



General Meeting Minutes

Date: July 9, 2024

Time: 6:00 PM

Location: Salty's BBQ & Catering 6801 White Lane, Bakersfield, CA 93309

Present: ✓ Kim Miller ✓ Chris Espitia ✓ Janice Dean Secretary Diane Wallace
 ✓ Linda Stacey ✓ Liz Zaninovich ✓ Adrian Medina ✓ Virgil Miller ✓ Curtis

McFadden

Members: 29

Guests: None

General Meeting

- Call to Order Time - President 6:00 PM
- Welcome - President
- Flag Salute - Sergeant at Arms ✓ Curtis McFadden Other
- Guests - None
- New Members - None
- Birthdays - Announced
- Approval of previous General meeting minutes
- ✓ *Motion* Denise Hollister ✓ *Second* Liz Zaninovich
- ✓ Vote ✓ Unanimous Other _____

● Reports of Officers

- **President** - Kim Miller introduced the new Board of Directors for the 2024-2025 fiscal year. Kim passed the raffle donation sign up sheet around. Kim asked for suggestions of other worthy charities for our club to donate to. The suggested charities; Dream Center for foster kids, Together Spay It Forward, and Portrait of a Warrior - Kern County "Guitars for Veterans" via the Cruzin4Charity (Streets of Bakersfield) will be brought up at the scheduled Charity Board meeting on July 18, 2024. She reminded everyone there will not be a Board meeting or General meeting in August. The next Board meeting will be September 3rd and the next General meeting will be September 10th at Salty's. Kim asked for a volunteer to Chair the Christmas Party Committee. There were no volunteers.
- **Vice President** - Chris Espitia is looking for members to serve on the Nominating Committee. Chris reported that Three-Way Chevrolet is making their decision about offering our members discounts on parts and service this week.

- **Treasurer** - Janice Dean presented the Treasurer's report which can be viewed on our website in the Members Only section.
- **Secretary** - Vacant. No report.
- **Public Relations** - Diane Wallace was absent. No report
- **Membership** - Linda Stacey reported we currently have 69 members, however she has received several more in the mail that are waiting to be reviewed by the Board.
- **Events Coordinator** - Liz Zaninovich reported we have several events posted on our website for our members. She showed some flyers of out of town car shows for those interested. She encouraged members, if interested, to organize runs for August as she will be out of town.
- **Newsletter** - Adrian Medina reported the next newsletter is scheduled for August. He asked for members to submit articles.
- **Webmaster** - Virgil Miller reported the members only section of the website has a new password which was given out at the meeting. Contact him if you need the new password.
- **Sergeant at Arms** - Curtis McFadden read his duties from the bylaws to the members.

- **Old Business** (Voting Items) - None

- **New Business** (Voting items) - None

- **Special Committees**
 - Charity Committee
 - Charity Committee meeting scheduled for noon on July 18, 2024 at President's Residence
 - Gambler's Classic Committee
 - Next year's dates were released
 - April 24, 25, 26 (Postponed)
 - 2026 dates are penciled in for Laughlin
 - April 16, 17, 18, 2026
 - Need a volunteer to lead

- **Comments and/or Announcements**

- Adrian Medina mentioned a non-member's 2003 C5 Corvette for sale. He posted the details on our Facebook page. He also talked about an old 99 freeway tour in October and will post more details as it gets closer to the date.

- **Next Meetings**

- Board Meeting - Tuesday, 09/03 @ 6:00 pm at the President's Residence
- General Meeting - Tuesday, 09/10 @ 6:00 pm at Salty's BBQ & Catering

- **Adjournment** - 6:44 PM

- **Recorded by:** Virgil Miller