

# Corvettes of Bakersfield General Membership Meeting Minutes May 9, 2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:	N/A
Date/Time: 05/09/23 @ 6:00 pm	Quorum Met	N/A
Location: Salty's Event Center- 6720 Schirra Ct, Bakersfield, Ca. 93313 (Salty's White Lane)		
Secretary: Kimberly Cobbs		

# General Membership: See (Attachment 1)

Agenda Topic I: Call to Order- Meeting was called to order @ 6:01 pm by Diane Wallce.

#### A. Welcome

Discussion/Conclusion: The 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: BC Scholarship Awards was given to a BC Scholarship recipients. Recognition plaques were given to 3 Sponsor's (Three Way Chevrolet, Valley Strong Credit Union and Bakersfield Hyundai). Next meeting Hall Ambulance, Buttonwillow Speedway, and Stone Chevrolet will be given recognition for their sponsorship..

# D. Birthdays/Celebrations/Other

Discussion/Conclusion: Diane Wallace announced Birthdays.

# Agenda Topic II: Meeting Minutes

Discussion: Secretary requested a motion to approve February 15, 2023 General Membership Meeting Minutes and April 11, 2023 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 Liz Zaninovich and seconded by Denise Hollister to approve General Meeting Minutes for February 15, 2023. All members were in favor of approved minutes. February 15, 2023 minutes were approved. Don Allen set a motion to table the April 11, 2023 pending revision and it was seconded Chris Espita. A motion was made by Don Allen to rescind the approval of minutes from March 14, 2023 due to revisions to the minutes and it was seconded by Diane Wallace. All COB members were in favor. April 11, 2023 and March 14, 2023 minutes will be revised and sent out for approval at the next board meeting.

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



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

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

A. President Report -

Discussion/Conclusion:BCCC Representative President has been attending and asked if a COB Member would like to be the representative 1st Wednesday of the month at 6:00pm at Camino Real Kitchen & Tequila. No COB member volunteered to be the representative for COB and attend these meetings. It will be left to the Board Members to decide.

**B. Vice President-**

Discussion/Conclusion: Carl gave out Election Nomination Form to all the members and encouraged COB members to run for office

C. Treasurer-

Discussion/Conclusion: Kim Miller gave the Gambler's Classic 2023 report and both treasurer's reports where they can be found on the COB Website in the members only section.

D. Secretary-

Discussion/Conclusion: Nothing to Report.

E. Newsletter-

Discussion/Conclusion: Adrian said he is working on the Newsletter.

### F. Events Coordinator-

Discussion/Conclusion:

- 1. Wildflowers
- 2. Nethercutt Museum Run
- 3. Chewy's Thursday Nights where COB membership agreed to attend the 3rd Thursday of every month and will be there by 500 pm. Please RSVP before 600 pm to confirm you will be in attendance so a spot can be saved for you.
- 4. Salty's Friday Nights where COB membership agreed to attend the 4th Friday of every month.
- 5. Corvette Club Picnic there were approximately 50-60 COB members in attendance.
- 6. Steve Downs Memorial Car Show (\$30 includes lunch at Bakersfield Toyota) May 13, 2023.11 am to 3 pm.
- 7. Caliber Collision Annual Car Show May 20, 2023.
- 8. Brunch of Corvettes June date TBD.
- 9. Chewys Car Show will be June 17, 2023 and the. Cost \$40
- 10. Corvette Birthday Party at Salty's June 30, 2023
- 11. Westchester Parade July 4
- 12. Ventura Corvettes Weekend Event July 15-16 Ventura Corvettes Weekend Event July 15-16 <a href="https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/">https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/</a>
- 13. Prescott Show Sept 21-23
- 14. https://www.prescottvettesette.com/files/23ShowRegMail-1.pdf
- 15. Thunder of the Mountain Sept 19-20
- 16. Streets of Bakersfield Oct 5-7 \$60 tickets can be obtained from COB where there are 9 spots available.

#### G. Public Relations-



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Discussion/Conclusion: At the Corvette Birthday Party, COB will be collecting toiletries, pull tabs, etc to provide a donation to the Ronald McDonald House.

H. Membership-

 Discussion/Conclusion: Kim Miller stated no new members and stated that there are currently 124 COB Members.

J. Webmaster-

Discussion/Conclusion: Virgil Miller stated that there are still COB T-Shirts available.

K. Sergeant at Arms-

Discussion/Conclusion:Nothing to report.

L. Committees

Discussion/Conclusion: Nothing reported at this time

Agenda Item IV: Old Business (Voting items)

Discussion/Conclusion: No new business

Agenda Item V: New Business (Voting Items)-

Discussion/Conclusion: No new business

Agenda Item VI: Comments and/or Announcements-

Discussion/Conclusion: No Comments and/or Announcements

Agenda Item VII: Open Forum

Discussion/Conclusion: Nothing discussed in Open Forum.

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: June 9, 2023

Agenda Item VIII: Adjourned @7:13 pm by Diane Wallace

Kimberly Cobbs

Date

Secretary

Corvettes of Bakersfield