



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 4/7/26

Location: Salty's BBQ & Catering 6801 White Lane, Bakersfield, CA. 93309

President: Kim Miller

Vice President: Bill Dean

Treasurer: Janice Dean

Secretary: Mark Pucilowski

PR/Charity: Diane Wallace

Membership: Linda Stacey

Newsletter: Adrian Medina

Events: Liz Zaninovich

Webmaster: Virgil Miller

Sgt. at Arms: Curtis McFadden

Board Members Present: 8

Board Members Absent: 2 (Liz Zaninovich, Curtis McFadden)

Board Meeting Guests: 3 (Dale Frye, Cathy Frye, Bill Grafeman)

Board Meeting

Call to Order: 4:36 pm

Flag Salute: Led by Virgil Miller

Welcome: President

Approval of last Board Meeting Minutes: March 3, 2026

Motion made to amend the March 3, 2026 Board Meeting Minutes to remove Addendum 1

Motion made by: Bill Dean

Seconded by: Janice Dean

2 abstained, Majority opposed, motion failed



Approval of last Board Meeting Minutes (cont.): March 3, 2026

Motion made to amend the March 3, 2026 Board Meeting Minutes to add “Out of 100 club members, only 9 responded and all were favorably in support of the President’s proposal” to Addendum 2.

Motion made by: Bill Dean

Seconded by: Janice Dean

2 abstained, Majority approved, motion passed

Motion made to approve March 3, 2026 Board Meeting Minutes (as amended)

Motion made by: Diane Wallace

Seconded by: Virgil Miller

1 abstained, Majority approved, motion passed

Board of Directors Reports

President: Asked the Vice President who was on the Nominating Committee for the upcoming June annual elections. VP responded himself, Chris Espitia and Curtis McFadden.

Vice President: Requested business item be added to the agenda for the May Board meeting to amend club bylaws (Article IV, Section 2) to reduce the size of the Board to streamline and increase efficiency (see Addendum 1)

Treasurer: Reported general and charity account balances and expenditures - see reports on Members Only page of COB website.

Secretary: No report



Public Relations: Reported rundown of additional charities to fund to be discussed at next Charity Board meeting. Google survey charity selection is still open for members to respond.

Membership: Reported 99 current members (possibly 103 upon approval of 2 new applications)

Events Coordinator: Absent - No report

Newsletter: No report

Webmaster: No report

Sergeant at Arms: Absent - No report

Old Business (Voting Items): None

New Business (Voting Items):

Motion made to approve the process to distribute ballots the same way as in the past (electronic via website, in person and mail in):

Motion made by: Kim Miller

Seconded by: Linda Stacey

1 abstained, Majority approved, motion passed

Motion made to approve the below listed new member application:

James Gutzman

Motion made by: Linda Stacey

Seconded by: Adrian Medina

Unanimously approved, motion passed



New Business (Voting Items, cont):

Motion made to approve the below listed new members application:

Manual and Judith Picar

Motion made by: Bill Dean

Seconded by: Diane Wallace

Unanimously approved, motion passed

Special Committees:

Monthly Charity Committee: Monthly charities: May - HALT (Helping Animals Live Tomorrow) dog rescue. All others TBD after Gambler's Classic event

Gambler's Classic Committee: Scheduled for April 16 - April 18, 2026. Virgil Miller to provide final update after General Membership Meeting.

Comments and/or Announcements: None

Open Forum: None

Next Meetings:

The next General Membership meeting is scheduled for April 7, 2026
6:00 pm at Salty's BBQ

The next Board Meeting is scheduled for May 5, 2026 6:00 pm
at the Miller's residence

Meeting Adjourned: 5:25 pm

Recorded by: Mark Pucilowski



ADDENDUM 1

Amendment to Article IV, Section 2

WHEREAS, the Board of Directors deems it in the best interest of the Organization to reduce the size of the Board to enhance efficiency and to streamline the annual election process; and

WHEREAS, Article IX, Section 5 authorizes the Board to amend the bylaws when deemed necessary;

NOW, THEREFORE, BE IT RESOLVED that Article IV, Section 2 of the Bylaws of CORVETTES OF BAKERSFIELD. INC. is hereby amended as follows:

Section 2: MEMBERS: President, Vice President, Secretary, Treasurer and Sergeant at Arms are the Club officers that comprise the Board of Directors.

Board members serve without compensation except that they may receive reimbursement for authorized expenses made on behalf of the Club.

AND, FURTHERMORE, BE IT RESOLVED that Article V Section 1 of the above identified Bylaws of is hereby amended as follows:

Section 1: OFFICERS: The officers of the Club are President, Vice President, Secretary, Treasurer and Sergeant at Arms.

AND, FURTHERMORE, BE IT RESOLVED that Article V. Section 1 subsections E, F. G, H, and I of the above identified Bylaws be stricken in their entirety.



ADDENDUM 1 (cont.)

President

Vice President

Secretary

Treasurer

Sergeant at Arms

Membership Director

Events Director

Public Relations Director

Webmaster

Newsletter