

# Board of Directors Meeting Minutes

**Date:** 6-4-24

**Time:** 6:00 pm

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

## Meeting Agenda

### Board Members Present (9)

**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:** *\*Steve Dallons*

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

**Welcome:** *President welcomed everyone*

**Flag Salute:** *Lead by Adrian Median*

**Approval of last Board Minutes:** *May 7, 2024.*

*Motion made by: Liz Zaninovich*

*Seconded by: Donna Ellison*

*All approved, motion passes*

### Board of Directors Reports:

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

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

*Reported no one has volunteered to accept the secretary board position.*

**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, no report*

**Events:** *Liz Zaninovich, talked about various ideas for upcoming events but nothing decided yet. Will check out a few options and report to the membership.*

**Public Relations:** *Diane Wallace, stated she would like to get Corvettes of Bakersfield name out to the masses. Open for ideas and suggestions.*

*Stated the club has items for raffle that were brought back from Gamblers Classic.*

*Talked about Teeter's benefit for veterans. Will find out more information to present to the club.*

*Discussed inviting B.C Automotive scholarship recipients to general membership meeting along with Mr. Teeters and other club sponsors for recognition.*

**Membership:** *Linda Stacey, reported the club has a total of 118 members. Stated she was updating the new membership packet.*

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

**Sergeant at Arms:** *Steve Dallons, absent*

**Old Business:** *None*

**New Business:**

*Virgil made a motion to reimburse Diane for expenditures for the club BBQ totaling, \$16.23*

*Adrian seconded the motion.*

*Motion passed without objection.*

*A lengthy discussion was conducted regarding the acceptance or denial of membership renewal applications for calendar year 24/25, a list of 37 names was provided for review. This list is attached to these minutes as document #1. It was decided by the board to present a motion for the board of director's approval of 35 members on the list minus one couple.*

*After reading all the names on the attached list, document #1, a motion was made by Virgil to accept all renewing members except the Fries. Their renewal application will be tabled at the present time.*

*Linda Stacey seconded the motion.*

*Motion passed unanimously without objection.*

**Special Committees:**

***Gamblers Classic:***

*Virgil, gave an update for a future Gambler's Classic. Stated, at the last membership meeting several club members raised their hand in support of a future in 2025 but no one volunteered or offered to be the lead person. He reported that the cost will be going up for food, security and fencing if the club decides to go forward. No decision made at this time.*

**Open Forum:** *Danny Ellison made a statement to the board members, thanking them for their professionalism and shared his appreciation to have served on the board this past year.*

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

**Next Board Meeting Location:** *To be determined*

**Adjourn Meeting:** *8:30 pm*

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

**See Attachment: Document #1**