

Corvettes of Bakersfield Charity Board of Directors Meeting Minutes

Agenda

Date: 10-3-23

Time: 6:00

Location: *Ellison's residence*

Charity Board Members in attendance:

President, Danny Ellison

Vice President, Chris Espitia

Treasurer, Kim Miller

Secretary, Donna Ellison

Public Relations, Diane Wallace

COB Members in attendance:

Liz Zaninovich, Linda Stacey, Steve Dallons, Adrian Medina, Virgil Miller

Call to Order:

The meeting was called to order by president Danny Ellison at 5:59 pm.

Approval of last Charity Board Minutes:

Diane made a motion to approve the minute for the last Charity Board Minutes for June 6, 2023

Second was made by Donna Ellison

Minutes approved unanimously without modification

Charity Board of Directors Reports:

No individual reports were made.

Agenda Items for discussion:

#1. Virgil Miller, shared the Gamblers Classic budget to date followed by discussions and input from board members. Budget is available for review by request.

#2. Diane Wallace shared information regarding becoming a donating sponsor to the Kern Autism Network, she explained the various levels of sponsorship, suggested donating \$500, being the smallest level.

#3. Liz Zaninovich, shared information regarding a request from the American Legion Post 26, for a donation to purchase a pop-up canopy which would have the Corvettes of Bakersfield name on it as a supporter. They were going to get back with her with additional information. This was a time sensitive request but had not heard any more from the American legion as of this date.

#4. Diane Wallace shared information about donating to our local Honor Flight breakfast at the American Legion Post 26, at a cost of \$1000 or to sponsor a Veterans Honor flight to Washington D.C. at a cost of \$1500.

#5. Virgil reported that he had contacted Jeff Salters and Jeff would cover the cost of the Challenge Coin for Gamblers Classic, at a cost of \$2000, which makes him a Titanium sponsor.

Old Business: (voting items)

None

New Business: (voting items)

Agenda Item #1,

Virgil made a motion to the board for approval of the Gambler's Classic 2024 budget as presented.

Motion was Second by Diane

A vote was taken and the motion was approved and passed with no objections or changes.

Agenda Item #2 *A motion was made by Diane to donate \$500 to Kern Autism Network as presented.*

Second was made by Kim Miller

Motion was passed unanimously.

Agenda Item #3

American Legion Post 26, request for donation for pop-up canopy was withdrawn with no vote taken.

Agenda Item #4

Diane made a motion to approve Honor Flight breakfast or sending a veteran to Washington D.C.

The Motion was tabled pending presenting the item to the general membership for a decision on which level to support.

Next board meeting: *TBD*

Meeting Adjourned: *6:35 pm*

Recorded by Secretary: *Donna Ellison*