

Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 9-5-23

Time: 6:00 pm

Location: Ellison's residence

Meeting Agenda

Board Members Present

President, Danny Ellison

Treasurer, Kim Miller

Newsletter, Adrian Medina

Public Relations, Diane Wallace

Webmaster, Virgil Miller

Vice President, Chris Espitia

Secretary, Donna Ellison

Events, Liz Zaninovich

Membership, Linda Stacey

Board Members Absent, Sgt at Arms, Steve Dallons

Call to order 6:06 pm

Welcome: Danny welcomed all members. No guests present

Flag Salute: Lead by Chris Espitia

Introduce guest: (none)

Approval of August Board Minutes:

motion made by: Linda Stacey

Seconded by: Liz Zaninovich

All approved

Board of Directors Reports:

President:

Danny discussed the following,

- a. Corvettes & Coffee, good turnout everyone seemed to enjoy.
- b. Tahoe Joe's dinner, 25 people RSVP yet only 15 attended.
1. Received feedback that the 'Join online' link on COB website for credit card not working.
2. Reported that the September 30th Santa Clarita Corvette car show at the Route 66 Bar & Grill has been cancelled.

Vice President: No report

Treasurer:

Kim reported total income and expenditures for August. Detailed information is available to all club members on the COB website 'members only' section.

Also stated the club still has 3 open slots for Street of Bakersfield car show. Six members have paid and two not paid.

Secretary: No report

Newsletter:

Adrian reported that the rough draft was completed for the up-coming COB newsletter. He will post it on social media and also will be sent out to all the members when published,

Events:

Liz reported on and discussed upcoming club events,

- a. Fillmore Museum Run, Saturday 9th, currently 13 cars signed up.
- b. COB will have a dinner for all members at the Christal Palace, Thursday October 5th, 6:00pm, same day as registration is being held for the Streets of Bakerfield car show. This will require a \$20 deposit per person for all attendees and will require payment at our next general meeting.
- c. Veterans Day Parade is secured. Will need 8 cars for escorting dignitaries and currently undetermined limit on total cars participating. Will be seeking a lunch location for attendees after the parade.
- d. Christmas Parade, Thursday, December 7th is secured but only five cars can participate.
- e. Proposed the club to participate in the Christmas lights drive through show at the KC fairgrounds. Will follow up with the particulars and present to the general membership.
- f. Christmas party is scheduled for Friday, December 15th. Working on securing pricing and menu from Salty's. It was discussed and all agreed that everyone will be required to pay in advance for attendance with no refunds for cancellations.
- g. Halloween Trunk or Treat night will be Friday, October 27th. 5- 9:00 pm at Salty's on White Lane parking lot.

Public Relations:

1. Diane discussed she had obtained 12 baskets that she will distribute at the next general meeting. These baskets will be for individuals to start obtaining items for raffle prizes for Gamblers Classic.
2. She discussed the club being involved with the Autism network, will be discussed at the next Charity board meeting.
3. Honor flight sponsorship was discussed with a \$1000 donation, will be discussed at the next Charity board meeting.
4. Shared a flyer from Outlaws Car Club seeking participation in the Christmas Toy Drive for KMC children in intensive care. It was discussed and agreed that the club would participate.

Membership:

Linda reported the club now has a total of 102 members. She will be sending board members updated membership roster.

Webmaster:

1. Virgil reported he has updated the COB website with photos of current board members and upcoming events. He stated that the “My Corvette” facebook page has been updated with current members and removed non-renewed club members access. He also emphasized that the My Corvette page is for club events and activity not jokes and personal information etc.
2. Requested board members send him information they want to add to the power point presentation for the next membership meeting.

Sergeant at Arms: Steve Dallons, (absent)

Old Business: None

New Business:

COB required Charity board meeting was discussed and agreed to have it prior to the regular board meeting Tuesday, October 3rd starting at 6:00 pm.

Special Committees:

Gamblers Classic: Virgil has prepared the schedule ‘due dates calendar’ for items need to be addressed in a timely manner for Gamblers Classic. Additionally, he has drafted a committee chart for organizing each committee as needed. He will present these at the next general meeting and seek members to sign up for each committee.

Open Forum:

There will be a COB Charity Board Meeting next month prior to the call to order of the regular board meeting.

Next board meeting: October 3rd, Ellison's residence

Meeting Adjourned: 8:57 pm. Diane moved and Liz second the motion

Recorded and transcribed by Secretary,
Donna Ellison