



## Corvettes of Bakersfield General Membership Meeting Minutes February 15, 2023

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	N/A
<b>Date/Time:</b> 02/15/23 @ 6:00 pm	<b>Quorum Met</b>	N/A
<b>Location:</b> Salty's Event Center- 6720 Schirra Ct, Bakersfield, Ca. 93313 (Salty's White Lane)		
<b>Secretary:</b> Kimberly Cobbs		

### General Membership: See (Attachment 1)

**Agenda Topic I: Call to Order-** Meeting was called to order @ 6:00 pm by Diane Wallace.

**A. Welcome**

*Discussion/Conclusion:* The President welcomed Membership to the meeting.

**B. Flag Salute**

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

**C. Guest/New Members Introduction**

*Discussion/Conclusion:* There were no new members or guests introduced.

**D. Birthdays/Celebrations/Other**

*Discussion/Conclusion:* Diane Wallace announced February Birthdays.

### Agenda Topic II: Meeting Minutes

*Discussion:* Secretary requested a motion to approve January 10, 2023 General Membership Meeting Minutes.

**Motion:**

- Approved without modifications
- Approved with modifications
- Not Approved – approval of minutes tabled until next General Membership Meeting

**Abstained: None**

*Conclusion:* A Motion was set forth by Linda Stacey and seconded by Larry Young to approve General Meeting Minutes for January 10, 2023. All members were in favor of approved minutes.

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

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

*Discussion/Conclusion:* There were no action items from the last General Membership Meeting.



## **Corvettes of Bakersfield General Membership Meeting Minutes February 15, 2023**

### **A. President Report -**

*Discussion/Conclusion: Nothing to Report*

### **B. Vice President-**

*Discussion/Conclusion: Nothing to Report not present.*

### **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.*

### **D. Secretary-**

*Discussion/Conclusion: 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/Conclusion: April 1 Autism Network Parade (need 2-4 convertibles to carry pageant ladies on back of cars) all other cars welcome- morning event at Beach Park, April 22 Nethercutt Museum Run 40 people max-\$10 required fee to hold reservation payable to Kim Miller, Wildflower Run need volunteer to plan event, Cruisin Streets of Bakersfield 2023 new date-Sign ups for spot \$60 with 9 spots left, A flier is on display for Fresno/Reno Tahoe Run September 7-10, 2023, 2024 New Frugatti's location or Hungry Hunter \$150 refundable deposit required will take a vote in New Business.*

### **G. Public Relations-**

*Discussion/Conclusion: Diane Wallace stated that so far 5 applicants have applied for out BC Scholarship.*

### **H. Membership-**

*Discussion/Conclusion: Kim Miller no new member and stated that there are 124 COB Members. Kim Miller announced and welcomed Paul and Jeanine Adams as newly approved members..*

### **J. Webmaster-**

*Discussion/Conclusion: Virgil Miller stated nothing to report.*

### **K. Sergeant at Arms-**

*Discussion/Conclusion: Steve Dallons stated nothing to report.*

### **L. Committees**

*Discussion/Conclusion: Nothing reported at this time*

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

*Discussion/Conclusion: No Old Business*

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

*Discussion/Conclusion: Present motioned a vote for 2024 Valentines Venue at Frugatti's new location or Hungary Hunter. Majority of Membership voted for Frugatti's.*

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

*Discussion/Conclusion :No Announcements at this time*

### **Agenda Item VII: Open Forum**

*Discussion/Conclusion: Nothing discussed in Open Forum.*

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



## Corvettes of Bakersfield General Membership Meeting Minutes February 15, 2023

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

Discussion/Conclusion: No New Action items added.

**Next Meeting:** March 14, 2023

**Agenda Item VIII: Adjourned @6:15 pm** by Diane Wallace

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Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date