



Corvettes of Bakersfield Board Meeting Minutes 6/6/2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: June 6, 2023 @ 6:00 pm	Quorum Met	Y
Location: 4900 Island Drive, Bakersfield Ca. 93312		
Secretary: Kimberly Cobbs		

Board Members (check if present):

X	Diane Wallace, President		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		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 @ 6:15 pm by President Diane Wallace.

A. Welcome

Discussion/Conclusion: President welcomed board members to the meeting.

B. Flag Salute

Discussion/Conclusion: No Flag Salute.

Agenda Topic II: Meeting Minutes

Discussion: Secretary requested approval of Board Meeting Minutes for May 2, 2023

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 Adrian Medina to approve the Board Meeting Minutes for May 2, 2023. All Board Members were in favor.

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

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

Discussion/Conclusion: No Action Items to review..

A. President Report-



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Discussion/Conclusion: Diane Wallace reminded everyone to update their portion of the Handbook by June 13, 2023. This was sent out by the Secretary in May.

B. Vice President-

Discussion/Conclusion: Carl Lange stated that he has not heard from anyone who is willing to run for office. There was a discussion on how to do the election since there were no opposing candidates.

C. Treasurer-

Discussion/Conclusion: Not Present, No report given

D. Secretary-

Discussion/Conclusion: Nothing to Report.

E. Newsletter-

Discussion/Conclusion: Nothing to Report.

F. Events Coordinator-

Discussion: Adrian Medina discussed all the events below:

1. Chuy's Thursday Nights where COB membership agreed to attend the 3rd Thursday of every month and will be there by 5:00 pm. Please RSVP - spots cannot be saved after 6:00 pm Salty's Friday Nights where COB membership agreed to attend the 4th Friday of every month.
2. Chuy's Car Show will be June 17, 2023 and the. Cost \$40 time is 9am-4pm. Gate opens up at 7am.
3. Corvette Birthday Party at Salty's June 30, 2023 celebrating 70 years. Guests will include BC Auto Program and Bakersfield Pageant Ladies. Dinner tickets need to be turned in to Virgil so that they can give a head count to Salty's. COB has received lots of donations for the raffle.
4. Comrades and Canopies is jumping back into action this summer with the help of our Vietnam Vet brother Jack Vetter. Come on out to Skydive Taft on July 1st from 8AM - 4PM for our 2023 Red, White and Blue Skies Event sponsored by Jeff Salters.
5. Westchester Parade July 4 will be meeting at Beach Park at 7:30 am to decorate cars for parade. Will be leaving at 8:00 am headed to 22nd and Elm Street. Parade starts at 8:45 am. Still need convertibles for the parade.
6. Cambria for Brunch at the Cambria Pine Lodge July 9, 2023. Contact Danny Ellison for this event.
7. Ventura Corvettes Weekend Event July 15-16 Ventura Corvettes Weekend Event - July 15-16 <https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/>
8. Prescott Show - Sept 21-23 <https://www.prescottvettesette.com/files/23ShowRegMail-1.pdf>
9. Tejon Outlets Car Show September 16, 2023 entry fee cost is \$20.
10. Thunder on the Mountain Sept 19-20
11. Streets of Bakersfield Oct - 5-7 \$60 tickets can be obtained from COB where there are 9 spots available.

G. Public Relations-

Discussion/Conclusion: Diane Wallace discussed Channel 23 Media Coverage for Birthday Party which will include free Advertising. She stated that she will be attending upcoming events to hand out fliers for the Birthday Party. Events will be posted on social media sites.

H. Membership-

Discussion/Conclusion: Not present, no report given

I. Webmaster-

Discussion/Conclusion: Not Present, no report given

J. Sergeant at Arms-

Discussion/Conclusion: Nothing to Report

Agenda Item IV: New Business (Voting items)-

Discussion/Conclusion: No New Business discussed.



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Agenda Item V: Old Business *(Voting Items)-*

Discussion/Conclusion: No old business to discuss.

Agenda Item VI: Special Committees

Discussion/Conclusion: None at this time.

Agenda Item VII: Comments and/or Announcements

*Discussion/Conclusion:*No Comments or Announcements made at this meeting..

Agenda Item VIII: Open Forum

Discussion/Conclusion: Nothing was discussed in the Open Forum.

Agenda Topic IX : Current Action Item List Review

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

Discussion/Conclusion: No new action was created for this meeting.

Agenda Topic X: Meeting: TBD

Agenda Item XI: Adjourned at 7:05 pm

Kimberly Cobbs
Secretary
Corvettes of Bakersfield

Date