



## Corvettes of Bakersfield Board Meeting Minutes July 5, 2022

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	4
<b>Date/Time:</b> 7/5/2022 @ 6:00 pm	<b>Quorum Met</b>	Y
<b>Location:</b> 4900 Island Drive, Bakersfield Ca. 93312		
<b>Secretary:</b> Kimberly Cobbs		

### Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President	<input checked="" type="checkbox"/>	Kim Miller, Treasurer & Membership	<input type="checkbox"/>	Steve Dallons, SGT at Arms
<input checked="" type="checkbox"/>	Carl Lange, Vice President (via phone)	<input checked="" type="checkbox"/>	Adrian Medina, Events Coordinator & Newsletter	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Kimberly Cobbs, Secretary	<input checked="" type="checkbox"/>	Virgil Miller, Webmaster	<input type="checkbox"/>	

### Guest(s):

<input checked="" type="checkbox"/>	Linda McNitt	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Ron Burrows	<input type="checkbox"/>		<input type="checkbox"/>	

### Agenda Topic I: Call to Order

*Discussion/Conclusion:* Meeting was called to order @ 6:15 pm by President Diane Wallace.

#### A. Welcome

*Discussion/Conclusion:* President welcomed newly appointed board members.

#### B. Flag Salute

*Discussion/Conclusion:* Flag salute was led by Virgil Miller as Sergeant at Arms was not present at meeting.

#### C. Introductions

*Discussion/Conclusion:* No introductions were needed as all new board members know each other.

### Agenda Topic II: Meeting Minutes

*Discussion/Conclusion:* Reading of June's meeting minutes was done by Diane Wallace with a motion to approve minutes for June 14, 2022 and seconded by Kim Miller.

### Agenda Topic III: Reports (Non-Voting Items)

#### A. President's Report-

1. The President's reason for originally joining COB was to first have fun and participate in activities with our cars and charities. She shared her vision that COB will grow and thrive by embracing long-time members and encouraging new members to join. The cars are the focus, but the people are the heart of the club. She emphasized the need for cooperation, division of labor, seeking member input and honoring each other's opinions.



## Corvettes of Bakersfield Board Meeting Minutes July 5, 2022

2. Retreat Report-The Board met at Diane's house prior to their first meeting. Each member shared their vision and ideas. All were in agreement that they wished the club to have unity, to have a good time and be caring. Two topics had varied reactions: 1) activities with having too many options vs okay with lots of options. Diane wants members' feedback on the topic. 2) Charities: Board members had varying ideas about charity focuses. Diane shared she believes that communication is important. It is important to give more than less. All board members agreed
3. Board Meetings- will be held the 1st Tuesday of each month. The President offered her house; asked if other board members would like to host at their house. Board requested to meet at DW house.
4. General Membership Meetings- will be held the 2nd Tuesday of each month. Salty's is donating the meeting room. Room will be available from 5:00-8:00 pm. Doors open at 5:00 pm so Diane will remind members not to arrive prior. The November meeting date is questionable due to election days. The General Membership meeting in November may be either November 8th or the 15th due to the election. Adrian recommended the Crest as an alternative and Diane offered to check on this. Adrian also recommended Marie Calendars. It was noted that Marie Calendars has a limited number of seating/space for members to attend and it was agreed upon that this would not be an appropriate place to host the meeting.
5. Transition of Officers- President went around the room asking if they had received records from previous board Members. Kimberly Cobbs stated that she received all Secretary minutes from Linda Stacey, Adrian stated that he received events, fliers, and NCCC Waivers Forms from Kimberly Cobbs. Diane stated she had not received President documents from Linda McNitt. Diane will need to ask Carl Lange if he has received all Vice President documents from Linda Stacey. The rest of the Board did not change so no reports need to be received.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-01	Remind Members that Salty's Event Center doors open at 5:00 pm do not arrive prior to this.	Diane Wallace	7/12/22	Assigned
20220705-02	Contact Crest regard the November 8th or 15th Board Meeting	Diane Wallace	8/2/22	Assigned
20220705-03	Ask Carl Lange if he received all Vice President documents	Diane Wallace	8/2/22	Assigned

*Conclusion:* Action Items were created and assigned to Diane Wallace.

