



## Corvettes of Bakersfield Board Meeting Minutes August 2, 2022

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	4
<b>Date/Time:</b> 8/2/2022 @ 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 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 @ 6:05 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 July 5, 2022 & July 12, 2022 Board Meeting Minutes.

### Motion:

- Approved without modifications
- Approved with modifications
- Not Approved – no quorum; approval of minutes tabled until a quorum is met

**Abstained: None**

*Conclusion:* A Motion was set forth by Diane Wallace and seconded by Kim Miller to approve Board Meeting Minutes for July 5, 2022 & July 12, 2022.

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



## Corvettes of Bakersfield Board Meeting Minutes August 2, 2022

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20220705-01	Remind Members Salty's Event Center doors open at 5:00 pm do not arrive prior to this.	Diane Wallace	7/12/22	Completed	Email sent to COB Members
20220705-02	Crest regard the November 8th or 15th Board Meeting	Diane Wallace	8/2/22	Completed	Contacted the Crest who stated they could not host COB Meeting
20220705-03	Ask Carl Lange if he received all Vice President documents	Diane Wallace	8/2/22	Completed	Spoke to Past Vice President and there are no documents to be given
20220705-04	Treasurer Report	Kim Miller	7/12/22	Completed	Report given at General Membership Meeting
20220705-05	Print out Newsletter and send via mail to COB members who do not use internet	Kim Miller	7/12/22	Completed	Kim Miller printed out Newsletter and sent to COB members who do not use internet
20220705-06	McNally's Run Contact Michael R. for flyer	Adrian Medina	8/2/22	Completed	Flier was completed for Run
20220705-07	Wine Run Contact Tony for information and flyer	Adrian Medina	8/2/22	Completed	Flier was completed for Run
20220705-08	Reach out to Dale Frye for club run	Adrian Medina	7/12/22	Completed	Spoke to COB at General Membership Meeting
20220705-09	Send Kim Miller address for member Yolanda & Jack	Adrian Medina	7/12/22	Completed	Bakersfield address provided to Kim Miller
20220705-10	Send a card to Jack	Kim Miller	7/12/22	Completed	Card was send to Jack
20220705-11	Membership Renewal if payment not received by deadline should members pay new membership fee	Board Members	Discuss at Future meeting	Completed	Added to revised Bylaws
20220705-12	Send email to Reno and Prescott Club to receive 501(c) information and cc Kim Miller in the email.	Linda McNitt	7/12/22	Completed	Email sent but Kim Miller was not cc as requested. This Action Item closed due to Responsible Party not completing task.
20220705-13	Gamblers Classic Feedback	Diane Wallace	7/12/22	Completed	closed discussed at membership
20220705-14	Gamblers Classic 2022 documents	Linda McNitt	7/12/22	Completed	No Documents Received. Items closed due to not receiving doc
20220705-15	Gamblers Classic 2023 documents	Linda McNitt	7/12/22	Completed	No Documents Received. Items closed due to not receiving doc



**Corvettes of Bakersfield Board Meeting Minutes August 2, 2022**

<b>20220705-16</b>	Formation of Committees (Bylaws Revision, Annual Working Budget, Sponsors/Donation, Membership Packet Review)	Diane Wallace	7/12/22	Pending	Still in Process
<b>20220705-17</b>	Club Car Decals for General Membership Vote	Diane Wallace	7/12/22	Completed	Discussed at General Membership where vote was taken
<b>20220705-19</b>	Board Members Voting via Phone Conference (Bylaws section)	Carl Lange/Steve Dallons	8/2/22	Completed	Added to revised Bylaws
<b>20220705-20</b>	Read Robert's Rules	Steve Dallons All Board	8/2/22	Completed	
<b>20220712-01</b>	Vote to separate the conflict and disruption from the Club by removing members and refunding dues for Skip Schipper, Kathy Frye, and Linda McNitt	COB Board	8/2/22	Completed	Request to separate the conflict and disruption from the club by removing members for cause. The Board reviewed and considered the request. There was no "cause" for action under the Club's Bylaws.

*Discussion/Conclusion:* There were a total of 19 Action Items Closed see comments for actions. There are still 1 pending action items that will be discussed at the next board meeting.

**A. President Report -**

*Discussion:* Formulation of Committees is still in process. The President will set up a meeting at a future date to see if COB Membership still would like to have this event and if someone would like to be in charge of the event. The President will request COB Membership activity input at the General Meeting. The Ventura Club is having a July Birthday event at the Marriott Hotel. WWII Veterans event is on Labor Day and will ask for COB Membership in participating in this event. The BC Alumni Day event is October 15, 2022 and will ask COB Membership is interested in participating in this event.

