# Corvettes of Bakersfield General Membership Meeting Minutes

## Salty's Event Center 6720 Schirra Ct. Bakersfield, Ca 93313

#### Agenda

Date: May 14th, 2024

Call to Order 6:00pm

Members present: 36 members, no guests.

**Flag Salute:** *Lead by Sgt at Arms Steve Dallons.* 

<u>Thank you to our Sponsors:</u> President thanked all club sponsors. List of sponsors shown on the overhead screen.

<u>Welcomed</u>: President welcomed everyone in attendance. No new members or guest were present.

**Birthdays for the month:** *President read the list of names of birthdays for the month of May.* 

### **Approval of Minutes:**

Motion to approve last month's minutes for: April 9th.

Motion made by: Denise Holister Seconded by: Kathy Gallego

**Members Vote:** All approved, motion passed without modification.

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

**President:** Danny Ellison, announced the board of director's nominations are due this month and will be announced tonight by the vice president

Thanked Virgil, Kim and Diane for chairing the Gambler's Classic and all those that volunteered to work the event.

Thanked the 13 COB members that worked the NSRA registration at the Double Tree hotel, and gave a brief overview.

Thanked Kathy and Henry Gallego for hosting the recent COB annual BBQ.

Presented the question whether or not to have the Corvette Birthday event at Salty's, Sunday June 30<sup>th</sup> or any other day on that week end. A discussion was conducted after which a vote was taken by a show of hands. Twelve (12) members were in favor of it with (24) against having the event.

<u>Vice President:</u> Chris Espitia, announced he the nominations for the board of director's positions for the upcoming election to be held in June. The current list of positions open were president, with Kim Miller volunteering. secretary position open with no volunteers. Janice Dean volunteers to be treasurer. Brad Hayden, Jack Sparks and Curtis McFadden running for sergeant at arms. All other position were returning board members with no other volunteers offering for those position.

<u>Treasurer:</u> Kim Miller, reported on the clubs bank accounts. A copy of the report was displayed on the overhead viewer for everyone to read. No hard copies were provided. Statements may be seen on the COB website in the private members only section.

Secretary: Donna Ellison, no report

Newsletter: Adrian Medina, requested members to contact him with any photos or stories for publishing in the newsletter. He said the Gambler's Classic newsletter has been published and sent out to all members by email. It is also published on the COB website as well as COB's social media forums.

**Events:** Liz Zaninovich, reported, the lunch run to new P-Dubs in Tehachapi, for this Saturday May 18<sup>th</sup>. There will be a stop at the KCFD helicopter in Keene on the way.

Reminded everyone Corvettes and Coffee will be tomorrow morning at Riverlakes.

Stated looking at the possibilities for a root beer float night for on upcoming Friday night Cruise-in at Salty's.

Stated looking the possibility of Ridge Route Run for October. Due to the road conditions this would not be for Corvettes, but regular cars.

Public Relations: Diane Wallace, absent, no report.

Membership: Linda Stacey report the club has a total of 119 members. Will be sending out renewal notices soon. Stated she is dropping the charities give away for a while.

Webmaster: Virgil Miller, no report.

Sergeant at Arms: Steve Dallons, no report.

Old Business: None

New Business. None

#### **Special Committees Reports**

Virgil Miller, chairman of Gamblers Classic, gave a detailed overview of our recent Gambler's Classic. This included the revenue spent and received plus the estimated total profit not yet finalized.

Read some of the compliments and complaints received from attendees. Discussed the possibilities of another Gambler's Classic in Laughlin or moving to a different location. Must let the Riverside hotel know by July 1<sup>st</sup>. Asked for a show of hands those wanting to have a GC in Laughlin with only a few in favor and the vast majority not in favor. The majority was however in favor of finding a closer venue. Stated the idea will be tabled until the new board of directors are installed.

Reported he had presented Jeff Salters with a sponsor's plaque of appreciation before to night's meeting.

### **Open Forum:**

The president thanked those that brought tonight's donated raffle prizes then read some notes from Diane Wallace,

BC Automotive Scholarship, inviting the recipients to a future club meeting to be recognized.

Mr. Teeter at Teeter's Mobil Oil on Coffee Rd. has started a non-profit organization to benefit veterans. Suggested inviting him to a club meeting and explain the charity with the possibility of COB becoming a sponsor.

Meeting adjourned: 7:15pm

Next General Membership Meeting date: June 11th

Next Board meeting: June 5th

Adjourned Meeting: 7:11pm

Recorded by Secretary: Donna Ellison