### B. Vice President-

*Discussion/Conclusion:* Carl Lange was contacted via phone at 6:37 pm and stated he had nothing to report. Carl continued on the phone with the Board for the duration of the meeting.



## Corvettes of Bakersfield Board Meeting Minutes July 5, 2022

### C. Treasurer-

*Discussion:* Kim Miller stated that statements for both Bank of Sierra and Valley Strong were unavailable (due to the holiday) at this time. No Report was given. Report will be given at the General Membership Meeting.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-04	Treasurer Report	Kim Miller	7/12/22	Assigned

*Conclusion:* Action Item was created and assigned to Kim Miller to bring Treasurer Report to General Membership Meeting July 12, 2022.

### D. Secretary-

*Discussion/Conclusion:* Kimberly Cobbs stated nothing to report.

### E. Newsletter-

*Discussion:* Adrian Medina emailed all members and posted on Facebook the Board's first issue: Newsletter Volume 1, Issue 1 July 2022. The Newsletter ended up being 24 pages and Adrian will be shrinking the sponsorship page and raffle prize winners to condense the Newsletter in the future. COB has a few members who do not use the internet or email and this issue will be sent via mail to these members by Kim Miller. It was suggested that this should be a budget item to include printing and ink. Virgil offered to print some copies and bring them to the General Meeting.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-05	Print out Newsletter and send via mail to COB members who do not use internet	Kim Miller	7/12/22	Assigned
	Virgil to print some copies and bring to general meeting	Virgil Miller	7/12/22	Assigned

*Conclusion:* Action Items were created and assigned to Kim Miller to print out Newsletter and send via mail to COB members who do not use the internet and Virgil to print some copies and bring to general meeting

### F. Events Coordinator-

*Discussion:* Adrian Medina discussed all the events and below:



## Corvettes of Bakersfield Board Meeting Minutes July 5, 2022

1. Members Photos w/cars @ Kern County Museum Aug 13, 2-4PM (club lunch may be planned prior to photos) Adrian will make a flier for this event. Photo shoot in Neon village area. Virgil has a photographer contact. Virgil will scout a test picture. Church and county courthouse or Jail may be able to be used for non-professional photos. Club cost for photo - donation of \$10.00 per car, with photos both in and out of the cars. Photographer will donate funds to COB and COB will write a check to Ronald McDonald House, noting photographer's name and COB. Diane working on a lunch spot. La Costa, nearby, does not take reservations. Volunteers needed to direct the cars.
2. McNally's Aug 27, 2022 hosted by Member Michael Roux. Adrian will contact Mike for a flier.
3. Wine Run Sept 24-25, 2022. Adrian will talk to Tony regarding the flier and event.
4. Monthly Meal Club -Adrian contacted Greg Brott to discuss bringing back COB Brunches. The President would like to take this to membership and ask if they would like to suggest a different place to eat for possible brunch, lunch or dinner. Places would have to accommodate large groups. Virgil suggested monthly or bi-monthly.
5. Meet and Greets (purpose/frequency) -President would like to take this to membership for a vote. The purpose of the Meet & Greets is to bring in new members. The frequency was recommended to be quarterly. The board is open to recommendation from membership.
6. Calendar of events still in review. Adrian asked for a Calendar of upcoming events and it was provided by the President. The calendar of upcoming events was discussed. The President would like to ask the membership for input and to see if they would like to host some runs/events. This would relieve some duties from the event's coordinator. The President stated that member Dale Frye suggested a run at the birthday party event, but the President did not know the details. Adrian will reach out to Dale to see what run he is planning. See Attachment 1 for upcoming events discussed.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-06	McNally's Run Contact Michael R. for flier	Adrian Medina	8/2/22	Assigned
20220705-07	Wine Run Contact Tony for information and flier	Adrian Medina	8/2/22	Assigned
20220705-08	Reach out to Dale Frye for club run	Adrian Medina	8/2/22	Assigned

*Conclusion:* Three (3) action items were created and assigned to Adrian Medina, Events Coordinator.

