



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 12/3/24

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: Janice Dean, Chris Espitia, Diane Wallace

Board Meeting

Call to Order: 6:02 pm

Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: November 5, 2024

Motion made by: Virgil Miller

Seconded by: Liz Zaninovich

Unanimously approved, motion passed



Board of Directors Reports

President: No report

Vice President: Absent - no report

Treasurer: Absent - report via email. Account balances - see reports on Members Only page of COB website.

Secretary: No report

Public Relations: Absent.

Diane Wallace forwarded email to Kim Miller from former COB member Cheryl Young/Smith requesting the club consider fundraising ideas (i.e. car show, member contributions and/or 2025 COB charity recipient) to benefit Memorial Hospital. Board concluded more details needed before a decision regarding appropriate action to be taken.

Membership: Reported 104 current members. 67 members signed up for the 12/6 COB annual Christmas party. \$1480 check sent to NCCC (77 COB members in NCCC database)

Events Coordinator:

12/5/24 Bakersfield Christmas Parade

12/6/24 COB Christmas Party

12/7/24 Outlawz Car Club toy drive benefiting Kern Medical Pediatrics

12/10/24 Christmas lights fun run through Haggin Oaks

12/18/24 Corvettes & Coffee @ Riverlakes Clubhouse

(Flyers with event details posted on COB.org website)

Considering 1/18/25 as possible date for COB brunch



Newsletter: New newsletter posted 11/24 via email. All board members congratulated Adrian Medina on a great job. A possible Christmas newsletter is being considered.

Webmaster: Requested advice on where to forward emails sent to the club for answers. Recommended to post on My Corvette webpage and see who responds.

Sergeant at Arms: Commented on “Great job” putting together short notice/new location November General Meeting. Advocated pushing merchandise to raise funds

Old Business (Voting Items):
None

New Business (Voting Items):
Motion made to approve the below listed new membership application:
Yolanda Atkinson
Motion made by: Linda Stacey
Seconded by: Liz Zaninovich
Unanimously approved, motion passed

Special Committees:
Linda Stacey reported COB Christmas Party at Salty’s BBQ & Catering - Banquet Hall on 12/6/24 is “All Systems Go”

Comments and/or Announcements:
None



Open Forum:

Numerous ideas/discussions concerning raffle prizes and “member contributions” to raise funds.

Numerous ideas/discussions concerning 2025 Valentines Day dinner available locations or possible Sunday brunch substitution.

Next Meetings:

The next Board meeting scheduled for January 7, 2025 6:00 pm at the Miller’s residence

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)

Board meeting scheduled for February 7, 2025 to occur during February 1 through February 8 Mexican Riviera cruise event. Dark or rescheduled date TBD at January 2025 Board meeting

Meeting Adjourned: 7:15 pm

Recorded by: Mark Pucilowski