

Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 5/6/25

Location: Miller's Residence

President: Kim Miller

Treasurer: Janice Dean

PR/Charity: Diane Wallace

Vice President: Chris Espitia

Secretary: Mark Pucilowski

Membership: Linda Stacey

Webmaster: Virgil Miller Sgt. at Arms: Curtis McFadden

Board Members Present: 8

Board Members Absent: 2 (Chris Espitia, Liz Zaniniovich)

Board Meeting

Call to Order: 6:08 pm Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: April 1, 2025

Motion made by: Linda Stacey Seconded by: Diane Wallace

Unanimously approved, motion passed



Board of Directors Reports

President: No report

Vice President: Absent. Reported to the President that he is preparing for the upcoming Board positions election at the 6/10 General Membership meeting. Also reported that Liz Zaninovich is willing to continue COB Board position as Events Coordinator "with help" or would consider running for the soon vacant VP position.

Treasurer: Reported account balances - see reports on Members Only page of COB website Reported all 10 club reserved spots for the next Streets of Bakersfield car show have been filled.

Secretary: No report

Public Relations: Reported BC scholarship celebration event was held on 5/1 (a COB representative was not present). Shared NSRA "Thank You" plaque awarded to COB for registration assistance. Congratulations to Mitch Townsend and Curtis McFadden for awards won at the NSRA Car Show. Shared various flyers of different car club events for ideas in future COB events. She mentioned that she noticed the West Coast Region never posts articles for the "Blue Bars" magazine. Suggested COB consider submitting articles.



Membership: Reported 6 new membership applications ready for Board review/approval

Events Coordinator: Absent. Reported to the President the following May/June events:

5/10 Mopars of Bakersfield Car Show at Bakersfield KOA Journey (formerly Crest RV Park)

5/13 COB General Membership meeting

5/18 COB annual BBQ at Gallego's residence

5/21 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

5/24 15th annual Frazier Park Ridge Route Run Car Show

5/31 Corvette Cruise-In and Show at Kevin Harvick's Kern Raceway

(Virgil Miller provided Board with detailed sponsor and event updates)

6/3 COB Board Meeting

6/6 Friday Night Cruizin' at Salty's BBQ on White Lane

6/6 - 6/7 Monterey Peninsula Corvette Club Car Show

6/10 COB General Membership meeting

6/18 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

6/20 Ragged Point Road Trip

9/25 - 9/27 Prescott Corvette Car Show

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

Newsletter: Next newsletter draft expected by this weekend for Board approval

Webmaster: No report



Sergeant at Arms: Inquired about club member Berry Stokes' post surgery condition. President provided her most recent update. Reports Kern Humane Society thrift store (monthly charity) donations being accepted in addition to cash donations.

Old Business (Voting Items):

Motion made to revise status of new member application for Bill Grafeman/Art White from "Tabled" to "Submit for Approval".

Motion made by: Virgil Miller Seconded by: Linda Stacey

Unanimously approved, motion passed

New Business (Voting Items):

Motion made to approve the below listed new member applications effective July 1, 2025 (applicants are encouraged to attend all COB related events as guests).

Bill Grafeman/Art White

Joey and Audrea Estrada

Geoff and Lisa King

Chris and Courtney Fleming

Cliff Battenfield

Jaime and Elena Quintana

Motion made by: Linda Stacey

Seconded by: Janice Dean

Unanimously approved, motion passed



Special Committees:

<u>Charity Committee:</u> Monthly charity covered previously <u>Gambler's Classic Committee:</u> Virgil Miller updated the Board on recent event ideas including considering incorporating parts of the 100th anniversary of Route 66 celebration.

Comments and/or Announcements:

Ideas of a raffle fundraiser at the upcoming 5/31 Corvette Cruise-In and Show at Kevin Harvick's Kern Raceway and a "Super Bowl" type 50/50 pool were discussed. President provided her most recent update on club member Larry Youngs' recent medical procedure. Adrian Medina inquired if a Penny Young "In Memoriam" posting could be included in the upcoming newsletter. President said she would contact Larry for his approval.

3 Way Chevrolet COB kiosk to be updated.

Open Forum: None

Next Meetings:

The next General Membership meeting scheduled for May 13, 2025 6:00 pm at Salty's BBQ

The next Board Meeting scheduled for June 3, 2025 at 6:00 pm at the Miller's residence

Meeting Adjourned: 7:58 pm

Recorded by: Mark Pucilowski