### G. Public Relations-

*Discussion/Conclusion:* Diane Wallace discussed the following:

1. Corvettes Birthday Event Coverage by (KGET, Bakersfield Life). She stated the Birthday event went well. She gave thanks to members who helped with the event (Adrian, Carl, Virgil helped with parking lot, Virgil ran music and photos in party room, Kim Miller and Janice Dean raffle sales, Sandra Crosby for collecting guest info cards in the heat, Linda Stacey served cake, Mark



**Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

and Bill hung banners, Tina decorated tables, Mike oversaw raffle, Jeff taped off parking, plus more!). KGET’s coverage was on the last 30 seconds of the 11:00 news and someone said Bakersfield Life Magazine had a photograph there, but did not see them there.

2. COB Business Cards-approximately 500 left. Virgil will be notified when we need to reorder.

**H. Membership-**

*Discussion:* Kim Miller discussed the following:

1. COB received approximately 85 member renewals. Members have until the end of July to renew. It was recommended that if members do not renew by the required renewal date, they would have to renew as a new member. This item will be discussed at a later time. Action Item created, but will not have a due date. Bylaws say that if a member does not renew on time that they will have to wait a year to renew.
2. July and August Birthdays announced in the Newsletter - see Attachment 2. Other- Kim will be sending a Card to Jack and Yolanda. Jack is not doing well and needs our prayers. Kim stated that she does not have their Bakersfield address. Adrian stated he would supply it to Kim.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-09	Send Kim Miller address for member Yolanda & Jack	Adrian Medina	7/12/22	Assigned
20220705-10	Send a card to Jack	Kim Miller	7/12/22	Assigned
20220705-11	Membership Renewal	Board Members	No due date	Pending

*Conclusion:* Three (3) action items were created and assigned to One (1) for Adrian Medina, One (1) for Kim Miller, and One (1) Board Member to be discussed at a future board meeting.

**I. Webmaster-**

*Discussion/Conclusion:* Virgil Miller discussed the following:

1. Website: Board, emails, passwords, events updated. Board Members section includes bylaws and old forms to be used by current board members. New passwords will be distributed to the new board members. Events will be updated and posted as we go along. It was asked if historical events could be added to the Website and Virgil stated yes. Board members' pictures were taken tonight and will be uploaded to Website.
2. Webmaster presented a proposed budget (Attachment 1). Virgil Miller set forth a motion to approve and was seconded by Kimberly Cobbs. All Board members favored the motion.

**J. Sergeant at Arms-**

Steve Dallons was not present and no report was given.



## **Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

### **K. NCCC Quarterly Report-**

*Discussion/Conclusion:* Report for May 2022 NCCC meeting was given by NCCC Governor Linda McNitt. Linda reminded the board that the NCCC Meetings are open to all COB members. The date for the next meeting is September 17, 2022 and the location is Mimi's Cafe in Corona. Adrian asked Linda McNitt what his duties as Events Coordinator are, who needs to sign the waivers for events, and what he needs to do with them after. Linda stated that waivers are not needed for members, but needed for guests and minors that ride in members' vehicles. He also asked what he does with the waivers after the event/run and Linda stated that they need to be given to her for record keeping. Linda also stated that all event flyers and newsletters will be sent to NCCC President, Joe Orrico, by Linda.

### **L. Gamber's Classic 2023 Update-**

*Discussion/Conclusion:* The update for Gambler's Classic 2023 was given by Linda McNitt and is as follows:.

1. Event: The event venue has been secured for May 4-6, 2023.
2. Hotel reservation: Code now available with a locked-in rate of \$59 for weekday and \$99 for weekend. COB will receive 1 room for every 25 rooms booked.
3. Theme: "Nothing but Corvettes". This event is the 70th anniversary which will include Jubilee and Cinco De Mayo celebration combined. Menu for Friday night will include South of the border.
4. Awards: Tony and Gene agreed to provide unique awards.
5. Parking Lot: Carl Lange will head up the parking lot.
6. Decorations: Pat Taylor, Chris Medina, Jeanie Allan agreed to supply decorations.
7. Poker Run: Steve Dallons and Annette in charge of Poker Run with Steve Taylor providing a professional map.
8. Registration: Linda McNitt and Kimberly Cobbs agreed to be in charge of registration..
9. Raffle Ticket Sales: Cathy Fry, Jeanie Allen, and Liz Zaninovich agreed to help with raffle sales.
10. Raffle Drawings: Linda recommended Diane Wallace and Michael Rouw. No response at this time was given by Diane Wallace.
11. Car Wash: Jim Chambers has a mobile car wash guy available and Linda will contact a local car mobile vendor.
12. Entertainment: Kat Cole agreed to return as DJ. Miss Teen Bakersfield, Miss Bakersfield, and Mrs Bakersfield were asked to attend and Linda is waiting for response.
13. Guest Speaker/Judging: Harly Earl and Jeff have agreed to return as Guest Speakers and Judges. Linda stated she has reached out to Richard Earl and is waiting for a response.
14. Contract: Signed with no monetary responsibility. There is a 30 day cancellation fee. Paper was signed and no commitment has been made.

