



Corvettes of Bakersfield Board Meeting Minutes September 12, 2022

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: 9/12/2022 @ 6:00 pm	Quorum Met	Y
Location: KC Superintendent of Schools Bldg, 2000 K Street Room #201, Bakersfield, Ca. 93301		
Secretary: Kimberly Cobbs		

Board Members (check if present):

X	Diane Wallace, President	X	Kim Miller, Treasurer & Membership	X	Steve Dallons, SGT at Arms
X	Carl Lange, Vice President (via phone)	X	Adrian Medina, Events Coordinator & Newsletter		
X	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 @ 6:07 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 Board Meeting Minutes for August 2, 2022 to be tabled until the next Board Meeting.

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 Kim Miller to approve Board Meeting Minutes for August 2, 2022 to be tabled.

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



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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	Completed Committees-Bylaws Revision, Annual Working Budget, and Membership Packet Review. Need Sponsor/Donation
20220802-01	Order Decals	Virgil Miller	9/12/22	Completed	Decals Ordered
20220802-02	Virgil to combine Bylaws with Carl's revisions	Virgil Miller	9/12/22	Completed	Combined Carl's revision
20220802-03	Order Shirts	Virgil Miller	9/12/22	Completed	T-Shirts Ordered

Discussion/Conclusion: There were a total of 3 Action Items Closed see comments for actions. There are still 1 pending action item that will be discussed at the next board meeting.

A. President Report -

Discussion: Sponsor/Donation & Membership Formulation of Committees is still in process. Reviewed Budget for Cost of Gamblers Classic. BCCC Update will be 10/15/2022 from 11:00 am to 4:00pm. The President and Secretary are working on revising the COB Handbook and would like all board members to work on revising their sections in the handbook. The NCCC Meeting will be held September 17, 2022. There is no update given for Gamblers 2023. The 2023 Charity Board Meeting

B. Vice President-

Discussion/Conclusion: Carl Lange had nothing to Report.

C. Treasurer-

Discussion: Kim Miller gave the treasurer's report.

Conclusion: Report can be found on COB Website under COB Members Only section.

D. Secretary-

Discussion/Conclusion: Kimberly Cobbs stated nothing to report.

E. Newsletter-

Discussion/Conclusion Adrian Medina completed Volume 1, Issue 2 of the Newsletter. The Newsletter was sent to all COB Members along with sharing on Facebook and COB Website.

F. Events Coordinator-

Discussion: Adrian Medina discussed all the events below:

- 8/13 COB Photo Shoot at the Kern Co Museum Chester where there were 19 cars who participated and where \$200 dollars was raised and given to the Ronald McDonald House Foundation. Pictures for this event can be located on COB Flicker account.
- 8/18 Kay Parks Honor Flight had 5 COB Members corvettes participate for this event.
- 8/21 Thunder on the Mtn. Car Show Tehachapi was held where 5 COB Members participated
- 8/27 McNally's Run hosted by Member Michael Roux was great success where 22 COB Members Corvettes participated in this Run.
- 9/17 Outlets at Tejon Car Show Flier has been posted on Website and Facebook.
- 9/24,25 Wine Run Flier has been posted on Website and Facebook.



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7. 9/30 East High Homecoming hosted by Terri Ramonoff.
8. 10/1 KC 999 Foundation Event will have Corvettes entries for the first time. Corvettes will run behind all the motorcycles. The Event would like Corvettes of Bakersfield to help with Poker Run stops.
9. 10/6,7,8 Streets of Bakersfield Flier has been posted on Website and Facebook.
10. 10/15 BC Fundraising Opportunities will ask General Membership for input.
11. 10/15,16 Edwards Airshow Flier will be posted on Website and Facebook.
12. 10/22 Jack's Celebration of Life (RSVP required)
13. 10/27 Chuy's Trunk or Treat Flier will be posted on Website and Facebook.
14. 10/28 Trunk or Treat Salty's Flier will be posted on Website and Facebook.

G. Public Relations-

Discussion/Conclusion: The Public Relations Office discussed Volunteer Community requests from Highland High Homecoming where Chevy has been put in charge of this event and East Bakersfield Homecoming for September 30, 2022 and has requested Terri Romonaff to be in charge of this event.

H. Membership-

Discussion/Conclusion: Kim Miller stated that at this time there are 125 COB Members.

I. Webmaster-

Discussion/Conclusion: Virgil discussed that COB has full control of our domain name.

J. Sergeant at Arms-

Discussion/Conclusion: Steve Dallons had nothing to report.

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

Discussion/Conclusion: There was no Old Business to discuss at this meeting.

Agenda Item V: New Business (Voting Items)-

Discussion: New Business items were discussed below:

- A. Proposed ByLaw Revisions was tabled until Board Members review. A motion was set forth by Kimberly Cobbs and seconded by Adrian Medina.
- B. A Motion was set for Carl Lange and seconded by Kimberly Cobbs to rekey the Post Office Box.
- C. The Board Recommended that Terri Romanoff be the Liaison for the Streets of Bakersfields. All board members all in favor.
- D. Kim Miller stated that the Christmas Party Committee (Liz Zaninovich & Linda Stacey) had canceled the reservation for Marie Calendars and booked the COB Christmas Party at Salty's for December 8, 2022 at 6:00 pm. See (Attachment 2) for the Christmas Party Budget for details. A motion was set forth by Carl Lange and seconded by Steve Dallons.
- E. Board Budgets- Diane Wallace present President Proposed Budget (**Attachment 3**) and Public Relations budget (**Attachment 4**). Carl Lange presented Vice President Proposed Budget (**Attachment 5**) and Kimberly Cobbs presented Secretary's Proposed Budget (**Attachment 6**). A motion was set for by Virgil Miller and seconded by Adrian Medina.
- F. The President will asked for a vote to participate in the Veterans Day Parade with a cost \$100 and the Christmas Day Parade cost is unknown at this but will be report at future Board Meeting. A motion ws set forth Kimberly Cobbs and seconded by Kim Miller and all Board Members were all in favor.
- G. The President asked for motion for COB to make a \$100 donation to the Jack Atkinson Memorial. Adrian Medina set forth a motion and it was seconded by Steve Dallons. All Board Members were all in favor.



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- H. The Board suggested that the person holding the Membership position be the NCCC Governor for COB. Motion was set for by Virgil Miller and seconded by Kimberly Cobbs. All Board Members were all in favor.
- I. Kim Miller presented new members Eduardo Cruz and Gloria Cruz, Aaron Altamiran and Amber Altamirano. A motion was set forth by Kimberly Cobbs and seconded by Virgil Miller. All Board Members was in favor of accepting all new members.

Conclusion: Motions for all of the above New Business were made and approved and all board members were all in favor.

Agenda Item VI: Comments and/or Announcements-

Discussion/Conclusion: There were no new Comments and/or Announcements stated in the meeting.

Agenda Item VII: Open Forum

Discussion/Conclusion: Secretary to bring Gamblers Classic sign up54 sheet and KC 999 Foundation sign in sheet to the next General Membership 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	Formation of Sponsor/Donation Committee still pending

Next Meeting: October 4, 2022

Agenda Item VIII: Adjourned at 7:53 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date