

Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 10/7/25

Location: Miller's Residence

President: Kim Miller

Treasurer: Janice Dean

PR/Charity: Diane Wallace

Vice President: Bill Dean

Secretary: Mark Pucilowski

Membership: Linda Stacey

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

Webmaster: Virgil Miller Sgt. at Arms: Curtis McFadden

Board Members Present: 7

Board Members Absent: 3 (Janice Dean, Diane Wallace, Curtis

McFadden)

Board Meeting

Call to Order: 6:06 pm

Flag Salute: Led by Virgil Miller

Welcome: President

Approval of last Board Meeting Minutes: September 2, 2025

Motion made by: Liz Zaninovich

Seconded by: Virgil Miller

Unanimously approved, motion passed



Board of Directors Reports

President: Reported the 10/9 - 10/11 Streets of Bakersfield Car Show has enough street marking volunteer workers as per Terri Romanoff.

Vice President: No report

Treasurer: Absent. Account balances - see reports on Members Only

page of COB website.

Secretary: No report

Public Relations: Absent - No report

Membership: Reported 95 members.

Events Coordinator:

Reported the following scheduled events:

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

10/25 Getty Art Museum Run

10/25 Bristol Hospice Halloween Car Show at Crest

10/27 Gambler's Classic Committee Meeting at Salty's 6:00 pm

10/30 Fletcher Elementary Trunk or Treat

10/30 Chuy's (Rosedale) Trunk or Treat

10/31 Salty's Trunk or Treat

11/4 COB Board meeting

11/7 Friday Night Cruizin at Salty's BBQ



Events Coordinator: (cont.)

11/8 Estrella Warbirds Museum Car Show (Paso Robles)

11/8 Wings & Wheels Car Show (Shafter)

11/11 Veterans Day Parade

11/11 COB General Membership meeting

11/16 COB brunch at LongHorn Steakhouse

11/19 Corvettes & Coffee @ The Links at Riverlakes Clubhouse

12/2 COB Board meeting

12/4 Bakersfield annual Christmas Parade

12/6 COB annual Christmas Party

12/6 Christmas Toy Drive benefitting Kern Medical

12/9 Haggin Oaks Christmas lights drive

12/13 Houchin Blood Drive and Christmas Toy Drive

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

Newsletter: Reported summer edition delayed due to illness - Coming

Soon!

Webmaster: No report

Sergeant at Arms: Absent - No report



Old Business (Voting Items):

Approval to change club insurance from NCCC to Hagerty (local agent preferred)

Motion made by: Liz Zaninovich Seconded by: Adrian Medina

Unanimously approved, motion passed

*NOTE: Liability waiver will be updated on membership application and all members will have to sign the new waiver (once) and all guests attending future events will need to sign

Approval of 2025/2026 Board budget tabled until Treasurer updates are included.

Approval to pre-purchase 12 tickets for Streets of Bakersfield 2026.

Motion made by: Virgil Miller Seconded by: Adrian Medina

Unanimously approved, motion passed

New Business (Voting Items):

Approval of the below listed new member applications (contingent on payments):

Marc and Linda DelaCruz Bobby Aldridge Gabe Vega

Motion made by: Virgil Miller Seconded by: Linda Stacey

Unanimously approved, motion passed



New Business (Voting Items, cont.):

Approval for COB to become a member of the National Corvette Museum at an annual cost of \$250 (via C7 funds) upon membership approval at 10/14/25 General Meeting

Motion made by: Bill Dean Seconded by: Liz Zaninovich

Unanimously approved, motion passed

Special Committees:

<u>Gambler's Classic Committee:</u> Committee Meeting scheduled for October 27, 2025 6:00 pm at Salty's BBQ

<u>Christmas Parade:</u> Liz Zaninovich reported 3-Way Chevrolet to provide a Stakebed truck, pay the required entry fee and decorate it. Awaiting further updates from Diane Walace

<u>Christmas Party Committee:</u> 2025 Christmas Party date scheduled for Saturday December 6 at Salty's BBQ Banquet Hall. Sign up sheet for volunteer helpers at 10/14/25 General Meeting

Comments and/or Announcements: Possible change of Board meeting location from Miller's Residence to 3-Way Chevrolet. General Membership meeting to remain at Salty'sBBQ.

Open Forum: None



Next Meetings:

The next General Membership meeting is scheduled for October 14, 2025 6:00 pm at Salty's BBQ

Gamblers Classic Committee Meeting scheduled for October 27, 2025 6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for November 4, 2025 6:00 pm at the Miller's residence

Meeting Adjourned: 7:58 pm

Recorded by: Mark Pucilowski