



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 5/5/26

Location: The Bell Tower 1200 Truxtun Ave. Room #104 Bakersfield, CA.93301

President: Kim Miller

Vice President: Bill Dean

Treasurer: Janice Dean

Secretary: Mark Pucilowski

PR/Charity: Diane Wallace

Membership: Linda Stacey

Events: Liz Zaninovich

Newsletter: Adrian Medina

Webmaster: Virgil Miller

Sgt. at Arms: Curtis McFadden

Board Members Present: 7

Board Members Absent: 3 (Bill Dean, Janice Dean, Liz Zaninovich)

Board Meeting Guests: 1 (Mitch Townsend)

Board Meeting

Call to Order: 5:58 pm

Flag Salute: Sgt. at Arms

Welcome: President. Kim Miller addressed the Board with the news that COB member Bruce Ketcherside passed away earlier this morning.

Approval of last Board Meeting Minutes: April 7, 2026

Motion made to approve the April 7, 2026 Board Meeting Minutes with modifications (add "Proposed" to Addendum 1)

Motion made by: Kim Miller

Seconded by: Diane Wallace

Unanimously approved, motion passed



Board of Directors Reports

President: Reported all Board positions have nominees for the June annual election with the exception of Public Relations/Charity Liaison. List of nominees (listed below) will be presented to the club at the General meeting on May 12, 2026

President: Kim Miller

Vice President: Jan Wright

Treasurer: Steve Dallons

Secretary: Mark Pucilowski

PR/Charity: Vacant

Membership: Linda Stacey

Events: Bill Grafeman

Newsletter: Adrian Medina

Webmaster: Virgil Miller

Sgt. at Arms: Chris Flemming

Vice President: Absent - No Report

Treasurer: Absent. President reported general and charity account balances - see reports on Members Only page of COB website. All Gambler's Classic bills have not been paid yet. A charity Board meeting is scheduled for June 2, 2026 at 5 pm (prior to the 6 pm Board meeting) to discuss possible additional charities funding.

Secretary: No report



Public Relations: Reported Google Docs Charity List for funding of additional charities to be discussed at June 2, 2026 Charity Board meeting.

Mentioned a former BC Automotive scholarship recipient is currently employed at Eye Street Automotive.

Membership: Reported 101 current members

3 new members will be “grandfathered in” with recently paid membership to include 2026/2027.

Received a call from NCCC inquiring why the club cancelled their insurance policy. The reply was “strictly based on the insurance cost”.

Raffle issue - see Special Committees

Events Coordinator: Absent - The main upcoming event is the May 16, 2026 COB annual BBQ hosted by Geoff and Lisa King.

Newsletter: Reported the Gambler’s Classic Edition is in progress

Webmaster: No report

Sergeant at Arms: Reported most money throughout the year for missing name tags at meetings was collected from Michael Rouw. The money collected will be used to purchase a name tag for him to be kept at the membership/sign in table and turned in at the end of each meeting.



Old Business (Voting Items):

Motion made to approve the proposed reduction in membership dues for the upcoming year. The proposed dues amounts are Couple: \$85 new, \$75 renew and Single: \$65 new and \$55 renew

Motion made by: Diane Wallace

Seconded by: Curtis McFadden

Unanimously approved, motion passed

Lengthy discussions prior to voting on the motion included Chris Espitia's Expense spreadsheet presentation and club's annual budget costs.

Motion made to approve the proposed Bylaws change regarding a reduction in the number of Board members.

Motion made by: Kim Miller on behalf of Bill Dean

Seconded by: None as presented

Motion failed

Lengthy discussions prior to voting on the motion included the possible benefits and hindrances of the proposed Bylaws change.

New Business (Voting Items):

None



Special Committees:

Monthly Charity Committee: Monthly charities on pause until August 2026

Gambler's Classic Committee: Virgil Miller provided the Board with a preliminary update. Still awaiting final numbers but a projected profit of \$28,000.

Discussed attending club's critiques.

The Riverside Resort has a tentative hold until July 2026 for a Gambler's Classic 2027 to be held on April 15 -17, 2027.

Diane Wallace discussed the Silent Auction but is still awaiting requested information from the Treasurer.

Comments and/or Announcements: None

Open Forum: None

Next Meetings:

The next General Membership meeting is scheduled for May 12, 2026 6:00 pm at The Bell Tower 1200 Truxtun Ave. Room #107

The next Charity Board Meeting is scheduled for June 2, 2026 5:00 pm at The Bell Tower 1200 Truxtun Ave. Room #104

The next Board Meeting is scheduled for June 2, 2026 6:00 pm at The Bell Tower 1200 Truxtun Ave. Room #104

Meeting Adjourned: 7:32 pm

Recorded by: Mark Pucilowski