Corvette Birthday Party at Salty's on June 30, 2022, 5-7:30 PM. Volunteers are needed. There are 92 possible spaces for the Corvettes at Salty's. Although BC automotive tech department is unavailable, Miss Bakersfield will attend. Music and food will be available from Salty's. The event is advertised on FB, Salty's media, press releases and other media. The COB banners can be hung near the White Lane entrances. Set up will be 3:00. Donations are needed for raffle prizes. 3 gift cards are for oil changes. Salty's donated gift cards. Raffle prices are \$1 each, 6 for \$5 or 25 for \$20. Cathy Frye noted we need plastic gloves for the cake servers. She will donate them.

I. Membership, Kim Miller. 126 members, 33 renewals so far.

J. Webmaster, Virgil Miller. No report. Diane Wallace asked if the Birthday Party event could be more predominant.

K. Special committee, Gambler's Classic. Update. Meeting June 7, 2022 at the Moose Lodge at 5:30 PM. Full report to date to board prior to Committee meeting. Linda McNitt shared her information with the board. Exact details are with her report. A charity donation will be given to the clubs with the most attendees. Reno had 18 cars. Prescott had 14 cars. Discussion followed about the amounts each club would receive.

IV. Old Business. None.

V. New Business

a. Reimbursement for Gamblers Classic expenses to Linda McNitt. Kim Miller gave documentation of receipts.

Awards, \$7,402. Kim Miller moved to reimburse Linda McNitt. Cathy Frye seconded it. All approved.

Entertainment, \$1,400. Kim Miller moved to approve. Diane Wallace seconded it. All approved.

Shirts and Polo Shirts, \$5,450.55. Kim Miller moved to approve. Linda Stacey seconded it. All approved.

Temporary fencing, \$870. Kim Miller moved to approve payment. Diane Wallace seconded it. All approved.

Other receipts will be added later.

b. Reimbursement for Gamblers Classic to other COB members.

Printing, \$1,701. Kim Miller moved to approve. Kimberly Cobb seconded it. All approved.

Lanyards, \$1,087.50. Kim Miller moved to approve. Kimberly Cobb seconded it. All approved.

Raffle prize costs, \$151.98, to Diane Wallace. Kim Miller moved to approve. Kim Cobb seconded it. All approved.

Transportation costs. \$385.50 to Don Allen. Kim Miller moved to approve. Kim Cobb seconded it. All approved.

- c. Possible Corvette Birthday Party expenses approval, budgeted amount \$100. Diane Wallace moved to approve budgeted amount. Kim Miller seconded it. All approved.
- d. PO Box renewal, \$212. Linda Stacey moved to approve. Cathy Frye seconded it. All approved.
- e. Awards to charity of the two clubs with most attendees to Gamblers Classic. It was suggested that the first place prize will be \$1,500. Second place will be \$1,000. Cathy Frye moved to approve. Kim Miller seconded it. All approved.

- VI. Announcements (5 minutes each), All board members. None.
- VII. Open Forum, All Members. None.
- VIII. Adjournment at 6:03 PM.