



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

**Date:** 11/4/25

**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:** 10

**Board Members Absent:** 0

### **Board Meeting**

**Call to Order:** 6:02 pm

**Flag Salute:** Led by Sergeant at Arms

**Welcome:** President

**Approval of last Board Meeting Minutes:** October 7, 2025

Motion made by: Bill Dean

Seconded by: Linda Stacey

Unanimously approved, motion passed



## **Board of Directors Reports**

**President:** No report

**Vice President:** Reported no response from club members regarding interest in Board positions for 2026 election.

Suggested the Board consider allocating \$3000 to supplement 2026 Gambler's Classic Silent Auction items. Subject and amount, if needed, will be revisited in February 2026 pending community donations.

**Treasurer:** Account balances - see reports on Members Only page of COB website.

In depth discussions on club finances regarding account balances, investment strategies and money management.

Executive Board to meet later this week to update signatures on club bank accounts.

Inquired if charity recipients were to be invited to monthly General Meetings to receive checks or payout at a springtime club BBQ.

**Secretary:** No report

**Public Relations:** Updated the Board on the following:

11/13 Hard Rock Tejon grand opening - suggested COB attend with cars as a group (in force).

12/4 Annual Bakersfield Christmas Parade - 3 Way Chevrolet missed the application deadline

12/6 Outlawz Club Christmas Toy Drive benefitting Kern Medical

12/9 Haggin Oaks Christmas lights drive - Meet at Marketplace Lengthwise at 5 pm, Marie Callender's to follow after the run.

**Public Relations (cont.):**

12/13 Houchin Blood Drive and Christmas Toy Drive - scheduled from 9 am to 1 pm. Room for 40 cars, more info to follow.

2026/2027 BC Automotive Group Scholarship open. Recommended advertising on business cards.

Gambler's Classic - working on donations from community (and beyond)

**Membership:** Reported 97 members. Updated member list emailed to Board.

Updated the Board on the recently attended annual Kern Autism dinner.

Recommended the Board explore the idea of a photo booth at the upcoming Gambler's Classic event.

**Events Coordinator:**

Reported the following scheduled events:

11/8 Wings & Wheels Car Show (Shafter)

11/11 Veterans Day Parade - currently 15 cars, lunch at Woolgrowers to follow

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 2025 summer edition emailed to membership on November 2nd.

**Webmaster:** No report

**Sergeant at Arms:** No report

**Old Business** (Voting Items):

Approval of 2025/2026 Board budget

Motion made by: Janice Dean

Seconded by: Linda Stacey

Unanimously approved, motion passed

**New Business** (Voting Items):

Approval of the purchase of two 10' X 10" COB logo adorned canopies for use at car shows and other club functions

Motion made by: Linda Stacey

Seconded by: Adrian Medina

Unanimously approved, motion passed

**Special Committees:**

Charity Committee: To reconvene at a later date and reconsider donations

Gambler's Classic Committee: Scheduled for April 16 - April 18, 2026. Event registration open.

Virgil Miller informed the Board of recent updates. Diane Wallace requested a budget adjustment for decorations. Linda Stacey added Hostess/seating information.

Christmas Parade: Covered previously



**Special Committees (cont.):**

Christmas Party Committee: 2025 Christmas Party date scheduled for Saturday December 6 at Salty's BBQ Banquet Hall. Curtis McFadden volunteered to be "Santa".

**Comments and/or Announcements:** None

**Open Forum:** Linda Stacey questioned the progress on the new insurance policy with Hagerty and the cancellation of NCCC. Kim Miller to follow up with Hagerty.

Virgil Miller to follow up on a possible AutoCross event and market to Gambler's Classic attendees.

Liz Zaninovich reports being contacted by the Chamber of Commerce requesting COB participation in the 11/29 Kernville Christmas Parade.

**Next Meetings:**

The next General Membership meeting is scheduled for November 11, 2025 6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for December 2, 2025 6:00 pm at the Miller's residence

**Meeting Adjourned:** 8:05 pm

**Recorded by:** Mark Pucilowski