

Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 6/3/25

Location: Miller's Residence

President: Kim Miller

Treasurer: Janice Dean

PR/Charity: Diane Wallace

Vice President: Chris Espitia

Secretary: Mark Pucilowski

Membership: Linda Stacey

Newsletter: Adrian Medina **Events:** Liz Zaninovich

Webmaster: Virgil Miller Sgt. at Arms: Curtis McFadden

Board Members Present: 9

Board Members Absent: 1 (Linda Stacey)

Board Meeting

Call to Order: 6:22 pm Welcome: President

Flag Salute: Sgt. at Arms

Approval of last Board Meeting Minutes: May 6, 2025

Motion made by: Curtis McFadden

Seconded by: Liz Zaninovich

Unanimously approved, motion passed



Board of Directors Reports

President: No report

Vice President: Reported Don Allen and Jan Wright have been recruited to count Board election ballots at the 6/10 General Meeting

Treasurer: Reported account balances - see reports on Members Only page of COB website

Reported Valley Strong is charging a monthly fee when the checking account balance drops below \$7500. Options were discussed to eliminate this charge.

Secretary: No report

Public Relations: Reported a list of donations received for the Kevin Harvick Kern Raceway event on 5/31.

Emailed Blue Bars about Penny Young passing. Will email again about Larry Young Passing.

Working on a Blue Bars article promoting the 2026 Gambler's Classic. In contact with Tejon Hard Rock Casino for a possible future Gambler's Classic event.

Membership: Absent



Events Coordinator: Reported the following scheduled events:

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 (Harold Davis and SLO Vettes event)

6/21 Ventura County Corvette Club Car Show

7/1 COB Board meeting

7/8 COB General Membership meeting

7/16 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

7/25 - 7/26 Solvang Run with SLO Vettes

8/5 COB Board meeting

8/12 COB General Membership meeting

8/20 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

9/2 COB Board meeting

9/9 COB General Membership meeting

9/17 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

9/20 Downtown Tehachapi Thunder on the Mountain Car Show

9/25 - 9/27 Prescott Corvette Car Show

10/7 COB Board meeting

10/9 - 10/11 Streets of Bakersfield Car Show

10/10 - 10/11 50th annual Kernville River Run Car Show

10/14 COB General Membership meeting

10/15 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

Possible last weekend in August camping trip in Pismo is being considered

Follow up with General membership about interest in providing cars to carry Pageant Queen and court in upcoming 4th of July Westchester Parade

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



Newsletter: Reported everything is up to date. Articles for future

newsletters are always encouraged/welcomed

Webmaster: No report

Sergeant at Arms: No report

Old Business (Voting Items):

None

New Business (Voting Items):

Motion made to approve the below listed renewing member applications:

Don and Jeanne Allen

Martin and Debbie Buchanan

Glenn Dolph

Chris Espitia and Elizabeth Zaninovich

Adrian and Christine Medina

Kim and Virgil Miller

Michael Rouw

Linda Stacey

Steve and Pat Taylor

Mitchell and Kristi Townsend

Jan Wright and Scott Pehrson

Motion made by: Diane Wallace

Seconded by: Virgil Miller

Unanimously approved, motion passed



New Business (Voting Items, cont.):

Motion made to approve the below listed new members application:

Bruce and Linda Jay

Motion made by: Janice Dean Seconded by: Chris Espitia

Unanimously approved, motion passed

Motion made to approve the Gambler's Classic #25 (2026) budget

presented by Virgil Miller

Motion made by: Janice Dean Seconded by: Liz Zaninovich

Unanimously approved, motion passed

Motion made to approve the donation to Portraits of a Warrior Gallery collected at the 5/31 Kevin Harvick Kern Raceway event (\$2200 was collected by portrait donations and COB will make up the \$500 shortage)

Motion made by: Janice Dean Seconded by: Liz Zaninovich

Unanimously approved, motion passed

Special Committees:

Gambler's Classic Committee: Covered previously

<u>Christmas Parade Committee:</u> On Hold awaiting City parade details <u>Christmas Party Committee:</u> 2025 Christmas Party date scheduled for Saturday December 6 at Salty's BBQ Banquet Hall. Member cost for the event TBD.



Comments and/or Announcements:

Janice Dean mentioned receiving negative feedback from several club members regarding the recent price increase in the 2025/2026 annual membership dues. A lengthy discussion followed.

Open Forum:

Board members agreed to ask members at the 6/10 General Meeting for input on how to make meetings more fun and ideas for spending any COB operating budget end of year surplus (if any exists). Reduced membership dues, reduced Christmas Party cost, reduced Gambler's Classic registration fees, etc. were some ideas suggested.

Next Meetings:

The next General Membership meeting is scheduled for June 10, 2025 6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for July 1, 2025. Location TBD

Meeting Adjourned: 8:34 pm

Recorded by: Mark Pucilowski