



## Corvettes of Bakersfield General Meeting Agenda January 10, 2023

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	N/A
<b>Date/Time:</b> 1/10/2023 @ 6:00 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 Sign In Sheet Attachment 1**

Agenda Topic		Presenter
I.	Call to Order- <b>Carl Lange called the meeting to order at 6:00 PM.</b> A. Welcome B. Flag Salute <b>Steve Dallons lead the flag salute.</b>	Carl Lange Steve Dallons
II.	Meeting Minutes-November 15, 2022 <b>Larry Young moved to approve the minutes from the Nov. 15, 2022 meeting. Janice Dean seconded the motion.</b>	Secretary
III.	Reports & Action Item* Progress Reports ( <i>non voting items</i> ) A. President - <b>Diane Wallace is absent. Carl Lange reported most of her comments would be addressed during the Gambler's Classic discussion.</b> B. Vice President- <b>Carl Lange had no report.</b> C. Treasurer Report-Treasurer's report and report can be found on the COB Website under the COB Members only section. <b>Kim Miller gave details to the membership. The report will be updated on the website.</b> D. Secretary- <b>Absent. Linda Stacey and Kim Miller will take minutes.</b> E. Newsletter- Update on status of Newsletter F. Events Coordinator- <b>Absent. No report for Newsletter or Events.</b> • 11/11 Veterans Day Parade- • 11/12 Wings and Wheel- • 12/01 Christmas Parade- • 12/08 Christmas Party- • 12/15 Christmas Lights Run & Fun- G. Public Relations/Charity- <b>Carl Lange reported Diane Wallace is working remotely to secure sponsorships for Gambler's Classic. Members are encouraged to ask contacts to sponsor COB.</b> H. Membership- <b>122 Members</b> I. Webmaster- <b>No report</b> J. Sergeant at Arms- <b>No report</b> K. Committees • Gambler's Classic Committee Update / Leads <b>Virgil Miller reported the progress of the Gambler's Classic committees. The Leads will need more members to work the event before and during the event. Membership is encouraged to work together to make this event as productive as possible. A recent trip to the location was discussed. The Poker Run, Fun Runs, Judging, and many other event details were discussed. We need to secure many more raffle prizes, sponsorships and members able to work the event. Meetings are planned in the next weeks. We are in the black financially at this point.</b> ❖ Logistics Virgil Miller ❖ Marketing - Diane Wallace ❖ Registration - Kim Miller ❖ Parking Lot - Carl Lange ❖ Entertainment - Still Open will need volunteer ❖ Raffles - Michael R. ❖ Silent Auction - Liz Zaninovich ❖ Judging - Dave Kielty ❖ Fun Run - Oatman (Michael and Melanie) Kingman (Steve and Annette)	Carl Lange Carl Lange Kim Miller Kimberly Cobbs Adrian Medina Adrian Medina Carl Lange Kim Miller Virgil Miller Steve Dallons Gamblers Classic Leads
IV.	Old Business (voting items) 1. Bylaws Revisions <b>The bylaw revisions were discussed at length at a previous meeting. Revisions will be postponed until after the Gambler's Classic.</b>	

V.	New Business (voting items)	
VI.	Comments/Announcements	A representative of the Kern County 999 Foundation accepted a donation of \$1,000 from Corvettes of Bakersfield. Kim Miller presented the check.
VII.	Open Forum	
VIII.	New Action Item	Absent Kimberly Cobbs
X..	Next Board Meeting-TBD	Feb.7, 2023
XI.	Adjournment	Carl Lange adjourned the meeting at 6:12 PM.