



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 9/2/25

Location: Virtual via Google Meet

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: 10

Board Members Absent: 0

Board Meeting

Call to Order: 6:07 pm

Flag Salute: Sgt. at Arms

Welcome: President

Approval of last Board Meeting Minutes: August 12, 2025

Motion made by: Bill Dean

Seconded by: Adrian Medina

Unanimously approved, motion passed



Board of Directors Reports

President: Report focused on the 10/9 - 10/11 Streets of Bakersfield Car Show. Thursday night dinner is \$30 (a separate fee from registration) and is to be held at the Elks Lodge at 1616 30th Street. Limited seating available, early purchase recommended. A table of 8 can be reserved to allow a COB group seating. Also discussed prepurchasing reserved spots for next year's event. A decision was made to continue with 10 spots for Corvettes and adding an additional 2 spots to be available on a 1st come, 1st served basis (to possibly include non Corvettes). Volunteers are needed to mark parking spots on 10/9 (morning and afternoon), contact Terri Romanoff.

Vice President: Reported he is enjoying his Board position

Treasurer: Reported account balances via email - see reports on Members Only page of COB website
Discussed revised 2025/2026 projected COB Board budget

Secretary: No report

Public Relations: Reported annual Autism Gala scheduled for 11/1 from 5 to 10 pm. 2 volunteers needed to represent COB. Linda Stacey and Janice Dean or Liz Zaninovich to attend.
Reported BC Scholarship recipients not currently enrolled in class and scholarships may not be awarded .
Discussed possible Houchin Blood Bank and KMC Christmas Toy Drives. Details in progress.



Membership: Reported 93 members.

Discussed General Membership Meeting raffle prize volunteer list and revised monthly charities list.

Events Coordinator: Requested a proposed \$1050 Events budget increase for Christmas Parade and “Membership Participation” incentives to include 1 free annual membership and gift cards for various attended events. Tabled for later discussion.

Reported the following scheduled events:

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

10/4 Mojave Gold Rush Days 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

11/8 Estrella Warbirds Museum Car Show

11/11 Veterans Day Parade

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

Newsletter: Reported summer edition in progress.



Webmaster: No report

Sergeant at Arms: No report

Old Business (Voting Items):

Approval of 2025/2026 Board budget tabled until insurance amount, Christmas Party projected income and Parade(s) and Membership Incentives cost changes are included.

Motion made by: Kim Miller

Seconded by: Diane Wallace

Unanimously approved, motion passed

Approval to change club insurance from NCCC to Hagerty tabled until an independent insurance agent reviews the policies.

Motion made by: Diane Wallace

Seconded by: Adrian Medina

Unanimously approved, motion passed

New Business (Voting Items):

Motion made to approve the below listed renewing member application:

Steve and Annette Dallons

Motion made by: Linda Stacey

Seconded by: Adrian Medina

Unanimously approved, motion passed

**Special Committees:**

Gambler's Classic Committee: No report

Charity Board Committee: Annual meeting scheduled for October 2, 2025 10:00 am via Zoom

Christmas Parade: Lengthy discussions resulted in asking for volunteers to form a Christmas Parade Committee at the upcoming 9/9/25 General Membership Meeting

Christmas Party Committee: 2025 Christmas Party date scheduled for Saturday December 6 at Salty's BBQ Banquet Hall.

Comments and/or Announcements: None

Open Forum: None

Next Meetings:

The next General Membership meeting is scheduled for September 9, 2025 6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for October 7, 2025 6:00 pm at the Miller's residence.

Meeting Adjourned: 7:54 pm

Recorded by: Mark Pucilowski