



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 10/1/24

Location: Miller's Residence

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: 9

Board Members Absent: Linda Stacey

Board Meeting

Call to Order: 6:01 pm

Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: September 3, 2024

Motion made by: Liz Zaninovich

Seconded by: Adrian Medina

Unanimously approved, motion passed



Board of Directors Reports

President: No report

Vice President: Stated need to start interest in next (2025) Board Member positions

Treasurer: Streets of Bakersfield car show - all 10 reserved club spots paid

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

Discussion of Charity payments

Liz Zaninovich suggested disclosure of COB finances should not be discussed in front of guests at General Meetings

Secretary: No report

Public Relations: Check for Humane Society to be awarded at 10/9/24 General Meeting

Check to Teeters Foundation to be mailed

Issue with 1 BC Automotive Department scholarship to prompt requirement change with BC Admin Department

Emailed Bakersfield Mayor and City Council regarding last year's street conditions (extremely dirty) for Streets of Bakersfield car show
AAA scheduled to participate with a booth at Streets of Bakersfield car show

Membership: Absent (Forwarded by Kim Miller from Linda Stacey)
101 current members upon approval of renewal and new member applications



Events Coordinator: 10/19/24 Old Ridge Route Run is cancelled due to road work and tentatively rescheduled for Spring 2025. Several ideas were discussed for a replacement run but nothing scheduled.
10/24/24 at Fletcher Elementary (4:30 to 6:30) and 10/30/24 at Loudon Elementary (4:00 to 6:00) - 5 cars needed for each for Trunk or Treat (Candy will be provided)
10/26/24 COB Trunk or Treat at Salty's BBQ, 6801 White Lane from 5:00 to 8:00 pm. This years theme - Pirates
11/2/24 - 5th Annual Autism Gala "Havana Nights" benefiting Kern Autism Network, Inc from 5 to 10 pm. 2 tickets available for COB representatives
11/11/24 Veterans Day Parade - Liz Zaninovich unavailable. Volunteer needed to organize COB activities
12/5/24 Christmas Parade - 5 cars needed to escort Queen's Court
2/1/25 - 2/8/25 - 7 day, 3 port Mexican Riviera Cruise. Flyer with details on COB.org website

Newsletter: Requested write ups for Charities

Webmaster: No report

Sergeant at Arms: Suggested Board consider trinkets (i.e. pens, keychains) for club members to hand out to the public and non-member Corvette owners.

Old Business (Voting Items):

Motion made to approve 2024-2025 COB budget (as amended)

Motion made by: Diane Wallace

Seconded by: Curtis McFadden

Unanimously approved, motion passed



New Business (Voting Items):

Motion made to approve the below listed membership renewal applications:

Jon Cobbs

Motion made by: Janice Dean

Seconded by: Chris Espitia

Unanimously approved, motion passed

Motion made to approve COB Christmas Party budget and cost of \$35 per person

Motion made by: Virgil Miller

Seconded by: Liz Zaninovich

Unanimously approved, motion passed

Special Committees:

Approval of 7/18/24 Charity Board Meeting Minutes to take place at next Charity Board Meeting scheduled for early 2025

Comments and/or Announcements:

None

Open Forum:

No discussion

Next Meetings:

The next General Membership meeting scheduled for October 8th, 2024 6:00 pm at Salty's BBQ

The next Board meeting scheduled for November 5th, 2024 6:00 pm at the Miller's residence



Meeting Adjourned: 7:39 pm

Recorded by: Mark Pucilowski