

Board of Directors Meeting Minutes

Date: 11-7-23

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

Sgt at Arms: Steve Dallons

Board Members Absent: None

Call to order: 6:05 pm

Welcome: President Danny Ellison welcomed everyone

Flag Salute: Lead by Steve Dallons

Approval of last Board Minutes: 10-3-23

Motion made by Liz Zaninovich and seconded by Adrian Medina

Motion passed without modifications.

Board of Directors Reports:

President: Danny Ellison

Items for discussion

1. Toys for Tots vs KMC, it was decided to donate to both events, COB Christmas party and Outlaws Car Club toy drive.

2. A discussion was conducted about the procedure for declining a member for renewal should the need arise. By-laws are not specific, will be addressed by the board when and if necessary.

Vice President: Chris Espitia, No report

Treasurer: Kim Miller,

Handed out copies of the financial report for the month of October. It is also available on the COB website members only section.

Secretary: Donna Ellison, no report

Newsletter: Adrian Medina, no report

Events: Liz Zaninovich,

Discussed the upcoming Veterans Day Parade, 21 Corvettes and 38 members participating. Lunch after the parade is scheduled at the Wool Growers restaurant.

Public Relations: Diane Wallace

- 1. Sympathy Card Bill Ray family was discussed, Linda Stacey will be handling it.*
- 2. Christmas Light Drive, Wednesday, 12-13-23, Diane will be in charge of organizing the event and will provide necessary information at a later date.*

Membership: Linda Stacey,

Reported the club has a total of 98 members which included renewal just received from Diane and Berry Stokes.

Webmaster: Virgil Miller, no report

Sergeant at Arms: Steve Dallons, no report

Old Business (voting items)

Honor Flight tabled from last month. It was decided that since there wasn't enough interest from the general membership to discard the idea with no motion being made.

New Business (voting items)

Virgil and Kim Miller drafted an Operating Budget for years 23/24. Each board member received a copy of the report. After review and discussion, a motion was made for approval by Linda Stacy and seconded by Liz Zaninovich. The motion passed without objection. Copy of budget retained as permanent record by the secretary.

Special Committees:

Gamblers Classic:

Virgil, Kim and Diane made a pre-run to Laughlin this past weekend to finalize and sign contracts with the Riverside hotel. They also mapped out the poker run and made contact with various businesses at each check point.

In addition, they conducted a pre-run to Lake Havasu to work out the necessary logistics.

Virgil reported that there are currently 51 people registered for Gamblers Classic, which includes 31 cars from 12 Corvette clubs.

Christmas Party: *was discussed with the deadline for registration being December 1, and extended if necessary. More discussion will be conducted at the general membership meeting.*

Open Forum: *None*

Next Meeting Date: *No meeting scheduled, will have an electronic meeting if necessary.*

Next Meeting Location: *N/A*

Adjourn Meeting: *8:05 pm*

Recorded by Secretary: *Donna Ellison*