



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 9/3/24

Location: Miller's Residence

Board Members Present: 6

President: Kim Miller

Vice President: Chris Espitia

Treasurer: Janice Dean

Secretary: Mark Pucilowski

PR/Charity: Diane Wallace

Membership: Linda Stacey

Newsletter: Adrian Medina

Events: Liz Zaninovich

Webmaster: Virgil Miller

Sgt. at Arms: Curtis McFadden

Board Members Absent: Chris Espitia, Diane Wallace, Liz Zaninovich, Adrian Medina

Board Meeting

Call to Order: 6:09 pm

Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: July 2, 2024

Motion made by: Janice Dean

Seconded by: Curtis McFadden

Unanimously approved, motion passed



Appointment of Vacant Secretary Position

Motion to approve the Nominating Committee's choice of Mark Pucilowski to be appointed to the Board as Secretary for the remainder of the term

Motion made by: Virgil Miller

Seconded by: Janice Dean

Unanimously approved, motion passed

Board of Directors Reports

President: No report

Vice President: Absent, no report

Treasurer: Streets of Bakersfield - 4 not paid

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

CA DOJ notice of missing Form 990 for 2023 tax year. Former treasurer to review past tax forms with current treasurer

Secretary: No report

Public Relations: (Forwarded by Kim from Diane) Diane contacted Mr. Teeters and asked him to attend the September General Meeting for a brief talk about his foundation. Diane also contacted the BC Scholarship recipients to receive their certificates at the September General Meeting.

Membership: 98 current members upon approval of renewal and new member applications



Events Coordinator: (Forwarded by Kim from Liz)

Three Rivers run scheduled for September 28th (see flier)

Save the Dates: Friday nights at Salty's, October 19th ridge route tour, Trunk or Treat (date TBD), Veterans Day Parade in November and decision needs to be made on December Christmas Parade

Newsletter: No report

Webmaster: No report

Sergeant at Arms: No report

Old Business (Voting Items):

Approval of previous Charity Board Meeting Minutes to be tabled for Charity Board

Streets of Bakersfield - Terri Romanoff to bring info to general meeting for volunteers

Veterans Day Parade - Liz Zaninovich has details

Christmas Parade - To be held on December 5th from 6 to 8 pm. Club participation to be determined by vote at general meeting



New Business (Voting Items):

Motion made to approve the below listed membership renewal applications.

Gary Hurst
Richard Compton
Sandra Tabayunda
Greg and Carol Brott
James and Virginia Norquay
Jim and Judy Hazlett
Glenn Dolph
Diane and Barry Stokes
Julie and Brad Hayden
Eddie and Maria Contreras
Mark and Kelly Buonauro

Motion made by: Linda Stacey

Seconded by: Virgil Miller

Unanimously approved, motion passed

Motion made to approve new member application(s).

Mike Carter

Motion made by: Linda Stacey

Seconded by: Curtis McFadden

Unanimously approved, motion passed

Special Committees:

Christmas Party - Linda Stacey to head committee. Julie Hayden in charge of decorations. Need to present party budget to Board



Comments and/or Announcements:

None

Open Forum:

No discussion

Next Meetings:

The next General Membership meeting scheduled for September 10th, 2024 6:00 pm at Salty's BBQ

The next Board meeting scheduled for October 1st, 2024 6:00 pm at the Miller's residence

Meeting Adjourned: 7:13 pm

Recorded by: Mark Pucilowski