



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 11/5/24

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: 7

Board Members Absent: Adrian Medina, Linda Stacey, Diana Wallace

Board Meeting

Call to Order: 6:03 pm

Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: October 1, 2024

Motion made by: Liz Zaninovich

Seconded by: Janice Dean

Unanimously approved, motion passed



Board of Directors Reports

President: Reported Diane and Leroy Wallace attended the 11/2/24 5th Annual Autism Gala “Havana Nights” as COB representatives. Also reported COB received an invitation to Berkshire Hathaway Home Services (partnering with Boys & Girls Club and Westside Rotary) car show on 12/7/24. Online registration at BHHSAssociated.com/Register

Vice President: Reported he signed COB Board of Directors Authorization Designation for Share Accounts and Borrowing forms at Valley Strong Credit Union.

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

Reported Charity recipient “Thank You” cards received from Teeters Foundation and Kern Humane Society and 5 of 7 Charity checks have been presented. Phillip Campas Foundation and 999 Foundation will be contacted for invitation to the 11/12/24 General Meeting. Christmas Party invitations have been mailed out and are starting to be returned. \$1720 currently in Christmas Party funds leaves a shortage of approximately \$1200 to cover costs. Suggestions to increase funding were discussed.

Secretary: No report

Public Relations: Absent - No report

Membership: Absent - No report



Events Coordinator:

11/11/24 Veterans Day Parade - 22 cars signed up to participate with lunch at Pyrenees to follow. Liz Zaninovich unavailable. Virgil and Kim Miller will organize COB activities and ensure required waivers are signed. COB spot is #48 of 89, about midway through the parade.

12/5/24 Christmas Parade

12/6/24 Christmas Party

12/11/24 suggested as possible date for Christmas light run through Haggin Oaks

Newsletter: Absent - No report

Webmaster: Reported 1 year SSL Certificate renewed and websites are up to date.

Sergeant at Arms: Reported he would like to introduce “Fun with Flags” at the next General Meeting.

Also reiterated interest to obtain trinkets (i.e. pens, keychains) for club members to hand out to the public and non-member Corvette owners. Referred to work through Public Relations budget

Old Business (Voting Items):

None



New Business (Voting Items):

Motion made to approve the below listed new membership applications:

Wendy Watson

Alfonso and Marylou Depaz

Motion made by: Liz Zaninovich

Seconded by: Chris Espitia

Unanimously approved, motion passed

Special Committees:

Linda Stacey forwarded COB Christmas Party at Salty's BBQ & Catering - Banquet Hall on 12/6/24 is "All Systems Go" (decorations, catering, etc.). Deadline to return invitations is 11/22/24.

Comments and/or Announcements:

None

Open Forum:

No discussion

Next Meetings:

The next General Membership meeting scheduled for January 14, 2025 6:00 pm at Salty's BBQ (No General Meeting scheduled for December 2024 due to the holidays)

The next Board meeting scheduled for December 3, 2024 6:00 pm at the Miller's residence

Meeting Adjourned: 6:56 pm

Recorded by: Mark Pucilowski