**B. Vice President-**

*Discussion/Conclusion:* Carl Lange had nothing to Report.

**C. Treasurer-**

*Discussion:* Kim Miller stated that statements for both Bank of Sierra and Valley Strong were unavailable (due to the holiday) at this time. No Report was given at this time.

*Conclusion:* Report will be given at the General Membership Meeting.

**D. Secretary-**

*Discussion/Conclusion:* Kimberly Cobbs stated nothing to report.

**E. Newsletter-**



## Corvettes of Bakersfield Board Meeting Minutes August 2, 2022

*Discussion/Conclusion* Adrian Medina stated that he will be finished at the end of August with the Newsletter and is requesting board members to submit ideas.

### F. Events Coordinator-

*Discussion:* Adrian Medina discussed all the events below:

1. 8/7 Brunch of Corvettes at Crest Drive-In 11:45 am. At this time only 6 people have registered for this event..
2. 8/13 Club Member Photo Shoot Kern Co Museum Chester Ave 2-4pm.
3. 8/21 Thunder on the Mtn. Car Show Tehachapi will post event on Facebook
4. 8/27 McNally's Aug 27, 2022 hosted by Member Michael Roux. Adrian is working on a flier for this event.

### G. Public Relations-

*Discussion/Conclusion:* Diane Wallace discussed COB receiving a letter from Ronald McDonald House thanking COB for donating pull tabs and hygiene items from ourCorvette birthday party.

### H. Membership-

*Discussion/Conclusion:* Kim Miller stated that at this time there are 115 COB Members.

### I. Webmaster-

*Discussion/Conclusion:* Virgil Miller discussed that Polo Shirts were ordered and will be given out at the General Membership Meeting.

### J. Sergeant at Arms-

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

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

*Discussion:* Ordering of 300 decals with new logo. A motion was set forth by Virgil seconded by Diane Wallace to purchase 300 decals with new logo..

*Conclusion:* New decals will be ordered and given out at Membership Meeting.

Action Item (AI) #	Tasks	Member Responsible	Due	Status
20220802-01	Order Decals	Virgil Miller	9/12/22	

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

*Discussion:* New Business items were discussed below:

- A. Proposed ByLaw Revisions are still under review. Virgil is to combine Bylaw with Carl's revisions and present at the next meeting. Action Item Created.
- B. New T-shirts with new logo require a minimum order of 25 at this time. Board agreed to purchase 75 shirts to sell at General Membership Meetings. Action Item Created.
- C. Board Budgets- Kim Miller presented the board with Treasurer Proposed Budget (**Attachment 2**) and Membership Budget (**Attachment 3**). The President and Vice President, Secretary, and Public Relations will next board meeting. A motion was set forth by Virgil Miller and seconded by Kimberly Cobbs to accept both projected budgets.



**Corvettes of Bakersfield Board Meeting Minutes August 2, 2022**

D. Kim Miller presented the Board to accept new members Bryan & Amber Wooster, Katherine “Kat” Cole, Ron Griffin, and Jim White. Board was in favor of accepting all new members.

*Conclusion:* Two action items were created for Virgil Miller and both budgets were approved with all of the board members all in favor.

Action Item (AI) #	Tasks	Member Responsible	Due	Status
20220802-02	Virgil to combine Bylaws with Carl's revisions	Virgil Miller	9/12/22	
20220802-03	Order Shirts	Virgil Miller	9/12/22	

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

Discussion/Conclusion: Kim Miller stated we have a lot of work to do. Carl Lange asked a question regarding voting via phone conference. Have Sgt of Arms review Robert's Rules and Bylaws prior to the next meeting. Las Vegas Club sent a card received by Kim Miller. Card was passed to Adrian for the Newsletter. Adrian's birthday is today. The Board celebrated with cake.

**Agenda Item VII: Open Forum**

Discussion/Conclusion: No comments were made in this meeting.

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

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
20220705-16	Formation of Committees (Bylaws Revision, Annual Working Budget, Sponsors/Donation, Membership Packet Review)	Diane Wallace	7/12/22	Pending	Still in Process
20220802-01	Order Decals	Virgil Miller	9/12/22	Assigned	
20220802-02	Virgil to combine Bylaws with Carl's revisions	Virgil Miller	9/12/22	Assigned	
20220802-03	Order Shirts	Virgil Miller	9/12/22	Assigned	



## ***Corvettes of Bakersfield Board Meeting Minutes August 2, 2022***

**Next Meeting:** September 12, 2022

**Agenda Item VIII: Adjourned** at 7:35 pm

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*Kimberly Cobbs*  
Secretary  
Corvettes of Bakersfield

Date