



## **Corvettes of Bakersfield Board of Directors Meeting Minutes**

**Date:** 8/5/25

**Location:** Miller's Residence

**President:** Kim Miller

**Treasurer:** Janice Dean

**PR/Charity:** Diane Wallace

**Newsletter:** Adrian Medina

**Webmaster:** Virgil Miller

**Vice President:** Bill Dean

**Secretary:** Mark Pucilowski

**Membership:** Linda Stacey

**Events:** Liz Zaninovich

**Sgt. at Arms:** Curtis McFadden

**Board Members Present:** 9 (Virgil Miller via virtual)

**Board Members Absent:** 1 (Linda Stacey)

### **Board Meeting**

**Call to Order:** 6:04 pm

**Flag Salute:** Sgt. at Arms

**Welcome:** President

**Approval of last Board Meeting Minutes:** June 3, 2025

Motion made by: Janice Dean

Seconded by: Curtis McFadden

Unanimously approved, motion passed



## **Board of Directors Reports**

**President:** Reviewed upcoming 2025/2026 personal schedule. Reported she will be unavailable at September 2025 Board and General Membership and February 2026 Board meetings. Bill Dean will officiate both September 2025 and February 2026 Board meetings. Diane Wallace will officiate the September 2025 General Membership meeting.

Reported COB annual Christmas party scheduled for December 6th at Salty's BBQ & Catering Banquet Hall.

**Vice President:** Reported first order of business will be to encourage club members to consider running for Board positions at June 2026 annual election as majority of current COB Board will not be running for reelection.

Reported additional participation in Gambler's Classic event needed. Proposed idea of a new multi-month member contribution. Winning ticket to be drawn at the annual Christmas party.

**Treasurer:** Reported Jaime Quintana Streets of Bakersfield deposit still outstanding.

Reported 999 Foundation charity check remains uncashed

Discussed COB Charity Fundings 2024/2025

Discussed Portrait of a Warrior fundraiser event 2025

Discussed COB Streets of Bakersfield Cruisin For Charity event 2025

Reported 2025 Raffle and Member Contributions funds collected to date

Presented a projected 2025/2026 Board budget (to be voted on next month)



**Treasurer:** (cont.)

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

**Secretary:** No report

**Public Relations:** Presented a draft Blue Bars article promoting the 2026 Gambler's Classic event. Will contact Blue Bars regarding the event.

**Membership:** Absent

Diane Wallace mentioned new and gently used clothing donations needed for the Mission At Kern County (August monthly charity). Kim Miller to send an email reminder to the general membership.

**Events Coordinator:** Reported the following scheduled events:

8/12 COB General Membership meeting

8/16 Brunch at Luigi's (COB sign up required - seating limited to 20)

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

9/2 COB Board meeting

9/4 Bakersfield PAL honoring Jeff Salters at Luigi's Warehouse  
(see Bakersfield PAL Facebook page for details)

9/5 WSCC 60th Anniversary Car Show in Sparks, NV.  
(see WSCC Facebook page for details)

9/9 COB General Membership meeting

9/14 Salty's and Purpose Built Car Show

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

9/18 - 9/20 Corvettes of Fresno Corvette Classic Car Show

9/20 Downtown Tehachapi Thunder on the Mountain Car Show

9/25 - 9/27 Prescott Corvette Car Show



**Events Coordinator:** (cont.)

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

**Newsletter:** Reported summer edition in progress. Articles for newsletters are always encouraged/welcomed.

**Webmaster:** Reports flyers/info about events HAVE to be sent to Webmaster in order for them to be posted

**Sergeant at Arms:** No report

**Old Business** (Voting Items):

None

**New Business** (Voting Items):

Motion made to approve the below listed June/July renewing member applications:

Ed and Linda Combs

Richard Compton and Sandy Tabayunda

Bill and Janice Dean

Danny and Donna Ellison

Dale and Catherine Frye

Henry and Kathy Gallego

Chevy and Traci Garza

Brad and Julie Hayden



**New Business** (Voting Items, cont.):

Bruce and Esther Ketcherside

Angelo and Mary Mazzei

Curtis and Sherry McFadden

Susan and David Pratt

William (Mark) and Tina Pucilowski

Jack and Shirley Sparks

Wendy Watson

Jim White

Ken and Pam Taylor

Linda and Ray Thurm

Don and Karen Wolfe

James and Virginia Norquay

Jess and Rosa Perez

Jon and Kimberly Cobb

Mike Carter

Rod and Bev Hayden

Jim and Marc Chambers

Ron Griffin and Denise Hollister

Terri Romanoff

Diane and Leroy Wallace

Motion made by: Janice Dean

Seconded by: Liz Zaninovich

Unanimously approved, motion passed



**New Business** (Voting Items, cont.):

Motion made to approve the below listed new members application:

Marvin Wendt

Donnie “Sparkplug” and Christina Schwerdelfager

George Semchak, Jr. and Holly Lazzerini

Motion made by: Liz Zaninovich

Seconded by: Bill Dean

Unanimously approved, motion passed

**Special Committees:**

Gambler’s Classic Committee: September 29th contract meeting with the Riverside Resort Hotel and Casino scheduled. COB Gambler’s Classic meeting to follow. Discussions on Committee Leads input and communication, decorations and silent auctions.

Charity Board Committee: Annual meeting scheduled for October

**Comments and/or Announcements:** Virgil Miller reports he needs an updated Birthday list.

Adrian Medina reports Rod and Bev Hayden are selling their Corvette but will remain Associate club members.

**Open Forum:**

A lengthy and spirited discussion was held regarding club and Board liability insurance and whether to continue with NCCC coverage. A proposed Hagerty policy was reviewed. NCCC Governor (Linda Stacey) and General Membership input needed.

**Next Meetings:**

The next General Membership meeting is scheduled for August 12, 2025 6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for September 2, 2025. Location TBD

**Meeting Adjourned:** 9:00 pm

**Recorded by:** Mark Pucilowski