



**Corvettes of Bakersfield Board Charity Executive Board Meeting Minutes 6/6/2023**

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	3
<b>Date/Time:</b> June 6, 2023 @6:00 pm	<b>Quorum Met</b>	Y
<b>Location:</b> 4900 Island Drive, Bakersfield Ca. 93312		
<b>Secretary:</b> Kimberly Cobbs		

**Board Members** (check if present):

X	Diane Wallace, President		Kim Miller, Treasurer	
X	Carl Lange, Vice President	X	Diane Wallace, Public Relations	
X	Kimberly Cobbs, Secretary			

**Charity Executive 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 @ 6:05 pm by President Diane Wallace.

**A. Welcome**

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

**B. Flag Salute**

*Discussion/Conclusion:* Flag Salute waived for this meeting..

**C. Quorum Established**

*Discussion/Conclusion:* Quorum was established with 3 required members in attendance at this meeting.

**Agenda Topic II: Agenda Topic III: Reports (Non-Voting Items)**

*Discussion:*

- A. Charity Fund-Funds that have been distributed since July 2022
  1. Kern County 999 Foundation \$1,000
  2. 3 Bakersfield College (BC) Scholarships \$500 ea
  3. Jack Atkinson Melanoma Foundation \$100
  4. For Gamblers 2022 - 2 donations to the club with the highest turnout from the event. Reno Corvette Car Club won first place and received \$1,500.00. They chose to split the winnings and distribute \$750 to Step2 and \$750 to Eddy House. Prescott Vette Sette Charitable Foundation (PVSCF) won second place and received \$1,000. (these were paid out 8/12/2022)
  5. For Gamblers 2023, we made a donation to the club with the highest turnout from the event and the winner was the Palm Springs Corvette Club. They chose to split the \$1,000 donation.. The ALS Association Golden West received \$500 and The Boys and Girls Club of Cathedral City received \$500. (these were paid out 3/9/2023)



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6. Ronald McDonald House \$200
- B. Recommendation for new Charities for year 2023/2024
  1. Gamblers Classic donation for club charity with the highest attendance at event, if club decides to proceed with event
  2. 4 BC Scholarship
  3. Explore auto program at Kern High School District for possible new equipment
  4. KC 999 Foundation
  5. Propose ongoing plaque with name of scholarship recipients

*Conclusion:* A motion was set for by Kimberly Cobbs and seconded by Carl Lange to accept recommended new Charities for 2023/2024 years. All Charity Executive Board was in favor.

### **Agenda Item III: Old Business (Voting items)-**

*Discussion/Conclusion:* None

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

*Discussion:*

- A. BC Scholarship -To increase BC Scholarship donation from \$500 to \$1000 per recipient. The Charity Executive Board was in favor.
- B. Plaque for BC Scholarship recipients - A motion was set for by Carl Lange and seconded by Kimberly Cobbs to accept the implementation of plaques for BC Scholarship recipients to be hung at BC. Virgil Miller to obtain quotes for plaques and report at the next Board Meeting.
- C. KC 999 Foundation - will continue with this charity
- D. 2 Gamblers Classic - Donation to the charity of choice of the car club with the highest attendance at the event, if COB decides to go forward with the event.
- E. Kern County High School District Automotive Program (possible donation for new equipment)

*Conclusion:* A motion was set forth by Carl Lange and seconded by Kimberly Cobbs to accept all new business items. All Charity Executive Board Members were in favor.

### **Agenda Item V: Comments and/or Announcements**

*Discussion/Conclusion:* None

### **Agenda Item VI: Open Forum**

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

### **Agenda Item VII: Next Meeting: TBD**

### **Agenda Item VIII: Adjourned at 6:15 pm**

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Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date