

# Board of Directors Meeting Minutes

**Date:** 3-5-24

**Time:** 6:07 pm

**Location:** *Ellison's residence*

## Meeting Agenda

### Board Members Present (9)

**President:** *Danny Ellison*

**Treasurer:** *Kim Miller (absent)*

**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:** *Kim Miller*

**Call to order:** 6:03 pm

**Welcome:** *President welcomed everyone*

**Flag Salute:** *Lead by Steve Dallons*

**Approval of last Board Minutes:** 2-6-24

*Motion made by Diane*

*Seconded by Adrian*

*Motion passed without modifications.*

### Board of Directors Reports:

**President:** *Danny Ellison, no report*

**Vice President:** *Chris Espitia,*

*Reported he will be seeking volunteers to be on the nominating committee for board members 2024-25.*

**Treasurer:** *Kim Miller, absent.*

*Treasurer's report was provided by Virgil Miller. As usual, it will be available on our club website for members only page.*

**Secretary:** *Donna Ellison, no report*

**Newsletter:** *Adrian Medina,*

*Reported he was working on the newsletter but had not decided whether to publish it before or after Gambler's Classic.*

**Events:** *Liz Zaninovich,*

*Reported on the up-coming Friday Night Cruisin' event at Salty's.*

*Also stated she was trying to put together some type of club event for March 23<sup>rd</sup>, whether it be a run or lunch or both.*

*Reported that COB is invited to participate in the Kern Autism Awareness program car parade at Beach Park on Saturday, April 6<sup>th</sup>. Will be providing a sign-up sheet at our next Tuesday's meeting since the event will be before our next general membership meeting in April.*

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

*Reported BC scholarship applications deadline for scoring is due Sunday March 10<sup>th</sup>. She provided each board member with a sample copy of the scoring sheet and explained how to fill it out.*

*Reported that COB sponsors for 2024 are, Salty's, Three Way Chevrolet, Valley Strong Credit Union, Button Willow Raceway and Corvette Mike. Their donated contributions total \$3750 to support COB.*

**Membership:** *Linda Stacey,*

*Reported she was assembling packet and ordering name tags for all the currently approved new members.*

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

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

**Old Business:** *None*

**New Business:** *None*

**Special Committees:**

*Linda Stacey discussed the monthly charity donations needed for March. She stated she had sent out an email to all club members advising what is needed for this month.*

**Gamblers Classic:**

*Virgil reported that the event is on course but still needed volunteers for judging the cars. Danny volunteered to be the lead person to coordinate the judging. The trophies to be awarded have been ordered.*

*Virgil brought and displayed car window flags with the COB logo and explained that they were to be displayed on COB members cars at GC. He also displayed a small GC logo souvenir bag that will be in each attendee's entry bag, however stated they were a lot smaller than expected.*

*Diane Wallace discussed the process of the silent auction and presented her ideas of how to proceed with it.*

**Open Forum:** *Board members discussed the format for our next Tuesday General Membership meeting. It was decided to open the meeting with flag salute then after a few announcements begin the working meeting by grouping the donations together for transport to Laughlin and finish getting the volunteers scheduled for their various duties at GC.*

**Next Board Meeting Date:** *April 2nd*

**Next Board Meeting Location:** *President's home*

**Adjourn Meeting:** *8:07 pm*

**Recorded by:** *Secretary Donna Ellison*