



## Corvettes of Bakersfield Board Meeting Minutes 5/2/2023

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	4
<b>Date/Time:</b> May 2, 2023 @ 6:00 pm	<b>Quorum Met</b>	Y
<b>Location:</b> Virtual via Facebook		
<b>Secretary:</b> Kimberly Cobbs		

### Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President	<input checked="" type="checkbox"/>	Kim Miller, Treasurer & Membership	<input type="checkbox"/>	Steve Dallons, SGT at Arms
<input checked="" type="checkbox"/>	Carl Lange, Vice President (via phone)	<input checked="" type="checkbox"/>	Adrian Medina, Events Coordinator & Newsletter	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Kimberly Cobbs, Secretary	<input checked="" type="checkbox"/>	Virgil Miller, Webmaster	<input type="checkbox"/>	

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 @ 6:13 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 January 3, 2023 and February 7, 2023, and April 4, 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 Kim Miller and seconded by Virgil Miller to approve the Board Meeting Minutes for January 3, 2023 and February 7, 2023, April, 4, 2023.

### 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..



## Corvettes of Bakersfield Board Meeting Minutes 5/2/2023

### A. President Report-

#### *Discussion/Conclusion:*

1. Handbook Update-Reminder to all board members to complete handbook by June 13, 2023. Secretary will send out to all board members.
2. Banners- President asked where all the new banners are? Virgil Miller stated that all the banners are in the storage except 3 which the Board (Virgil Miller, Diane Wallace, and Adrian Medina) stated he they would bring the COB BBQ.
3. BCCC Representative. There is a meeting once a month where Diane Wallace has been attending but will be out of town for the next meeting and asked if a board member would be able to attend in her place. Location is at the Camino Real Kitchen & Tequila Restaurant on new stine 5/3/23. Virgil and Kim offered to attend this meeting in her place. Diane also stated that she will ask the Membership if someone in the club would like to be the representative for the club and attend these meetings in the future..

### B. Vice President-

*Discussion/Conclusion:* Carl Lange stated that he has not heard from anyone who is willing to run for office.

### C. Treasurer-

*Discussion/Conclusion:* Kim Miller gave Gambler's Report financials where it is posted on the Website for members only. Due to the meeting being early, not able to receive reports will be reported at the General Membership Meeting.

### D. Secretary-

*Discussion/Conclusion:* No report.

### E. Newsletter-

*Discussion/Conclusion:* Has not started the Newsletter gathering events

### F. Events Coordinator-

*Discussion:* Adrian Medina discussed all the events below:

1. Wildflower-
2. Nethercutt- where there were 13 cars in attendance of approximately 26 COB members.
3. Chuy's Thursday Nights
4. Salty's Friday Nights
5. Corvette Picnic- At Staci & Cole's house where there were 50-60 COB members in attendance.
6. Steve Downs Memorial Car Show (\$30 includes lunch at Bakersfield Toyota) May 13, 2023.
7. Brunch of Corvettes June date TBD.
8. June 30 Corvette Birthday Party at Salty's presale dinner tickets \$20. Tickets can be purchased on Event Brite
9. Thunder of the Mountain date is August 19 and 20
10. 4th July Westchester Parade
11. Ventura Corvettes Weekend Event July 15-16 Ventura Corvettes Weekend Event - July 15-16  
<https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/>
12. Prescott Show - Sept 21-23
13. Streets of Bakersfield October 5-6 COB has 9 spots still available.

### G. Public Relations-

*Discussion/Conclusion:* Diane Wallace stated 4 BC Scholarships were awarded scholarships and have been invited to the General Membership Meeting to receive their award. Diane Wallace stated she will work on media coverage for the Birthday Party. BC has agreed to share the Birthday Party event on their website. Diane stated that when you make a donation or become a sponsor you are added to roster as a associate member of COB.



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**H. Membership-**

*Discussion/Conclusion:* No new membership. There are 124 members

**I. Webmaster-**

*Discussion/Conclusion:* Virgil stated that T shirts still need to be sold.at General Membership Meeting.

**J. Sergeant at Arms-**

*Discussion/Conclusion:* not present

**Agenda Item IV: New Business (Voting items)-**

*Discussion/Conclusion:*

BBQ Cost- Diane asked for a dollar amount to purchase raffle items. Everyone who attends the BBQ will get a raffle ticket. A motion to approve \$ 250 made by Virgil Miller from the 501C7 account and it was seconded by Carl Lange.

Membership increase- A motion was made by Kim Miller to propose an increase membership by \$10. New members will be \$75 and for renewal and \$85. This motion was seconded by Adrian Medina. All board was in favor of proposal.

**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:*Kim stated that the NCCC meeting will be in Claremont Ca May 13, 2023.

**Agenda Item VII: Open Forum**

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

**Agenda Topic : 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.

**Next Meeting:** June 6, 2023

**Agenda Item VIII: Adjourned** at 7:10 pm

*Kimberly Cobbs*  
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Kimberly Cobbs  
Secretary

*6/6/23*  
\_\_\_\_\_  
Date

Corvettes of Bakersfield

