



Corvettes of Bakersfield Board Meeting Minutes April 4, 2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: April 4, 2023@ 6:00 pm	Quorum Met	Y
Location: 4900 Island Drive, Bakersfield Ca. 93312		
Secretary: Diane Wallace via Kimberly Cobbs absence		

Board Members (check if present):

X	Diane Wallace, President		Kim Miller, Treasurer & Membership	X	Steve Dallons, SGT at Arms
X	Carl Lange, Vice President (via phone)		Adrian Medina, Events Coordinator & Newsletter		
	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 led by Flag Salute.

Agenda Topic II: Meeting Minutes

Discussion: President in lieu of Secretary absence requesting to table Board Meeting Minutes for January 3, 2023 and February 7, 2023 and requested approval for Board Meeting Minutes for March 7, 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 Virgil Miller and seconded by Kim Miller to table Board Meeting Minutes for January 3, 2023 and February 7, 2023 and approve March 7 2023 Board Meeting Minutes.

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

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



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Discussion/Conclusion: No Action Items to review..

A. President Report-

Discussion/Conclusion: Diane Wallace stated nothing to report.

B. Vice President-

Discussion/Conclusion: Carl Lange gave an election update

C. Treasurer-

Discussion/Conclusion: Kim Miller not present report will be given at General Membership Meeting

D. Secretary-

Discussion/Conclusion: Not present, no report given.

E. Newsletter-

Discussion/Conclusion Not present, no report given.

F. Events Coordinator-

Discussion: Adrian Medina not present Diane Wallace discussed all the events below:

1. Nethercutt Run is April 22, 2023
2. Corvette Picnic- Will be at Staci & Cole's house May 7, 2023.
3. April General Meeting April 11, 2023
4. May Board Meeting 5/2, General Membership Meeting 5/9
5. July 30 Corvette Birthday Party at Salty's
6. 4th July Westchester Parade
7. Ventura Corvettes Weekend Event July 15-16 Ventura Corvettes Weekend Event - July 15-16
<https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/>
8. Prescott Show - Sept 21-23
9. <https://www.prescottvettesette.com/files/23ShowRegMail-1.pdf>
10. Streets of Bakersfield Oct - 5-7 \$60 tickets available from COB - spots saved

G. Public Relations-

Discussion/Conclusion: Diane Wallace stated 4 BC Scholarships were awarded.

H. Membership-

Discussion/Conclusion: Not present, no report given.

I. Webmaster-

Discussion/Conclusion: Virgil Miller stated nothing to report.

J. Sergeant at Arms-

Discussion/Conclusion: nothing to report.

Agenda Item IV: New Business (Voting items)-

Discussion/Conclusion: Recognition of sponsors and scholarships awardees to attend General Membership Meeting. Possible Committee formation for COB BBQ event. Corvette Birthday Party decisions - buffet dinner tickets, presale, price? Membership dues increase due to the increased price in name tags.

Agenda Item V: Old Business (Voting Items)-

Discussion/Conclusion: No Old Business to discuss.

Agenda Item VI: Special Committees

Discussion/Conclusion: None at this time

Agenda Item VII: Comments and/or Announcements

Discussion/Conclusion: Nothing Discussed

Agenda Item VII: Open Forum

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

Agenda Topic : Current Action Item List Review



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

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

Next Meeting: May 2, 2023

Agenda Item VIII: Adjourned at 7:10 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date