

Board of Directors Meeting Minutes

Date: 5-7-24

Time: 6:00 pm

Location: *Ellison's residence*

Meeting Agenda

Board Members Present (8)

President: *Danny Ellison*

Treasurer: *Kim Miller*

Newsletter: *Adrian Medina*

Webmaster: *Virgil Miller*

Public Relations: *Diane Wallace**

Vice President: *Chris Espitia*

Secretary: *Donna Ellison*

Events: *Liz Zaninovich*

Sgt at Arms: *Steve Dallons*

Membership: *Linda Stacey**

Board Members Absent: **Diane Wallace and *Linda Stacey*

Call to order: 6:10 pm

Welcome: *President welcomed everyone*

Flag Salute: *Lead by Steve Dallons*

Approval of last Board Minutes: *April 2, 2024.*

Motion made by: Liz Zaninovich

Seconded by: Kim Miller

All approved, motion passes

Board of Directors Reports:

President: *Danny Ellison,*

- 1. Discussed continuing future Corvettes & Coffee. Will asked the general membership.*
- 2. Discussed upcoming voting methods for the board of directors. The by-laws were reviewed regarding different voting methods, U.S. mail, email or in-person at the June meeting. A motion will be made by Virgil: See action under new business.*
- 3. Discussed the club sponsoring the Corvette Birthday party on June 30th. It will be placed before the general membership for a vote if the club members want and someone will step up and take the lead.*

Vice President: *Chris Espitia,*

Reported the progress on for nominations for the upcoming board of directors. Stated not many members were offering to serve on the board of directors but did have three possible candidates.

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, reported the next Newsletter is almost done and should be published by the next general meeting.*

Events: *Liz Zaninovich,*

Reported on the upcoming lunch run to P-Dubs restaurant in Tehachapi for May 18, with a stop in Keene to visit the KC Fire Department helicopter. Also looking into the possibility of a coastal run the following month.

Public Relations: *Diane Wallace, absent, no report. See comments regarding her notes in the Open Forum section below.*

Membership: *Linda Stacey, absent, no report. See her motion for new members in the New Business section below.*

Webmaster: *Virgil Miller, no report*

Sergeant at Arms: *Steve Dallons, no report*

Old Business:

The president stated there was an oversight on his part for not presenting the minutes for 3-5-24, board meeting minutes for approval. A motion to approve those minutes was made by: Liz Zaninovich.

Motion seconded by: Kim Miller

Motion approved and passed with no changes.

New Business:

- 1. The president stated he had received an email from Linda Stacey making a motion to approve accepting the membership of applicants Michael and Lori Bradish.
Kim Miller, seconded the motion.
A vote was taken and the motion passed unanimously.*
- 2. Virgil Miller, made a motion to send out by U.S. mail a few hard copies of the voting ballots to those members known to not have an email address.
Motion was seconded by; Chris Espitia
A vote was taken and the motion passed.*
- 3. Virgil, made a motion to send out by email an electronic ballot to all members and especially for those members that are unable to attend the meeting for an in-person vote.
Motion was seconded by: Donna Ellison
A vote was taken and motion passed.*

Special Committees:

Gamblers Classic:

- 1. Virgil, gave an update and overview of Gambler's Classic. He reported on the not yet final tally on the revenue brought in but provided the approximate amount. Final amount will be available on the club website in the members only section for all to review.*
- 2. Also discussed was the future Gambler's Classic stating a tentative booking date for the hotel has been arranged pending the decision of the general membership. It will be present to the members at next week's membership meeting for a final decision. A decision has to be made by July 1, in order to let the Riverside hotel know whether or not to hold the reserved dates.*
- 3. Virgil, reported on a Gambler's Classic traffic accident that occurred on the Needles highway enroute to Lake Havasu during the fun run. He submitted to the secretary for permanent record and safe keeping, copies of his observation report along with a thumb-drive containing video and photos of the accident. He also submitted the NCCC waiver sign on sheets of all members attending the event.*

Open Forum:

The president handed out individual copies of Diane Wallace's notes for items she wished the board to discuss and consider.

- 1. Invite Mr. Teeter of Teeter's Mobil One, to a general membership meeting to explain to our membership a new non-profit foundation for veterans that he has is sponsoring. It was decided July or after would be suitable time.*
- 2. Invite those B.C. student scholarship winners to a general membership meeting to receive the recognition. It was decided July or after would be a more suitable time rather than our June meeting due to the board of director elections as proposed by Diane. Unless, the club decides to have the June 30th Corvette birthday party.*
- 3. Also, in her notes for discussion was the Corvette birthday party normally held on June 30th of each year. No action was taken at this time pending presenting the idea to the general membership for a final decision. Some board members expressed lack of interest due to heat at that time of year and maybe not have the event as it will be on a Sunday.*

Next Board Meeting Date: *June 4th*

Next Board Meeting Location: *President's home*

Adjourn Meeting: *7:30 pm*

Recorded by: *Secretary Donna Ellison*