### **Agenda Item IV: Old Business (Voting items tabled at previous meeting)-**

#### **A. Donations to Reno and Prescott Clubs-**

*Discussion:* Linda McNitt has not received 501c information from the above mentioned clubs.



**Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-12	Send mail to Reno and Prescott Clubs for their 501(c) charity information and cc Kim Miller.	Linda McNitt	7/12/22	Assigned

*Conclusion:* Action Item was assigned to Linda McNitt to make contact via email requesting information and cc Kim Miller. Motion to approve Action Item by Diane and second by Kim Miller and all member's favored motion.

**Agenda Item V: New Business (Voting Items)-**

*Discussion:* Gamblers Classic feedback, Gamblers Classic 2022, and Gamblers Classic 2023 are as follows:

- A. Gamblers Classic - Send Feedback form to COB members who worked and possibly to attendees to include positives, issues, and recommendations. Motion to approve by Diane Wallace and Second by Kim Miller. Gamblers Classic 2022 request for records from Linda McNitt was made which includes 2022 contract, registration forms, electronic lists, any receipts not yet received and Gamblers Classic 2023 Contracts to be provided to the board by 7/12/22. Documents to be received by 7/12/22. Motion to approve made by Diane Wallace and seconded by Virgil Miller. All members approved.
- B. New Membership Approval-Jon Flattery and Michael Robledo motion to approve by Kim Miller and Seconded by Adrian Medina. All members approved.  
Kim Miller stated that from the Corvette Birthday Party event we received approximately 22 information sheets which Kim Miller will be making contact and sending them upcoming events.
- C. Website budget-Attachment 3. A Motion by Virgil Miller and second Diane Wallace. All members approved.
- D. Apparel Vendor (style, colors, quantity, and price)- Southwest signs Virgil Miller put forth a motion and second by Adrian Medina.
  - 1. Polo Shirts-Price is \$20.00 (\$15.00 dollars per shirt and \$5.00 for logo). There are many colors available but for now, the board agreed to Black, Red, and White.
  - 2. T-Shirt-Price is \$8 and board agreed to Grey. Diane Wallace motion to approve and Adrian second. All members approved.
  - 3. Apparel Liaison- Motion to approve Virgil to be the Apparel Liaison was made by Diane Wallace and seconded by Kim Miller. All members approved.
- E.. Club Car Decals- A proposal for new decals with new COB logo was discussed. Cost is \$. 68/each. Diane Wallace put forth a motion to take to the general meeting and was seconded by Adrian. All members approved. Action item assigned to get more price breakdown.
- F. Formation of the below Committees (Bylaws Article V, Section 1)
  - 1. Bylaws Revision- Diane Wallace put forth a motion for Carl Lange and Virgil Miller for oversight of the committee; this was second by Kim Miller. All members approved.



## Corvettes of Bakersfield Board Meeting Minutes July 5, 2022

2. Annual Working Budget -Kim Miller put forth a motion for Kim Miller and Dianne Wallace to be in charge of this committee and Virgil Miller seconded it. All members approved.
3. Sponsors/Donation- To be established. Diane Wallace put forth a motion and second Kim Miller. All members approved.
4. Membership Packet Review- Diane Wallace put forth a motion to form a committee and it was seconded by Virgil Miller. All members approved.
5. Club apparel- No motion was made and no committee will be formed.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-13	Gamblers Classic Feedback	Diane Wallace	7/12/22	Assigned
20220705-14	Gamblers Classic 2022 documents	Linda McNitt	7/12/22	Assigned
20220705-15	Gamblers Classic 2023 documents	Linda McNitt	7/12/22	Assigned
20220705-16	Formation of Committees (Bylaws Revision, Annual Working Budget, Sponsors/Donation, Membership Packet Review)	Diane Wallace	7/12/22	Assigned
20220705-17	Club Car Decals for General Membership Vote	Diane Wallace	7/12/22	Assigned
20220705-18	Breakdown of Car Club Decals pricing breakdown	Virgil Miller	7/12/22	Assigned

