

# **Corvettes of Bakersfield Board of Directors Meeting Minutes**

**Date: 7-11-23, Time: 3:56pm**

**Location: Miller's Home**

## **Meeting Minutes**

**Board Members Present:** Virgil Miller, Web Master. Kim Miller, Treasurer. Linda Stacey, Membership. Steve Dallons, Sergeant at Arms.

**Board Members Absent:** Adrian Medina, Newsletter.

**Call to order (time)** 3:56pm Virgil welcomed everyone and called meeting to order. **Introduction of guests:** Danny Ellison, Donna Ellison, Chris Espitia

**Flag Salute:** Led by Steve Dallons.

**Appointment of vacant Board positions:** Virgil Miller, presiding over the meeting stated that we have volunteers for the open board positions, he made a motion to appoint Danny Ellison as President, Chris Espitia as Vice president, Donna Ellison as Secretary, and Liz Zaninovich as Events Coordinator. Kim Miller seconded the motion and the motion was approved unanimously.

**Approval of last Minutes:** Virgil Miller made a motion for approval of the boards last minutes without modifications. Seconded by Steve Dallons. Approved unanimously.

### **Board of Directors Reports:**

**President:** No report

**Vice President:** No report

**Treasurer:** Kim Miller, handed out the Treasurer's report which can also be found on the COB web site under Members Only section. She stated that we need to change the signers on both bank accounts, Bank of Sierra and Valley Strong.

**Secretary:** No Report

**Newsletter:** No report

**Membership:** No report

**Sergeant at Arms:** No report.

**Webmaster:** No report

**Public Relations:** No Report

**Events:** No Report

**Old Business (voting items)** No old business

**New Business (voting items)**

Linda Stacey, made a motion for three new club members approval, Brian Antak, Jim & Virginia Norquay. Donna Ellison, seconded the motion. The motion was approved unanimously.

A discussion was conducted regarding Gamblers Classic, Virgil Miller made a motion to move forward with the dates of April 18, 19, 20<sup>th</sup> 2024, the motion was seconded by Steve Dallons and approved unanimously.

**Special Committees:** No Report

**Open Forum:** New President Danny Ellison, discussed the following: Board meeting locations at different board members residence. Miller, Stacey and Ellison offered and was decided to meet August 1<sup>st</sup> at the Ellison's residence.

A question was asked by Danny Ellison about the NCCC Governor and was advised it is the Membership person duties.

Danny also asked about having Don Allen present the National Corvette Museum report at the general membership meeting and it was agreed unanimously.

**Adjourn Meeting (time)** 5:01pm