



General Membership Meeting Minutes

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

Date: June 11th, 2024

Call to Order 6:03pm

Members present: 43 members, no guests.

Flag Salute: Lead by Sgt at Arms Steve Dallons.

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

Welcome: President welcomed everyone in attendance. No new members or guests were present.

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

Approval of Minutes:

Motion to approve last month's minutes for: May 14th.

Motion made by: Diane Wallace

Seconded by: Henry Gallego

Members Vote: All approved, motion passed without modification.

Board of Directors Reports:

President: Danny Ellison, voting for the board of directors will be tonight. VP and committee will gather and tally the ballots during the meeting.

Reminded everyone renewal for membership is due next month.

Passed around the sign-up sheet for Raffle Prize donations for 2024/25.

Vice President: No report



Treasurer: Kim Miller, reported on the club two 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, no report.

Events: Liz Zaninovich, reported,
COB will have a Sunday Brunch at Rio Bravo Country Club, June 23rd. Sign-up sheet was passed around.
Reminded everyone Corvettes and Coffee next Wednesday morning at Riverlakes.
July 4th, Westchester 4th of July Parade.
July 5th, Friday Night Cruiz-in, & root beer float.
Reminded everyone about the 7 day cruise in February, 2025.
Working on a run to Sea Bee Museum, Port Hueneme.
Mentioned possible old Ridge Route Run, October 9th non-Corvettes only due to road conditions.

Public Relations: Diane Wallace, Talked about NCCC Magazine. Mentioned club still has donated items from Gambler's Classic available.

Membership: Linda Stacey report the club has a total of 118 members.

Webmaster: Virgil Miller, no report.

Sergeant at Arms: Steve Dallons, no report.

Old Business: None



New Business.

The president announced the results of the election for Sergeant at Arms with Curtis McFadden being the winner. Also stated Janice Dean will be the new Treasurer running unchallenged. All remaining board members were reelected. The Secretary position remains vacant.

The list of board of directors for fiscal years 2024/2025 are as follows.

President: Kim Miller
Vice President: Chris Espitia
Treasurer: Janice Dean
Events; Liz Zaninovich
Public Relations: Diane Wallace
Sergeant at Arms: Curtis McFadden
Webmaster: Virgil Miller
Newsletter: Adrain Medina
Membership: Linda Stacey
Secretary: temporarily vacant

Motion was made by Henry Gallego to approve the entire list of Board of Directors for 2024 / 2025.

Motioned seconded by Denise Hollister

All approved. Motion passed.

Required information for banking. Past officers to be removed from banking accounts: Danny Ellison and Donna Ellison. Current officers to be authorized on the bank accounts; Kim Miller, Chris Espitia, and Janice Dean.

Bank of the Sierra account number XXXXXX368

Valley Strong Credit Union account number XXXXXXXX89



Special Committees Reports

Virgil Miller, chairman of Gamblers Classic, reported on the total profits from GC, which can be seen on the members only section of the COB website.

Reported on the price increase for most items for a future GC, stated the hotel escalator will not be operable next year. Need someone to head up a future GC, Asked for a show of hands for those wanting to have a GC for next year. Only 2 members were in favor, 41 opposed.

Gambler's Classic will be postponed for 2025.

Open Forum:

The president thanked those that brought tonight's donated raffle prizes.

Next General Membership Meeting date: July 9th

Next Board meeting: July 2nd

Adjourned Meeting: 6:55 pm

Recorded by Secretary: Donna Ellison