



Corvettes of Bakersfield Board Meeting Minutes November 1, 2022

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: 11/1/2022 @ 6:00 pm	Quorum Met	Y
Location: 4900 Island Drive, Bakersfield Ca. 93312		
Secretary: Kimberly Cobbs		

Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President	<input checked="" type="checkbox"/>	Kim Miller, Treasurer & Membership	<input checked="" type="checkbox"/>	Steve Dallons, SGT at Arms
<input checked="" type="checkbox"/>	Carl Lange, Vice President (via phone)	<input checked="" type="checkbox"/>	Adrian Medina, Events Coordinator & Newsletter		
<input checked="" type="checkbox"/>	Kimberly Cobbs, Secretary	<input checked="" type="checkbox"/>	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 @6:10 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 approval for Board Meeting Minutes for October 4, 2022 and October 11, 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 Carl Lange and seconded by Virgil Miller to approve Board Meeting Minutes for October 4, 2022 and October 11, 2022.

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



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Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
202201004-01	Contact local animal shelters regarding items needed	Diane Wallace	11/1/222	Completed	

Discussion/Conclusion: 202201004-1 local animal shelters were contacted and Santa Paws Event still in the works.. Action Item is now closed..

A. President Report -

Discussion: There have been 2 Gamblers Meeting held where approximately 16 COB members attended. There are 3 more COB who are unable to attend Gamblers Classic Event but are willing to help with the preparation. COB is still looking for someone to head the Fun Run at Gamblers Classic. A suggestion for the fun run was to go to Kingman Arizona. Diane asked Carl Lange to contact Valley Strong regarding the goodie bags. An action Item was recreated for Carl Lange. Diane Wallace to contact Youtuber Emelia Hartford to see if she would be a guest speaker at Gambler Classic. An action item was created for Diane. Next Board Meeting will be at Crusaders Brewery on 11/15/2022.

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20221101-01	Contact Valley Strong regarding goodie bags	Carl Lange	12/6/2022	Assigned	
20221101-02	Contact Youtuber Emelia Hartford guest speaker for Gamblers Classic	Diane Wallace	12/6/2022	Assigned	

Conclusion: Two action items have been assigned and will be reported at next board meeting.

B. Vice President-

Discussion/Conclusion: Carl Lange stated nothing to report.

C. Treasurer-

Discussion/Conclusion: Kim Miller stated that statements for both Bank of Sierra and Valley Strong were unavailable (due to the meeting being the first of the month) at this time. No Report was given at this time. Report will be given at the next 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:

- 10/06 Streets of Bakersfield- There were a total of 27 COB members in attendance.
- 10/11 Membership Meeting-There were a total of 33 COB members in attendance.
- 10/15 Edwards Airshow- There were 4 COB members in attendance.



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4. 10/22 Jack Atkinson Celebration of Life- Yolanda was very appreciative of everyone who was in attendance.
5. 11/06 Brunch of COB at Bill Lee's Bamboo Chopsticks.
6. 11/11 Veterans day parade (20 spots available). Corvettes will carry Miss and Mrs Bakersfield.
7. 11/12 Wings and Wheel. Adrian Medica will post this event on Facebook.
8. 12/01 Christmas Parade
9. 12/08 Christmas Party- Update will be given by Kim Miller under Membership.

G. Public Relations-

Discussion/Conclusion: Veterans Day Parade-20 entries 2 Miss, Mrs Bakersfield 4 spots left. Christmas Parade COB is only allotted 5 cars plus 2 cars to carry Mayor and Grand Marshall. Berry and Diane Stokes grandkids will carry our club banner. There are no spots available. Santa Paws event still in the works. Diane attended the BCCC Meeting and other clubs would like to join COB in a Christmas Light run. Details for this run are still in the works. COB was featured in the BC Renegade Newsletter.

H. Membership-

Discussion/Conclusion: Kim Miller stated that there are no new members to approve at this time. COB has 122 COB Members. Kim Miller confirmed the Christmas Party for December 8, 2022 at Salty's. The Christmas Party Committee is still in the works. A run to Calm at 8:30 am prior to brunch at Bill Lee's. A total of 32 people have signed up to attend brunch at Bill Lee's.

- I. **Webmaster-** Gamblers Classic information completed and asked for approval to post on the website. A Motion was made by Kimberly Cobbs and seconded by Kim Miller.

J. Sergeant at Arms-

Discussion/Conclusion: Steve Dallons had nothing to report.

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

Discussion: There was no old business discussed

Agenda Item V: New Business (Voting Items)-

Discussion: Diane Wallace asked for the Charity Committee to be tabled until the next board meeting. Diane Wallace secured 11 entries for the Streets of Bakersfield 2023 car show in which she paid \$660 dollars. Greg Brott already reimbursed Diane Wallace for 1 entry to the car show. Diane Wallace asked for a motion for COB to reimburse her for 10 entries for Streets of Bakersfield 2023 Car show. The cost for this event is \$60.00 and will be paid to COB.

Conclusion: A motion to table the Charity Committee was set forth by Kim Miller and seconded by Adrian Medina. A Motion to approval reimbursement to Diane Wallace of \$600 was set forth by Carl Lange and seconded by Virgil Miller.

Agenda Item VI: Comments and/or Announcements

Discussion/Conclusion: Diane Wallace stated that she wrote an article for the Blue Bars magazine which will be coming out in the next issue.

Agenda Item VII: Open Forum

Discussion/Conclusion: Kim Miller stated that she would like COB to plan a club BBQ event. Kim Miller will contact prior COB members regarding this event.

Agenda Topic : Current Action Item List Review



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Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20221101-01	Contact Valley Strong regarding goodie bags	Carl Lange	Next Board Meeting	Assigned	
20221101-02	Contact Youtuber Emelia Hartford guest speaker for Gamblers Classic	Diane Wallace	Next Board Meeting	Assigned	

Next Meeting: December 6, 2022

Agenda Item VIII: Adjourned at 7:40 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date