Corvettes of Bakersfield General Membership Meeting Minutes Salty's Event Center 6720 Schirra Ct. Bakersfield, Ca 93313

Date: March 12th, 2024

Call to Order 6:05pm

Members present: 32 members, no guests

Flag Salute: Lead by club member Steve Taylor

Thank you to our Sponsors: N/A for tonight's meeting

Welcomed: New members Roger Buckles, Jim & Judy Hazlett

Approval of Minutes:

Motion to approve last month's minutes for *February 6th*. Motion made by: *Donna Ellison* Seconded by: *Denise Hollister* Members Vote: *All approved, motion passed without modification*.

Board of Directors Reports:

President: Danny Ellison, announced that tonight's business meeting will be condensed with just a few necessary board member reports then we'll adjourn the business meeting and go right into the working meeting preparing and loading all the donations for upcoming Gambler's Classic.

Requested all board members remain after the working meeting to have a quick vote on two new members.

Vice President: Chris Espitia, announced he needed a headcount for the COB members going on the fun run to Lake Havasu so he could make lunch reservations at the Barley Brothers restaurant on the river.

Treasurer: *Kim Miller, reported on the clubs two bank accounts and stated a portion of the clubs funds had been transferred to a high yield money market account and had already earn a nice profit in just the first month.*

Secretary: Donna Ellison, no report

Newsletter: Adrian Medina, no report

Events: Liz Zaninovich, reported on upcoming lunch run to new P-Dubs in Tehachapi on March 23rd, April 6th Autism parade at Beach Park,, and the monthly first 'Friday night cruise-in' at Salty's restaurant for the parking lot car show.

<u>**Public Relations:**</u> Diane Wallace, talked about 3 students has been selected as the recipients for the BC Automotive Scholarship. Stated all the previous year sponsors to our club have returned with their contributions.

Membership: Linda Stacey no report

Webmaster: Virgil Miller, no report.

Sergeant at Arms: Steve Dallons, absent.

Old Business: None

New Business. None

Special Committees Reports

Virgil Miller, chairman of Gamblers Classic, announced the process on preparing, boxing and loading all donations brought to tonight's meeting.

Meeting adjourned: 6:24 pm

Next General Membership Meeting date: April 9th.

Next Board meeting: April 2nd

Adjourned Meeting: 7:11pm

Recorded by Secretary: Donna Ellison

Special Board of Directors Meeting

Date: March 12th, 2024

Called to order: 7:29 pm

President called all board members together for a vote for approval of two new members. Nine of the ten board members were present and voted, Sgt at Arms, Steve Dallons, was absent.

Linda Stacey made a motion for the approval of Martin and Debbie Buchannan. Motion seconded by: Diane Wallace All approve, motion passed.

Special Board Meeting Adjourned: 7:31 pm

Recorded by Secretary: Donna Ellison