*Conclusion:* Six (6) Action items have been assigned Three (3) for Diane Wallace and Two (2) for Linda McNitt, and One (1) for Virgil Miller).

### Agenda Item VI: Comments and/or Announcements-

Discussion/Conclusion: Kim Miller stated we have a lot of work to do. Carl Lange asked a question regarding voting via phone conference. Have Sgt of Arms review Robert's Rules and Bylaws prior to the next meeting. Las Vegas Club sent a card received by Kim Miller. Card was passed to Adrian for the Newsletter. Adrian's birthday is today. The Board celebrated with cake.



**Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-19	Board Members Voting via Phone Conference (Bylaws section)	Carl Lange	8/2/22	Assigned
20220705-20	Read Robert's Rules / Bylaws	Steve Dallons	7/12/22	Assigned

**Agenda Item VII: Open Forum**

Discussion/Conclusion: No comments were made

**Agenda Topic : Current Action Item List Review**

Action Item (AI) #	Task	Member Responsible	Due	Status
20220705-01	Remind Members Salty's Event Center doors open at 5:00 pm do not arrive prior to this.	Diane Wallace	7/12/22	Assigned
20220705-02	Crest regard the November 8th or 15th Board Meeting	Diane Wallace	8/2/22	Assigned
20220705-03	Ask Carl Lange if he received all Vice President documents	Diane Wallace	8/2/22	Assigned
20220705-04	Treasurer Report	Kim Miller	7/12/22	Assigned
20220705-05	Print out Newsletter and send via mail to COB members who do not use internet	Kim Miller	7/12/22	Assigned
20220705-06	McNally's Run Contact Michael R. for flyer	Adrian Medina	8/2/22	Assigned



**Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

<b>20220705-07</b>	Wine Run Contact Tony for information and flyer	Adrian Medina	8/2/22	Assigned
<b>20220705-08</b>	Reach out to Dale Frye for club run	Adrian Medina	7/12/22	Assigned
<b>20220705-09</b>	Send Kim Miller address for member Yolanda & Jack	Adrian Medina	7/12/22	Assigned
<b>20220705-10</b>	Send a card to Jack	Kim Miller	7/12/22	Assigned
<b>20220705-11</b>	Membership Renewal	Board Members	Discuss at Future meeting	Pending
<b>20220705-12</b>	Send email to Reno and Prescott Club to receive 501(c) information and cc Kim Miller in the email.	Linda McNitt	7/12/22	Assigned
<b>20220705-13</b>	Gamblers Classic Feedback	Diane Wallace	7/12/22	Assigned
<b>20220705-14</b>	Gamblers Classic 2022 documents	Linda McNitt	7/12/22	Assigned
<b>20220705-15</b>	Gamblers Classic 2023 documents	Linda McNitt	7/12/22	Assigned
<b>20220705-16</b>	Formation of Committees (Bylaws Revision, Annual Working Budget, Sponsors/Donation, Membership Packet Review)	Diane Wallace	7/12/22	Assigned
<b>20220705-17</b>	Club Car Decals for General Membership Vote	Diane Wallace	7/12/22	Assigned
<b>20220705-18</b>	Car Club Decal update	Virgil Miller	7/12/22	Assigned



**Corvettes of Bakersfield Board Meeting Minutes July 5, 2022**

<b>20220705-19</b>	Board Members Voting via Phone Conference (Bylaws section)	Carl Lange/Steve Dallons	8/2/22	Assigned
<b>20220705-20</b>	Read Robert's Rules	Steve Dallons All Board	8/2/22	Assigned

**Next Meeting:** August 2, 2022

**Agenda Item VIII: Adjourned** at 8:15 pm

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Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date