



Corvettes of Bakersfield Charity Board Meeting

Date: 4/7/26

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

Charity Board Members Present: 5

President: Kim Miller

Vice President: Bill Dean

Treasurer: Janice Dean

Secretary: Mark Pucilowski

PR/Charity: Diane Wallace

Charity Board Meeting

Call to Order: 5:32

Welcome: President

Overview: Charity Board special meeting called by Janice Dean and Bill Dean on April 3, 2026 to revisit the invalid special meeting and vote per email dated March 5, 2026 originating from Kim Miller and to further revise and restate the vote to include issues discussed in said email (see Addendum 1)

New Business (Voting Items):

Motion made to approve the COB Gambler's Classic car show event comped rooms provided by Riverside Hotel and to compensate all event volunteers by refunding their \$150 (couple) and \$85 (single) entry fees.

Motion made by: Janice Dean

Seconded by: Bill Dean

Majority opposed, motion failed



New Business (Voting Items, cont.):

Motion made to approve the following comped room list:

1. Don Allen (Trailer)
2. Jeff Salter (VIP)
3. Virgil Miller (Event Chairman)
4. Chris Espitia (Parking Lead)
5. Adrian Medina (Photographer)

Motion made by: Diane Wallace

Seconded by: Mark Pucilowski

Majority approved, motion passed

Motion made to approve compensating all Gambler's Classic COB event volunteers by refunding their \$150 (couple) and \$85 (single) entry fees.

Motion made by: Janice Dean

Seconded by: Bill Dean

Majority opposed, motion failed

Meeting Adjourned: 5:54

Recorded by: Mark Pucilowski



ADDENDUM 1

Good morning everyone, I, Janice Dean, as Treasure, along with Bill Dean, as Vice President of the Corvettes of Bakersfield (COB) hereby *call a special meeting of the COB Charity Board to revisit the *invalid special meeting and vote per the eMail dated March 5, 2026 @ 12:05 PM originating from Kim Miller; and to further revise and restate the vote to include issues discussed in that eMail, specifically the following: “All COB members who have volunteered to work the Gambler's classic event, and are not receiving a comped room will get a refund of the \$150.00 per couple or \$85.00 per single that they have paid to attend the event.”

The above called special meeting is to be conducted before, during (and in conjunction with) or after the scheduled Corvettes of Bakersfield general board meeting to be held at Salty's Event Room on April 7, 2026 at 4:30PM.

***Note: Excerpt from Charity ByLaws which support the above statement:**

Section 6, third sentence: “Special meetings of the board may be called by the President or at the request of any member of the Board of Directors. The Board of Directors shall be given two (2) days' notice of each special meeting.”



ADDENDUM 1 (cont.)

Vote as presented in invalid eMail meeting of March 5, 2026:
“Gambler’s Classic 2026 comped rooms will be used for
volunteers or VIPs as we have in the past, not Charity Board
members.

Comped room list:

- 1. Don Allen (Trailer)**
- 2. Jeff Salter (VIP)**
- 3. Virgil Miller (Event Chairman)**
- 4. Chris Espitia (Parking Lead)**
- 5. Adrian Medina (Photographer)”**

Revised vote to be taken at April 7 special meeting: “Hotel rooms
during the Gambler’s Classic event, comped by the Don
Laughlin’s Riverside Resort to Corvettes of Bakersfield Charity,
Inc., to be distributed to the following members/volunteers: Don
Allen, Jeff Salter, Virgil Miller, Chris Espitia and Adrian Medina.
All COB members who have volunteered to work the Gambler’s
classic
event, and are not receiving a comped room will get a refund of
the \$150.00 per couple or \$85.00 per single which they have paid
to attend the event.”

Janice Dean, Treasurer
Corvettes of Bakersfield