



Corvettes of Bakersfield General Membership Meeting Minutes November 15, 2022

President: Diane Wallace	Number of Committee Members Required for a Quorum:	N/A
Date/Time: 11/15/2022 @ 5:30 pm	Quorum Met	N/A
Location: Crusader Brewing 5880 District Blvd. Ste 18 Bakersfield, Ca. 93313		
Secretary: Kimberly Cobbs		

General Membership: See Attachment 1

Agenda Topic I: Call to Order- Meeting was called to order @ 6:35 pm by President Diane Wallace.

A. Welcome

Discussion/Conclusion: President welcomed Membership 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: There were no new members or guests introduced.

D. Birthdays/Celebrations/Other

Discussion/Conclusion: Diane Wallace announced October Birthdays.

Agenda Topic II: Meeting Minutes

Discussion: Secretary requested a motion to approve October 11, 2022 General Membership Meeting Minutes.

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 Mitch Townsend and seconded by Melanie Mitchell to approve General Meeting Minutes for October 11, 2022. All minutes were approved.

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

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

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



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A. President Report -

Discussion/Conclusion: Diane Wallace stated that she submitted 2 articles for the Blue Bars which will come out in January.

B. Vice President-

Discussion/Conclusion: Carl Lange not present and 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.

E. Secretary-

Discussion/Conclusion: Kimberly Cobbs stated nothing to report.

F. Newsletter-

Discussion/Conclusion: Adrian Medina stated Newsletter is still in the process of being worked on.

G. Events Coordinator-

Discussion: Adrian Medina discussed all the events below:

1. 10/15 Edwards Air Show where 4 COB members were in attendance.
2. 10/22 Jack Atkinson Celebration of Life.
3. 10/28 Salty's dressed up as Wizard of Oz.
4. 11/5 Cruzin at Salty's where 5 COB cars were in attendance.
5. 11/6 Brunch of COB at Bill Lee's Bamboo Chopsticks where 31 COB members were in attendance.
6. 11/11 Veterans Day Parade where 18 cars were in attendance.
7. 11/12 Wings and Wheels where 5 COB cars were in attendance.
8. 11/18 Steve and Annette Wedding Please RVSP with Steve.
9. 11/19 Estrella Museum in Paso Robles admission is \$14.00.
10. 12/1 Christmas Parade.
11. 12/6 Board Meeting.
12. 12/8 Christmas Party at Salty's-11/24/22 Christmas Party Deadline to register.
13. 12/10 Santa Paws and Claws.
14. 12/15 Holiday Lights TBD.

H. Public Relations-

Discussion/Conclusion: COB was featured in the BC Renegade Newsletter.

I. Membership-

Discussion/Conclusion: Kim Miller no new member and stated that there are 122 COB Members. NCCC memberships were paid on 11/15/2022. COB Christmas Party will be held at Salty's on December 8, 2022. Must RVSP by 11/24/2022 and bring 1 wrapped gift for gift exchange if you would like to participate. Also there will be a Toys for Tots box where you can bring a new toy to donate. COB would like to start back up the annual COB Membership BBQ but we are in need of a host for this event.

J. Webmaster- Virgil stated nothing to report.

Discussion/Conclusion: Nothing reported.

K. Sergeant at Arms-

Discussion/Conclusion: Steve Dallons stated nothing to report.

L. Committees

Gambler's Classic Committee 19 COB members attended the meetings and the people are in charge of subcommittees below.

- ❖ Logistics- Virgil Miller
- ❖ Marketing-Diane Wallace
- ❖ Registration-Kim Miller/Kimberly Cobbs
- ❖ Parking Lot-Carl Lange



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- ❖ Entertainment-still need someone in charge of committee
- ❖ Raffles- Michael Row/ Hadens
- ❖ Silent Auction- Liz Zannovich
- ❖ Judging- Dave Kiellty
- ❖ Poker Run-Steve Annette
- ❖ Fun Run-Melanie and Michael

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

Discussion Bylaws review and questions were brought up on the sections below:

Page 3, Section 2: MEMBERSHIP ACCEPTANCE

Applicant, after complying with Article III, Section 1A **MEMBERSHIP** Membership dues classes are Individual, Couple (spouse, partner, other family member), and Associate. Each regular member shall meet the requirements of this Article and shall be entitled to all rights and privileges of membership. The membership year is July 1st to June 30th of the following year. **REGULAR MEMBERSHIP:** Applicants must be the registered owner of a Corvette; be over the age of 18; have a valid driver's license; provide proof of current auto insurance coverage for public liability and property damage and submit an application for membership with the appropriate fee to the Membership Director. Don Allen requested that the Board review this section.

Page 4, Section 6: GUESTS

Any member may invite a guest to any Club event or meeting. The member will assume responsibility for the guest's conduct. Don Allen asked how many and how many events can they attend? Non family members. Recommendation by Don Allan is 2 events and 1 meeting before having to join.

Page 7, Webmaster: The Webmaster shall maintain Corvettes of Bakersfield website by updating information as necessary, posting Club events, activities, information provided by the Board of Directors, and any other information deemed necessary to promote the objectives and purpose of the Club within the guidelines of the board. The Webmaster shall have other duties and/or powers as may be prescribed by the Board or by these Bylaws. Confirmation was given that the Webmaster does maintain COB Website. Don Allen asked what about the other Social Media responsibilities Facebook, Instagram, etc. This will need to be reviewed by the board.

Page 8, Section 7: END OF TERM

Officers whose term of office is completed are responsible for returning all Club property, records, and documents related to their position or positions. Past Officers may no longer use any confidential Board information including, but not limited to, Member's personal information, such as home addresses, phone numbers, email addresses, etc. question was raised by Don Allan regarding COB Members info. The board will need to review this section.

Page 8, Section 2: NOMINATIONS

The Vice President and Nominating Committee shall meet prior to the April general meeting and nominate candidates for all elected offices. Nominations shall be announced at the May regular Club meeting. Any member may run for as many offices as they see fit. may run for as many offices as they see fit. Don Allan Recommendation is members are only able to be elected for 1 office. Members can run for more than one position but can only be elected for 1 office. If COB Member is elected for more than 1 office they will have to choose 1 office to serve.



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Conclusion: A motion was set forth to table bylaw until the next membership meeting as the board will need to review the above and make possible changes to the above. Virgil Miller made a motion and it was seconded by Liz Zaninovich. All COB members in favor.

Agenda Item V: New Business (Voting Items)-

Discussion/Conclusion: No New Business items discussed.

Agenda Item VI: Comments and/or Announcements-

Discussion/Conclusion: No Comments or Announcements were made.

Agenda Item VII: Open Forum

Discussion/Conclusion: Curtis McFadden asked about Monthly raffles where it was stated that we will be doing monthly raffles at the meetings and members will need to bring raffle prizes. Mark Pucilowski asked about Toy Run where it was stated that we would not be doing a toy run but will have a Toys for Tots box at the Christmas Party.

Agenda Topic : Current Action Item List Review

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

Discussion/Conclusion: No New Action items added.

Next Meeting:

Agenda Item VIII: Adjourned @6:45 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date