



**Corvettes of Bakersfield Board Meeting Minutes February 7, 2023**

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	4
<b>Date/Time:</b> 2/7/2023 @ 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):

X	Diane Wallace, President	X	Kim Miller, Treasurer & Membership	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 @6:05 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 to table Board Meeting Minutes for January 3, 2023.

**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 table Board Meeting Minutes for January 3, 2023.

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

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
--------------------	-------	--------------------	-----	--------	----------



**Corvettes of Bakersfield Board Meeting Minutes February 7, 2023**

20221101-01	Contact Valley Strong regarding goodie bags	Carl Lange	12/6/2022	Completed	
-------------	---	------------	-----------	-----------	--

*Discussion/Conclusion:* 202201101-01 Carl .Lange contacted Valley Strong and there will be no goodie bags for Gambler’s Classic Event. Action Item is now closed.

**A. President Report-**

*Discussion:* Diane Wallace thanked Carl Lange for coverage of the General Membership Meeting and the Miller’s for all the hard work they are doing on the 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

**C. Treasurer-**

*Discussion/Conclusion:* Kim Miller gave the treasurer's report and report can be found on the COB Website under the COB Members only section. She also stated that she is having challenges with the Square.

**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:

1. Nethercutt Run is April 22, 2023 at a cost of \$10/person reserved for 40 spots. A place to eat after is still in the works.
2. Wildflower Run date still TBD will ask for someone to host the run at the General Membership Meeting.

**G. Public Relations-**

*Discussion/Conclusion:* Diane Wallace gave a Gamblers Classic Update and proposed budget reviewed. She stated 261 people who have RSVP’d, 140 cars, 30 clubs). New Banners have been received. At this time, there are 3 applications for BC Scholarship, but the deadline is at the end of this month to rate applicants the same as last year. A letter was received from Alyssa (**Attachment 2**) thanking COB for creating a scholarship program. Bakersfield Pageant Request for 4/1/23 where 2-3 convertibles are needed for Kern Autism Network. Cars will carry the newly elected Bakersfield ladies. Carol Kurtis Indianapolis 500 race tickets were bought by 2 COB Members and are being donated for the silent auction at 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/Conclusion:* Virgil Miller stated nothing to report.

**J. Sergeant at Arms-**

*Discussion/Conclusion:* Not present, no report given.

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

*Discussion/Conclusion:* Kim Miller asked for a motion to approve new members' applications for Paul and Jeanine Adams. A motion was set for by Virgil Miller and seconded by Adrian Medina. Virgil Miller provided 4 receipts for items (raffle tickets, lanyards, labels, card stock paper, poker chips, safety vests, master lock for gate, picture frames for awards, letter opener and staples) purchased for the Gambler’s



**Corvettes of Bakersfield Board Meeting Minutes February 7, 2023**

Classic event. A Motion was set forth to approve reimbursement by Carl Lange and seconded by Adrian Medina with the board all in favor. Reimbursement form was given to Kim Miller.

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

*Discussion/Conclusion:* No Old Business to discuss.

**Agenda Item VI: Comments and/or Announcements**

*Discussion/Conclusion:* Cruzin for Charity (Streets of Bakersfield) Car show event date has changed to October 12-14, 2023.

**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:** March 7, 2023

**Agenda Item VIII: Adjourned** at 7:10 pm

\_\_\_\_\_  
Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

\_\_\_\_\_  
Date