

# Board of Directors Meeting Minutes

**Date:** 4-3-24

**Time:** 6:00 pm

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

## Meeting Agenda

### Board Members Present (9)

**President:** *Danny Ellison*

**Treasurer:** *Kim Miller*

**Newsletter:** *Adrian Medina (absent)*

**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:** *Adrian Medina*

**Call to order:** *6:10 pm*

**Welcome:** *President welcomed everyone*

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

**Approval of last Board Minutes:** *N/A at this time. Motion will be put forward at the next board meeting.*

### Board of Directors Reports:

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

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

*Reported the progress on for nominations for the upcoming board of directors.*

**Treasurer:** *Kim Miller*

*Treasurer's report was provided to each board member by email. It is also posted on our club website members only page.*

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

**Newsletter:** *Adrian Medina, absent*

**Events:** *Liz Zaninovich,*

*Reported that the up-coming Friday Night Cruisin' event at Salty's will probably be cancelled due to expected rain. Several members signed up for*

*the upcoming Autism Awareness parade on Saturday, 6<sup>th</sup>, as well as the Sunday Brunch of Corvettes at the Speakeasy restaurant on Sunday, 7<sup>th</sup>.*

*Also, stated she was planning to reschedule the lunch run to P-Dubs restaurant in Tehachapi for May 18, hopefully with a stop in Keene to visit the KC Fire Department helicopter.*

*Gambler's Classic Fun Run Reservation to Lake Havasu at the Barley Bros. restaurant for 25 people.*

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

*Thanked all board members for their participation on grading the BC scholarship applications. May 3<sup>rd</sup> will be the Scholarship awards day.*

**Membership:** *Linda Stacey,*  
*Reported the club now has a total of 116 members.*

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

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

**Old Business:** *None*

**New Business:** *Virgil Miller presented a motion for the club to purchase red club logo shirts for Jeff and Melissa Salters to wear at Gambler's Classic when they are passing out the commemorative coin's they are donating. The cost will be \$48.*

*Motion was seconded by Liz Zaninovich.*

*Motion passed unanimously.*

**Special Committees:**

***Gamblers Classic:***

*Virgil reported that the event is on schedule and ready to go.*

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

*There were a lot of discussions and ideas exchanged on various aspects and duties at Gambler's Classic, including decorations, car judging and the fun run to Lunden Bridge in Lake Havasu.*

**Open Forum:**

**Next Board Meeting Date:** *May 7th*

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

**Adjourn Meeting:** *8:44 pm*

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