



**Corvettes of Bakersfield Board Meeting Minutes December 6, 2022**

|   |   |   |
|---|---|---|
| <b>President:</b> Diane Wallace                           | <b>Number of Committee Members Required for a Quorum:</b> | 4 |
| <b>Date/Time:</b> 12/6/2022 @ 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):**

|                                     |  |                                     |  |                                     |                            |
|-------------------------------------|--|-------------------------------------|--|-------------------------------------|----------------------------|
| <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 type="checkbox"/>            | Carl Lange, Vice President (via phone) | <input checked="" type="checkbox"/> | Adrian Medina, Events Coordinator & Newsletter | <input type="checkbox"/>            |                            |
| <input checked="" type="checkbox"/> | Kimberly Cobbs, Secretary              | <input checked="" type="checkbox"/> | Virgil Miller, Webmaster                       | <input type="checkbox"/>            |                            |

**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 @6:06 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 November 1, 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 Adrian Medina and seconded by Virgil Miller to approve Board Meeting Minutes for November 1, 2022.

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



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

*Discussion/Conclusion:* 202201101-1 is still in Progress Carl Lange not present to report on this action item. This action will remain open. 20221101-02 Diane Wallace made several attempts to contact Emelia Hartford via social media with no response. This action has been closed..

### A. President Report -

*Discussion/Conclusion:* Gamblers Classic update Diane Wallace received the contract from Sarah and a \$3,511.08 deposit is being requested to hold the event. Also, a meeting on December 30, 2022 has been scheduled to meet with the banquet team to solidify the menu. Steve and Annette mapped out the Poker Run and Steve shared the route with membership.

### B. Vice President-

*Discussion/Conclusion:* Carl Lange not present at the meeting. No report given.

### 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:* 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:

- 11/06 Brunch of COB at Bill Lee's Bamboo Chopsticks where there were 31 people in attendance.
- 11/11 Veterans day parade where there were 19 Corvettes that attended this event. The Corvettes carried Miss and Mrs Bakersfield.
- 11/12 Wings and Wheel where there were 3 Corvettes that attended this event.
- 12/01 Christmas Parade where there were a total of 7 cars who participated in the Parade (2 carried dignitaries and 5).
- 12/08 Christmas Party-70 people RVSP for the event so far.

### G. Public Relations-

*Discussion/Conclusion:* Diane Wallace will contact Buttonwillow Speedway regarding donation for Gambler's Classic.

### 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.



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### J. Sergeant at Arms-

Discussion/Conclusion: Steve Dallons had nothing to report.

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

*Discussion:* ByLaws were reviewed and discussed and a motion to table Bylaws was made by Virgil Miller and seconded by Adrian Medina to allow for further review and discussion. Diane Wallace asked for a motion to fulfill COB obligation to pay the \$1,000 donation to the KC 999 Foundation . A motion set forth by Kim Miller seconded by Adrian Medina and the board agreed. Gambler’s Classic entertainment deposit of \$50 was made to Randy Anderson.

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

*Discussion:* An update regarding new COB Banners with new logo where a motion to approve Virgil to seek pricing for new banners was set forth by Adrian Medina and second Kimberly Cobbs.

*Conclusion:* An action item was created for Virgil Miller to seek pricing for new COB Banners.

| Action Item (AI) # | Tasks  | Member Responsible | Due                | Status   | Comments |
|--------------------|--|--------------------|--------------------|----------|----------|
| 20221206-01        | Obtain pricing for COB Banners with new logo | Virgil Miller      | Next Board Meeting | Assigned |          |

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

Discussion/Conclusion: Diane Wallace thanked the board for all the hard work that has been going on behind the scenes and wished everyone a Merry Christmas.

### 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 |
|--------------------|--|--------------------|--------------------|-------------|----------|
| 20221101-01        | Contact Valley Strong regarding goodie bags  | Carl Lange         | Next Board Meeting | In Progress |          |
| 20221206-01        | Obtain pricing for COB Banners with new logo | Virgil Miller      | Next Board Meeting | Assigned    |          |

**Next Meeting:** January 3, 2023

**Agenda Item VIII: Adjourned** at 7:40 pm

Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date



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