

## **Corvettes of Bakersfield General Meeting Minutes**

**Date:** 9/10/24 **Location:** Salty's BBQ & Catering 6801 White Lane, Bakersfield, CA. 93309

President: Kim Miller Treasurer: Janice Dean PR/Charity: Diane Wallace Newsletter: Adrian Medina Webmaster: Virgil Miller Vice President: Chris Espitia Secretary: Mark Pucilowski Membership: Linda Stacey Events: Liz Zaninovich Sgt. at Arms: Curtis McFadden

**Board Members Present:** 8

Board Members Absent: Virgil Miller, Linda Stacey

Members present: 30

Potential New Club Member Guests: None

General Meeting Call to Order: 6:00 pm Welcome: President. Sponsors were thanked. Kim Miller stated Nominating Committee's choice of Mark Pucilowski to be appointed to the Board as Secretary for the remainder of the term was approved at the September 3, 2024 Board Meeting Flag Salute: Sgt. at Arms



**General Meeting Guests:** Diane Wallace welcomed Ken and Kevin representing the Teeters Foundation who serve Kern County Veterans through charitable donations. Diane also welcomed BC Auto Tech program scholarship recipients Jesus Figueroa and Andre Baron and awarded certificates

New Members: One - Mike Carter Birthdays - announced: August & September

Approval of last General Meeting Minutes: July 9, 2024 Motion made by: Mark Pucilowski Seconded by: Curtis McFadden Unanimously approved, motion passed

## **Reports of Officers**

President: No report

Vice President: No report

**Treasurer:** Account balances - see reports on Members Only page of COB website.

Secretary: No report

Public Relations: No Report

**Membership:** Linda Stacey was absent but 98 current members reported at September 3, 2024 Board Meeting



**Events Coordinator:** Liz Zaninovich reported Corvettes & Coffee (9/18 and 10/16), Three Rivers Run (9/28), Friday Night Cruiz-In (10/4 and 11/1), Streets of Bakersfield Cruisin 4 Charity Car Show (10/10, 10/11 and 10/12), Old Ridge Route Tour (10/19), Salty's Trunk or Treat (10/26), Veterans Day Parade (11/11) and Xmas party (12/6) events scheduled. Flyers with details on COB.org website. Also mentioned Red Hawk Casino in Placerville (10/6) and Snelling Car Show presented by Yosemite Corvette Club (10/13) car shows upcoming. Liz also asked the club's interest in participating in the 12/5 Xmas Parade. Stated 4 cars were needed to escort Queen and her court (3 people volunteered) along with 5 additional cars (no volunteers). Subject to be tabled at next Board meeting.

**Newsletter:** Adrian Medina requested members submit ideas and articles via email

Webmaster: Virgil Miller was absent, no report

Sergeant at Arms: No report



Old Business (Voting Items):

Streets of Bakersfield - Terri Romanoff reported COB responsible for marking parking spaces and requested volunteers for Friday 10/11 at 6 am and 5:30 pm. Terri Romanoff, Mitch Townsend, Adrian Medina, Mark Pucilowski, Chris Espitia, Brad Hayden, Ed Cruz and Jesus Figueroa (BC scholarship recipient) volunteered.

Kim Miller reported 2025 Streets of Bakersfield car show planning in progress. Asked club's interest in paying upfront for registration fees to hold 10 spots for next year.

Motion made by: Liz Zaninovich

Seconded by: Mitch Townsend

Unanimously approved, motion passed

New Business (Voting Items): None

## **Comments and/or Announcements:**

Thanks to Ron Griffin and Denise Hollister for providing root beer floats

## **Next Meetings:**

The next Board meeting scheduled for October 1st, 2024 6:00 pm at the Miller's residence The next General Membership meeting scheduled for October 8th, 2024 6:00 pm at Salty's BBQ

Meeting Adjourned: 6:55 pm

Recorded by: Mark Pucilowski