



Corvettes of Bakersfield Board Meeting Minutes January 3, 2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: 1/3/2023 @ 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	Steve Dallons, SGT at Arms
X	Carl Lange, Vice President (via phone)		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 @6:08 pm by President Diane Wallace.

A. Welcome

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

B. Flag Salute

Discussion/Conclusion: Sergeant at Arms not present flag salute was led by Diane Wallace, President.

Agenda Topic II: Meeting Minutes

Discussion: Secretary requesting approval for Board Meeting Minutes for December 6, 2022.

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 Kim Miller and seconded by Carl Lange to approve Board Meeting Minutes for December 6, 2022.

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

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20221101-01	Contact Valley Strong regarding goodie bags	Carl Lange	12/6/2022	In Progress	

Discussion/Conclusion: 202201101-1 still in progress.. This action will remain open.



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A. President Report- Diane Wallace stated Happy New Year.

Discussion: February's General Membership Meeting is scheduled on Valentines Day and she asked the Board's opinion regarding holding the General Meeting on February 15, 2023 at Superintendent of Schools -500-800. Reported on the Pre Run to Laughlin for the Gambler's Classic event. Diane stated at this time, 64 registered cars have registered for Gambler's Classic event.

Conclusion: February's meeting will be held on February 15, 2023 at the Superintendent of Schools.

B. Vice President-

Discussion/Conclusion: Carl Lange stated nothing to report

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20221101-01	Contact Valley Strong regarding goodie bags	Carl Lange	12/6/2022	In Progress	

C. Treasurer-

Discussion/Conclusion: Kim Miller no treasurer's report at this time due to the date of this meeting, but will be given at the General Membership Meeting.

D. Secretary-

Discussion/Conclusion: Kimberly Cobbs stated nothing to report.

E. Newsletter-

Discussion/Conclusion Adrian Medina stated he is still working on Volume 1, Issue 3 and will be coming out soon. Adrian asked the Board to send him any articles that we would like to have put in the Newsletter.

F. Events Coordinator-

Discussion: Adrian Medina discussed all the events below:

- 12/08 Christmas Party- There were a total of 58 COB Members in attendance at Salty's. There were 70 COB Members who RSVP'd with 12 couples who canceled at the last minute, so the club had to incur fees to cover the cancellations. For future events, there was a discussion that all costs for future events members will have to be prepaid by the deadline date so that the club does not incur additional fees. All board members were in agreement.
- 12/15 Christmas Lights Run & - There were 27 COB members who attended with several guests from the Model A Club and Golden Empire Mustangs.

G. Public Relations-

Discussion/Conclusion: Diane Wallace gave a Gamblers Classic Update (Contract, Date, and meeting with banquet team). Toiletries were received at the Christmas Party which in turn were donated to the Ronald McDonald House (**Attachment 2**) where they sent a letter thanking COB for the donation. At this time, there are 3 applications for BC Scholarship, but the deadline is next month. Diane stated she still has not heard back from Buttonwillow Speedway regarding their sponsorship for the Gambler's Classic. A letter was sent to NCCC regarding the conflict between the NCCC meeting and Gambler's Classic event.

H. Membership-

Discussion/Conclusion: Kim Miller stated that there are no new members to approve at this time. COB has 122 COB Members.

I. Webmaster-

Discussion: Virgil Miller stated nothing to report as Webaster but did provide a pricing list for new banners (**Attachment 3**).



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Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20221206-01	Obtain Pricing for new Banners	Virgil Miller	1/3/2023	Completed	

Conclusion: Action item is complete.

J. Sergeant at Arms-

Discussion/Conclusion: Not present, no report given.

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

Discussion: Nothing discuss

Agenda Item V: Old Business (Voting Items)-

Discussion: Vigil Miller made a motion to table Bylaws until after the April Board meeting due to time restraints of the Gamblers Classic event. Motion was approved and seconded by Carl Lange. All board members were all in favor.

Agenda Item VI: Comments and/or Announcements

Discussion/Conclusion: Nothing was discussed.

Agenda Item VII: Open Forum

Discussion/Conclusion: Nothing was discussed in the Open Forum.

Agenda Topic : Current Action Item List Review

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
None					

Discussion/Conclusion: No new action was created for this meeting.

Next Meeting: February 7, 2023

Agenda Item VIII: Adjourned at 7:47 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date