



Corvettes of Bakersfield General Membership Meeting Minutes July 12, 2022

President: Diane Wallace	Number of Committee Members Required for a Quorum:	NA
Date/Time: 7/12/2022 @ 6:00 pm	Quorum Met	NA
Location: Salty's Event Center 6720 Schirra Ct., Bakersfield, Ca. 93312 (White Lane)		
Secretary: Kimberly Cobbs		

Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President	<input checked="" type="checkbox"/>	Kim Miller, Treasurer & Membership	<input checked="" type="checkbox"/>	Steve Dallons, SGT at Arms
<input type="checkbox"/>	Carl Lange, Vice President	<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): See Attached 1 Sign-In Sheets

Agenda Topic I: Call to Order

Discussion/Conclusion: Meeting was called to order at 6:00 pm by President Diane Wallace

A. Welcome

Discussion/Conclusion: The President welcomed the membership to the meeting. Powerpoint was presented by Virgil Miller with agenda report items.

B. Flag Salute

Discussion/Conclusion: Flag salute was led by Steve Dallons, Sergeant at Arms.

C. Guest/New Members Introduction

Discussion/Conclusion: Kim Miller welcomed guests Amber and Brian Wooster, Jeff Mellow, Ron Griffin, and Jim White.

D. Birthdays/Celebrations/Other

Discussion/Conclusion: Kim Miller announced July's Birthdays.

Agenda Topic II: Meeting Minutes

Discussion/Conclusion: A motion was set forth to approve June 14, 2022 COB Membership Meeting Minutes by Linda Stacey and seconded by Dale Frye.

Agenda Topic III: Reports (Non-Voting Items)

Discussion: See below

A. President 1.

- The President 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. She also discussed the formation of the following committees



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(Bylaws, Budget, Sponsors/Donations, and Membership Packets). She stated that she will be transparent with members and seek members Input for activity opportunities. Calendar of events still in review. The President distributed to all the tables a list of possible events and members submitted their suggestions.

- Retreat Report-The Board met at Diane's house prior to their first meeti where each member shared a meal and their vision and ideas for this year.
 - President led a club activity where all the members lined up in the order from the oldest member to the newest member where it was stated when you first joined the club and what corvette(s) members have.
- B. **Vice President:** Not Present, no report given..
- C. **Treasurer:** Report can be found on the COB Website for Members Only page.
- D. **Secretary:** Nothing to Report.
- E. **Newsletter:** First Issue Volume 1, Issue 1 July 2022 has been sent to all the members and posted on the Website for review. Several members complimented Adrian for the newsletter stating how well it was put together.
- F. **Events Coordinator:** For all events see COB Website
- 4th of July Parade
 - July 16th (Non-COB run)
 - Aug 13th Club Photos at Kern County Museum 2-4pm/with possible lunch before
 - Aug 27 McNally's Run
 - Wine Run Sept 24-25
 - Prescott Event <https://prescottvettesette.com/>
- G. **Public Relations/Charity Liaison:** Diane reported on 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 and Bill hung banners, Tina decorated tables, Mike oversaw raffle, Jeff taped off parked, 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 at the event.
- H. **Membership:** Kim Miller welcomed the new Members Jon Flattery and Michael Robledo to our club. COB received approximately 85 members' renewals.
- I. **Webmaster:** Website: Board, emails, passwords, events updated. New passwords will be distributed to the new membership. Events will be updated and posted as we go along.
- J. **Sergeant at Arms:** Nothing to report
- Conclusion:** All board members discussed the above reports. No further action warranted.

Agenda Item IV: Old Business

(Business items follow-up from July 2, 2022 Board meeting)

1. Linda McNiitt to email Reno & Prescott Clubs and cc Kim Miller to obtain 501c Information to receive donations from Gambler's Classic.
2. Gamblers Classic feedback form COB volunteers, members, and attendees.
3. Diane Wallace, current President, reported that the past President, Linda McNitt, has not returned club items (specifically post box key and Gamblers Classic (GC) registration materials. The board made a motion at the board meeting for the club items (2022/23 Gamblers registration forms/records, electronic email lists, 2022 contract, 2023 contract, and any records not yet received) to be returned to the board by the July 12, 2022 General Membership Meeting. *Linda did not attend the 7/12 meeting nor return the items.



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Conclusion: Kim Miller stated she was not aware if the email was sent to the 2 clubs above as she was not cc on the email. Diane Wallace stated that she welcomes all the feedback from all the members who worked and attended the event and will be sending out a survey. Past president did not return GC records and COB mailbox key by the 7/12/22 meeting.

Agenda Item V: New Business

Discussion: See below

- A. Virgil Miller discussed the new apparel which included Vendor, style, colors, quantity, and price. Also discussed was the new Club Car Decals price and asked for membership input.
- B. Virgil also polled the membership regarding if the membership was interested in decals with the new logo and the membership agreed.

Conclusion: Virgil Miller presented new apparel and polled the membership where the membership stated they wanted the high quality T-Shirt. Membership agreed for the purchase of new car decals with the new logo on them.

Agenda Item VI: Comments and/or Announcements-

Discussion/Conclusion: None.

Agenda Item VII: Open Forum

Member, Tony Ennis, discussed the details of the wine run that he is putting together and that a flier will be coming out soon.

Member, Janice Dean, read a statement recommending that the board take action to separate a conflict and disruption from the Club by removing three (3) members until once the personal and legal conflicts have been resolved between parties they can re-apply for membership as they so choose.

Members, Cathy Fry and Myna Stewart, addressed the membership.

Action Item (AI) #	Task	Member Responsible	Due	Status
20220712-01	Request to separate the conflict and disruption from the Club by removing members.	Board Members	8/2/22	Assigned

Conclusion: The above action item will be taken to the board for a vote.

Agenda Item VIII: Adjourned at 8:03 pm

Agenda Item IX: Next Meetings

Tuesday, 8/2/22 Board Meeting 6:00 pm President's House

Tuesday, 8/9/22, 5:00 pm social hour, 6:00 pm General Membership Meeting at Salty's Event Center



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Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date