

Corvettes of Bakersfield

General Membership Meeting Minutes

**Salty's Event Center 6720 Schirra Ct.
Bakersfield, Ca 93313**

Call to Order: *by President Danny Ellison at 6:00 pm.*

Members Present: *31*

Flag Salute: *Lead by member Mark Pucilowski*

Thank our Sponsors:

- | | |
|---------------------------|-------------------------|
| 1. Salty's, | 2. Valley Strong Bank, |
| 3. Button Willow Raceway. | 4. Three-way Chevrolet, |
| 5. Stone Chevrolet, | 6. Bakersfield Hyundai, |
| 7. Hall Ambulance, | 8. Corvette Mike |

Welcome: *The president welcomed everyone in attendance. There we no guests.*

Welcome: *New member Jim Norquay was introduced,*

Birthdays: *The president announce and wished all October birthdays,*

- | | |
|------------------------------------|---------------------------------------|
| 1. Curtis McFadden 5 th | 2. Teresa Joslin 14 th |
| 3. Betsy Slauson 27 th | 4. Kim Miller 28 th |
| 5. Brian Antak 29 th | 6. Bruce Ketcherside 30 th |

Approval of Minutes:

President Danny Ellison requested a Motion to approve last month's September 12th, minutes.

Motion made by: Larry Young, and seconded by: Denise Hollister.

Motion passed without modification.

Board of Directors Reports:

President: *Danny Ellison reported and discussed the following,*

- 1. Charity Board met Tues, 10-3-23, voted and approved Gamblers Classic budget, slight increase over last year.*
- 2. Charity Board voted and approved donating \$500 to the Kern Autism Network.*

3. *Charity Board, motion was tabled for supporting Kern Honor Flight pending input from membership. Will be discussed and voted under Public Relations*
4. *Due to urgency an electronic motion was made and approved to purchase 10 spots for next year's Downtown Car Show*
5. *Thank those that brought donations for tonight's raffle drawing.*
6. *Tony Sparano, sold Corvette has been moved to associate member.*

Vice President: *Chris Espitia, absent, no report*

Treasurer: *Kim Miller shared COBs financial status with a handout itemizing the accounts and on the overhead viewing screen.*

Secretary: *Donna Ellison, no report*

Newsletter: *Adrian Medina, no report, requested members to submit stories or articles to him for publishing in the newsletter.*

Events: *Liz Zaninovich, discussed the upcoming events,*

1. *Buena Vista lake, boat races this Saturday 14th.*
2. *Corvettes & Coffee breakfast at Riverlakes next Wednesday 18th.*
3. *Salty's Trunk or Treat, Friday October 27th. This years theme will be Peter Pan.*
4. *Veterans Day Parade, Saturday, November 11th, with lunch afterwards at Woolgrowers restaurant.*
5. *Toy Drive for KMC children, sponsored by the Outlaws car club, Saturday, December 2nd at Salty's.*
6. *COB Christmas Party, Friday, December 15th, at Salty's Event Center.*

Public Relations: *Diane Wallace,*

1. *Explained the donation voted on by the board of directors to donate \$500 to support the Kern Autism Network.*
2. *Explained the proposal for donating to the Kern County Honor Flight.*
3. *Brought additional baskets to give to members to fill with their donated items for Gamblers Classic.*

Membership: *Linda Stacey,*

1. *Reported a correction to the membership count from her previous report. Prior report was 102 members, corrected report is 99 current COB members.*
2. *Stated she had met two recipients of the BC Automotive program prior to tonight's meeting and they were very appreciative of the items donated by*

COB at last month's charity donations. She also stated next month's charity donations will be for the veterans.

Webmaster: *Virgil Miller, no report*

Sergeant at Arms: *Steve Dallons, absent, no report*

Old Business: *none*

New Business

The president held a discussion supporting the Honor Flight with a \$1000 donation for the breakfast at the Elks lodge or \$1500 donation to help send a veteran to Washington D.C. By a show of hands 6 out of 31 total members present supported either proposal. A vote will be conducted and decided at the next board of directors meeting.

Special Committees Reports

1. *Gamblers Classic, the budget was recently approved by the board of directors to proceed as proposed.*

Jeff Salters, has stepped forward and became a titanium sponsor with a \$2000 donation for the purchase of souvenir Challenge coin to be given to each member registering.

Entertainment will be the same as last years GC. Contract is being prepared.

Tee shirts color has been decided by the members and will be blue. He is also working on small ice chest with the GC logo on it.

2. *Christmas Party, Virgil reported on the budget recently approved by the board of directors. Planning for a total of 70 members and guests attending the total cost is \$6314. Members will be charged \$25 per person and the club paying the remaining difference in costs.*

The menu will consist of both Steak and Chicken, salad, one side dish, roll and non-alcoholic beverage. There will be a bar open for mixed drinks. The club will supply the desert of pumpkin pie. There will also be a cookie exchange.

Bring a gift if you wish to participate in the White Elephant gift exchange. Plus bring a toy for the needy children at KMC hospital.

Open Forum: *No discussions brought forth.*

Next meeting date: *November 14th at Salty's Event Center.*

Next Board meeting: *November 7th at the president's home*

Meeting adjourned: *7:13 pm*

Recorded by Secretary: *Donna Ellison*