



Corvettes of Bakersfield Board Meeting Minutes October 4, 2022

President:	Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time:	10/4/2022 @ 6:00 pm	Quorum Met	Y
Location:	4900 Island Drive, Bakersfield Ca. 93312		
Secretary:	Kimberly Cobbs		

Board Members (check if present):

X	Diane Wallace, President	X	Kim Miller, Treasurer & Membership	X	Steve Dallons, SGT at Arms
X	Carl Lange, Vice President (via phone)	X	Adrian Medina, Events Coordinator & Newsletter		
X	Kimberly Cobbs, Secretary	X	Virgil Miller, Webmaster		

Board Member present: See Sign In Sheet (Attachment 1)

Guest(s): None

Agenda Topic I: Call to Order

Discussion/Conclusion: Meeting was called to order @ 6:06 pm by President Diane Wallace.

A. Welcome

Discussion/Conclusion: President welcomed board members to the meeting.

B. Flag Salute

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

Agenda Topic II: Meeting Minutes

Discussion: Secretary requesting Board Meeting Minutes for September 12, 2022 to be tabled until the next Board Meeting.

Motion:

- ☐ Approved without modifications
- ☐ Approved with modifications
- ☒ Not Approved – approval of minutes tabled until next Board Meeting

Abstained: None

Conclusion: A Motion was set forth by Carl Lange and seconded by Kim Miller to approve Board Meeting Minutes for September 12, 2022 to be tabled.

Agenda Topic III: Reports & Action Items (Non-Voting Items)



Corvettes of Bakersfield Board Meeting Minutes October 4, 2022

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20220705-16	Formation of Committees (Bylaws Revision, Annual Working Budget, Sponsors/Donation, Membership Packet Review)	Diane Wallace	7/12/22	Closed	Completed Committees-Bylaws Revision, Annual Working Budget, and Membership Packet Review. The Sponsor/Donation Committee will be combined with the Gambler's Classic Committee.

Discussion/Conclusion: There were a total of 1 Action Items Closed see comments for actions. :

A. President Report -

Discussion: Email was sent out to all COB Membership with all the recent activities. Carlos from the BC Scholarship emailed Diane a survey asking if we would like to attend next years event and the board was all in favor. The Streets of Bakersfield Car Show met October 4, 2022. The President will contact Tony for any updates on the Car Show. Stephanie from Salty's told the President that for November Salty's is having an event on November 15, 2022 and would have to share the room for the COB Membership Meeting. The board all agreed to change the meeting location to Crusaders on District. Stacy Downs-Sarver has mentioned that she will host some happy hours for the COB Membership. The President will contact Stacy to get some definite dates.

B. Vice President-

Discussion/Conclusion: Carl Lange stated that the certified letter to LM was returned. The code was refused acknowledgement.

C. Treasurer-

Discussion/Conclusion: Kim Miller gave the treasurer's report and report can be found on COB Website under COB Members Only section.

D. Secretary-

Discussion/Conclusion: Kimberly Cobbs stated nothing to report.

E. Newsletter-

Discussion/Conclusion: Adrian Medina stated that Volume 1, Issue 3 is in the works and will be coming out November/December. Adrian asked the Board to send him any articles that we would like to have put in the the Newsletter

F. Events Coordinator-

Discussion: Adrian Medina discussed all the events below:

1. 10/6 Streets of Bakersfield-(10 judges as of now, 13 COB members participating in this event.
2. 10/15 Edwards Airshow.
3. 10/22 Jack Atkinson event (RSVP Required).
4. Possible Happy Hours dates 10/13 and 10/27.
5. 10/28 Salty's Truck or Treat.
6. 10/15 BC Fundraising Opportunities.
7. 10/15,16 Edwards Airshow Flier will be posted on Website and Facebook. Not a COB activity, but a fun event.
8. 10/22 Jack's Celebration of Life (RSVP required).



Corvettes of Bakersfield Board Meeting Minutes October 4, 2022

9. 10/27 Chuy's Truck or Treat- This event was discussed and board went over the new rules for this event. The Board decided that we would not participate as a club for this event. Membership is welcomed to participate if they would like.
10. 10/28 Trunk or Treat Salty's Flier will be posted on Website and Facebook.
11. 11/6 Brunch of COB at Bill Lee's Bamboo Chopsticks. Please RVSP.
12. 11/11 Veterans day parade (20 spots available). Corvettes will carry Miss and Mrs Bakersfield.
13. 11/12 Wings and Wheel.

G. Public Relations-

Discussion/Conclusion: The Public Relations Office stated that BC Scholarships application open up 10/12. Contribution to the 999 Foundation. Public Relations Officer discussed creating different animal charity events. This will be taken to the General Membership for their input. For December the Public Relations Officer will put together a run called the "Santa Paws Run" This event will have approximately 3-5 stops to donate needed supplies. The Public Relations Officer will make contact with several different local animal shelters and find out what their needs are. An action Item has been created.

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
202201004	Contact local animal shelters regarding items needed	Diane Wallace	11/1/222	Assigned	

H. Membership-

Discussion/Conclusion: Kim Miller stated that at this time there are 123 COB Members.

I. Webmaster-

Discussion/Conclusion: Virgil stated that COB has sold 41 polo shirts, 45 shirts, and has 30 T-Shirts left.

J. Sergeant at Arms-

Discussion/Conclusion: Steve Dallons had nothing to report.

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

Discussion/Conclusion: There was no Old Business to discuss at this meeting.

Agenda Item V: New Business (Voting Items)-

Discussion: New Business items were discussed below:

- A. Projected ByLaw Revisions changes page 3 section 4, page 4 section 4, page 8 section 7. Kim Miller made a motion to accept the Bylaws as written and it was seconded by Adrian Medina. All Board Members agreed. Bylaws will be presented to the General Membership for feedback and approval.
- B. The First Gambler's Classic Meeting will be incorporated with the General Membership Meeting. A motion was set forth by Adrian Medina and it was seconded by Kimberly Cobbs. All Board Members. were all in favor.
- C. Possible Fundraisers-Skeet shoot and other Classic events. This will be presented to the General Membership for their input. A motion was set forth by Virgil Miller and seconded by Kimberly Cobbs.
- D. There were no new Members submitted to the Board for approval.



Corvettes of Bakersfield Board Meeting Minutes October 4, 2022

Conclusion: Motions for all of the above New Business were made and approved and all Board Members were all in favor.

Agenda Item VI: Comments and/or Announcements

Discussion/Conclusion: There were no new Comments and/or Announcements stated in the meeting.

Agenda Item VII: Open Forum

Discussion/Conclusion: Nothing was discussed in Open Forum

Agenda Topic : Current Action Item List Review

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
202201004	Contact local animal shelters regarding items needed	Diane Wallace	11/1/222	Assigned	202201004

Next Meeting: November, 1, 2022

Agenda Item VIII: Adjourned at 8:00 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date