



## Corvettes of Bakersfield General Membership Meeting Minutes September 13, 2022

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	N/A
<b>Date/Time:</b> 9/13/2022 @ 6:15 pm	<b>Quorum Met</b>	N/A
<b>Location:</b> Salty's Event Center- 6720 Schirra Ct, Bakersfield, Ca. 93313 (Salty's White Lane)		
<b>Secretary:</b> Kimberly Cobbs		

### General Membership: See Attachment 1

**Agenda Topic I: Call to Order-** Meeting was called to order @ 6:58 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.

**C. Guest/New Members Introduction**

*Discussion/Conclusion:* Kim Miller welcomed guests Aaron & Amber altamirano, Edwardo & Gloria Cruz, as new members.

**D. Birthdays/Celebrations/Other**

*Discussion/Conclusion:* Kim Miller announced September Birthdays.

### Agenda Topic II: Meeting Minutes

*Discussion:* Secretary requested that the meeting minutes for September 9, 2022 be tabled until the next General Membership Meeting.

**Motion:**

- Approved without modifications
- Approved with modifications
- Not Approved – approval of minutes tabled until next General Membership Meeting

**Abstained: None**

*Conclusion:* A Motion was set forth by Melanie Mitchell and seconded by Myna Stewart to approve Board Meeting Minutes for August 9, 2022 to be tabled until General Membership Meeting Minutes.

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

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



## **Corvettes of Bakersfield General Membership Meeting Minutes September 13, 2022**

*Discussion/Conclusion:* There were no action items from the last General Membership Meeting.

### **A. President Report -**

*Discussion/Conclusion:* Membership Committee has completed the new Membership Packets. Sponsor/Donation Committees still in process. The President gave an update on BCCC which will be 10/15/2022 from 11:00 am to 4:00pm. COB Handbook is still be revised. A vote was taken at the board meeting where it was voted and approved that the COB Membership Board Member will hold a dual position as NCCC Governor. The next NCCC Meeting will be held September 17, 2022. There is no update given for Gamblers 2023. The 2023 Charity Board Meeting meets once a year and once a date is decided they will inform General Membership.

### **B. Vice President-**

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

### **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 completed Volume 1, Issue 2 of the Newsletter. The Newsletter was sent to all COB Members along with sharing on Facebook and COB Website. Adrian also stated that there are two COB Facebook pages and wanted to make sure that General Membership used Corvettes of Bakersfield Group.

### **F. Events Coordinator-**

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

1. 8/12 Highland High Homecoming event where he is requesting 4 convertible Corvettes for this event.
2. 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 Flickr account.
3. 8/18 Kay Parks Honor Flight had 5 COB Members corvettes participate for this event.
4. 8/21 Thunder on the Mtn. Car Show Tehachapi was held where 5 COB Members participated
5. 8/27 McNally's Run hosted by Member Michael Roux was great success where 22 COB Members Corvettes participated in this Run.
6. 9/17 Outlets at Tejon Car Show Flier has been posted on Website and Facebook.
7. 9/24,25 Wine Run Flier has been posted on Website and Facebook.
8. 9/30 East High Homecoming hosted by Terri Ramonoff. Terri is requesting 11 vehicles for this event with at least 3 Corvette Convertibles.
9. 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.
10. 10/6,7,8 Streets of Bakersfield Flier has been posted on Website and Facebook.
11. 10/15 BC Fundraising Opportunities will ask General Membership for input.
12. 10/15,16 Edwards Airshow Flier will be posted on Website and Facebook.
13. 10/22 Jack Celebration of Life (RSVP required)
14. 10/25 Chuy's Trunk or Treat
15. 10/28 Trunk or Treat Salty's Flier will be posted on Website and Facebook.

### **G. Public Relations-**



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*Discussion/Conclusion:* KC 999 is having a spring 2023 Golf Tournament . BC Fundraising Opportunities is October 15, 2022. Volunteer Community Requests for Highland High School Homecoming and East Bakersfield High School Homecoming.

### **H. Membership-**

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

### **I. Webmaster-**

*Discussion/Conclusion:* New Club Apparel and Club Decals available.

### **J. Sergeant at Arms-**

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

### **H. Committees:**

*Discussion/Conclusion:* The President has formed several committees (Christmas Party, Membership and Budget) and welcomed General Membership to be a part of any of these committees. Publicity/Donation is still in process of being formed.

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

*Discussion/Conclusion:* There was one old business item discussed by Michael Rouw that the McNalley's Run he hosted made \$175 from prize/cash donations and \$315.00 from the raffle. The Total for this event was \$490.00.

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

*Discussion/Conclusion:* No New Business items were discussed.

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

*Discussion/Conclusion:* See all events fliers/sign-ups on the side table of this meeting. Prescott and Brookdale Car Show are coming and deadlines are soon.

### **Agenda Item VII: Open Forum**

*Discussion/Conclusion:* Nothing was discussed

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

*Discussion/Conclusion:* No New Action items added.

**Next Meeting:** October 11, 2022

**Agenda Item VIII: Adjourned** at 8:45 pm

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Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date