

# **Board of Directors Meeting Minutes**

**Date:** 1-2-24

**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:** 6:03 pm

**Welcome:** President Danny Ellison welcomed everyone

**Flag Salute:** Lead by Steve Dallons

**Approval of last Board Minutes:** 11-7-23

*Motion made by Linda Stacey and seconded by Liz Zaninovich*

*Motion passed without modifications.*

### **Board of Directors Reports:**

**President:** Danny Ellison

*Reported we will have the next general membership meeting Tuesday February 6th. This date change was due to the conflict of the scheduled Valentines dinner on the same date as our regular monthly general membership meeting*

**Vice President:** Chris Espitia, No report

**Treasurer:** Kim Miller,

*Reported on the cost and profit for the recent Christmas party. She will also provide a detailed monthly report at the next general meeting.*

**Secretary:** Donna Ellison, no report

**Newsletter:** *Adrian Medina,*

*Reported that the club newsletter is almost finished and he should be able to publish it later this week.*

**Events:** *Liz Zaninovich,*

*Discussed the upcoming events for January and February.*

- 1. Currently there are seven couples signed up for the COB ocean cruise to Mexico.*
- 2. February 3<sup>rd</sup>, there will be a fun run to visit the West Kern Oil Museum in Taft, CA. lunch will follow afterwards at Willow Ranch restaurant in Button Willow, CA.*
- 3. February 13<sup>th</sup>, Valentine's dinner at the new Frugatti's restaurant.*
- 4. Working on a run to the coast for March, details coming later.*

**Public Relations:** *Diane Wallace,*

*Reported BC scholarship applications deadline is February 1st.*

**Membership:** *Linda Stacey,*

*Reported the club has a total of 107 members and we have two new members application for approval under new business.*

**Webmaster:** *Virgil Miller, no report*

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

**Old Business:** *The President reported on the electronic voting items conducted during the month of November.*

*11-15-23, Electronic vote for new members Mark and Kelly Buonauro.*

*Motion made for approval by: Linday Stacey*

*Seconded by: Diane Wallace*

*Majority approved.*

*11-15-23, Electronic vote, reimbursement expense for Laughlin pre-run for Virgil Miller, \$196.41 and Diane Wallace, \$142.20.*

*Motion made by: Chris Espitia*

*Seconded by: Liz Zaninovich*

*Majority approved.*

*12-12-23, Electronic vote for approval of three new members as all requirements had been met for Robyn and Terry Tennison, and Venancio Aguilar.*

*Motion made by: Linda Stacey*

*Seconded by: Diane Wallace*

*Majority approved.*

### **New Business** (voting items)

*Linda Stacey submitted the following names of three new members before the board. A discussion was conducted and verified that all required documentation had been provided by the applicant.*

*Applicant Jim Chambers and his son Mark. Motion was made for approval by Diane Wallace.*

*Adrian Medina seconded the motion.*

*All approved with no objections.*

*Applicant Craig Johns. Motion was made for approval by Chris Espitia.*

*Linda Stacey seconded the motion.*

*All approved with no objections.*

### **Special Committees:**

#### ***Gamblers Classic:***

*Virgil reported that the deadline for early registration will be January 10<sup>th</sup>. A discussion was conducted about extending the deadline to a later date and it was decided for fairness to the early registrants that have already paid to not extend the deadline. Kim Miller will send a reminder notification to all the clubs that attended last year of the impending deadline.*

*Diane Wallace discussed the color theme for Gamblers Classic being red white and blue, we should decorate all tables accordingly. She also stated she had additional baskets to hand out to members to collect their donated items for the raffle.*

## **Open Forum:**

*Linda Stacey stated she will be requesting club members to lap blankets for the cancer patients at CBCC. She will be sending out a group email advising the membership.*

*Kim Miller discussed the location and dates for our 2024 Christmas party. After a group discussion everyone agreed that they would prefer having the party again at Salty's Event Center and try to secure the facility for the first week of December. Also, it was discussed to have the event on Friday or Saturday. Kim Miller will follow up with Salty's to lock in a date and will report back to the board.*

*Liz Zaninovich discussed problems with the Christmas parade coordinator and the cancellation of the parade due to an auto accident. She stated she had received a form for reimbursement for the \$100 deposit but wanted to know whether the club should donate it to the Christmas parade or get a reimbursement. After a group discussion it was decided to seek reimbursement.*

*Danny Ellison, discussed electronic voting procedure and new membership application procedure for clarification*

**Next Board Meeting Date:** *No meeting board scheduled for February due to conflict in scheduling the Valentine dinner.*

**Next Board Meeting Location:** *N/A*

**Adjourn Meeting:** *8:00 pm*

**Recorded by:** *Danny Ellison for the secretary*