

Corvettes of Bakersfield

Board of Directors Meeting Minutes

Date: 10-3-23

Time: 6:00 pm

Location: Ellison's residence

Meeting Agenda

Board Members Present

President: *Danny Ellison*

Vice President: *Chris Espitia*

Treasurer: *Kim Miller*

Secretary: *Donna Ellison*

Newsletter: *Adrian Medina*

Events: *Liz Zaninovich*

Public Relations: *Diane Wallace*

Membership: *Linda Stacey*

Webmaster: *Virgil Miller*

Sgt at Arms: *Steve Dallons*

Board Members Absent *None*

Call to order *6:35pm*

Welcome: *Danny welcomed all members. No guests present*

Flag Salute: *Lead by Steve Dallons*

Introduce guest: *(none)*

Approval of September Board Minutes:

Liz Zaninovich made a motion to approve the last board meeting minutes for September 5th:

Seconded by Virgil Miller

All approved with no amendments

Board of Directors Reports:

President:

Danny discussed the following,

- 1. Club members changing partners during the membership year and how to manage the situation.*
- 2. Contacted and cancelled COB involvement in EBHS homecoming parade due to insurance liability. Juveniles must sign and have their parents sign NCCC waiver prior to the event.*
- 3. Kathy & Henry Gallegos have offered their residence for the COB annual BBQ for the date of May 4, 2024.*

4. *Tony Sparano has sold his Corvette and will be moved to the associate member status for the remainder of the membership year.*

Vice President:

Chris reported that he has received donated items for prizes at Gamblers Classic 2024, two ice chest and two cornholes board games with other items pending.

Treasurer:

Kim reported total income and expenditures for September. Information is on the COB website 'members only' section.

Secretary: *No report*

Newsletter:

Adrian will remind everyone at the next general membership meeting to please join the My Corvette private facebook page.

Events:

Liz reported on and discussed upcoming club events,

1. *COB dinner at Chrystal Palace, Thursday evening during car show registration.*
2. *Reviewed the upcoming run to Buena Vista Lake for the boat races.*
3. *Reminded everyone of the Trunk or Treat night at Salty's, Friday, October 27.*
4. *Reminded everyone about the Corvettes & Coffee at Riverlakes, Wednesday, October 18.*

Public Relations:

1. *Diane reported that she was working to secure BC students to assist in the Downtown car show.*
2. *BC Automotive scholarship applications will start October 1, through February. Accessible using QR code.*
3. *Reported she has more gift baskets for GC to give away at next general meeting.*

Membership:

Linda reported the club has two new people, Dave and Susan Pratt, have applied for club membership.

Webmaster:

Virgil reported he was working to get the online credit card feature working properly for all those that will be registering and paying online. He will be updating the website for directions registration payment.

Sergeant at Arms: *Steve Dallons, no report*

Old Business: *None*

New Business:

(1) Linda made a motion to approve Dave and Susan Pratt for club membership.

Motion was seconded by Adrian

All members voted to approve their membership

(2) On September 30, 2024, an electronic vote was conducted by the board of directors regarding purchasing 10 slots for next year Cruisin' 4 Charity, downtown car show. Danny stated he had been contacted by the COB rep for Cruisin' 4 Charity, Terri Romanoff. She stated we could purchase advance tickets and prime reserved spots of our choosing, if the decision was made and presented to Tony Castiglione, ASAP. Diane volunteered to follow up with Tony.

The motion was put forward by Danny Ellison

Seconded by Adrian Medina

All board members approved the motion

(3) Diane made a motion to approve the budget for the upcoming Christmas party of \$5364 as outlined in the Special Committees by Virgil Miller.

Virgil seconded the motion.

Motion passed unanimously.

Special Committees:

- 1. Christmas Party: Virgil reported he has prepared the budget after getting costs of food, bar, security and incidentals. Total cost \$5364. Food cost to the club is \$4420. Price per member will be \$25. Due to previous experience all attendees must pay in advance with no refund.*
- 2. NCCC meeting was attended by Kim Miller and Linda Stacey. They reported the meeting in general didn't pertain to the activated conducted by COB but emphasis on using the NCCC waiver form.*

3. *Gamblers Classic: Virgil discussed the need for committees to be formed. Suggested a fun run to Lake Havasu and needed to conduct a pre-run.*

Open Forum: *None*

Next board meeting: *November 7th, Ellison's residence*

Meeting Adjourned: *8:24 pm*

Recorded by Secretary,
Donna Ellison