



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 7/7/26

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

President: Kim Miller

Vice President: Jan Wright

Treasurer: Steve Dallons

Secretary: Mark Pucilowski

PR/Charity: Diane Stokes

Membership: Linda Stacey

Events: Bill Grafeman

Newsletter: Adrian Medina

Webmaster: Virgil Miller

Sgt. at Arms: Chris Fleming

Board Members Present: 9 (Virgil Miller - Virtual)

Board Members Absent: 1 (Diane Stokes)

Board Meeting Guests: None

Board Meeting

Call to Order: 6:00 pm

Flag Salute: Sgt. at Arms

Welcome: The President welcomed the new Board.

Approval of last Board Meeting Minutes: June 2, 2026

Motion made by: Bill Grafeman

Seconded by: Chris Fleming

Unanimously approved, motion passed



Board of Directors Reports

President: Inquired if all Board members have renewed their annual memberships for 2026/2027.

Gave a recap on the U.S. 250 Tour event and reported a good representation of COB to the general public.

Requested each Board member know their job description and familiarize themselves with both sets of club bylaws.

Reported next Charity Board meeting scheduled for 10/6/26 at 5 pm.

Lengthy discussions on a Gambler's Classic 2027 event. Forming a Gambler's Classic Committee and scheduling a meeting was suggested. Additional ideas to be requested at the upcoming 7/14 General meeting.

Requested Board members submit annual budget items.

Requested Board members wear club shirts at the upcoming 7/14 General meeting for updated pictures on the website.

Vice President: Reported annual Board changeover bank signatures completed.

Treasurer: General and charity account balances sent by Janice Dean and reported to the Board by the President.

Newest Charity Board recipients to be invited to the September General meeting to receive checks.

Steve Dallons reports all Treasurer turnover material received.

Also expressed the importance of the annual Gambler's Classic event as a fundraiser for the club.



Secretary: Reported all meeting minutes are shared via Google Docs. Requested email addresses for all new Board members.

Public Relations: Absent - No report

Membership: Reported 55 current members and still collecting renewals.

A monthly Charity Committee volunteer is requested.

Monthly General Meeting raffle prize volunteer list has numerous open spots available.

Events Coordinator: Reported the following:

7/14 COB General Membership meeting at Salty's at 6 pm

7/15 Corvettes & Coffee @ The Links at Riverlakes Clubhouse
(monthly event to continue on the 3rd Wednesday of each month)

Club events are a work in progress as the new coordinator is settling into his Board position. Event ideas discussed.

Suggestions included at least 1 run a month, brunch once a quarter.

Additional suggestions will be collected at the 7/14 General Membership meeting.

Turnover material from previous Events coordinator in progress.

Newsletter: Reported next Newsletter is in progress. Hoping to have it ready by the end of the month.

Webmaster: Invited new Board members to check out COB website for a multitude of information.

Reminded Board of the password for the "Members Only" section of the website.



Sergeant at Arms: No report

Old Business (Voting Items):

None

New Business (Voting Items):

Motion made to approve the below listed renewing members applications:

Bobby Aldridge

Don and Jeanne Allen

Cliff Battenfield

Martin Buchanan

Jim and Marc Chambers

Jonathan and Kimberly Cobbs

Ed and Linda Combs

Dick and Sandra Compton

Steve Dallons

Bill and Janice Dean

Gary and Sharon Ellington

Danny and Donna Ellison

Joey and Audrea Estrada

Chris and Cortney Fleming

Dale and Catherine Frye

Henry and Kathy Gallego

Chevy and Traci Garza

Bill Grafeman

Geoff and Lisa King

Curtis and Sherry McFadden

Adrian and Christine Medina

Virgil and Kim Miller



New Business (Voting Items, cont.):

David and Sue Pratt

Mark and Tina Pucilowski

Michael Rouw

Linda Stacey

Ken and Pam Taylor

Steve and Patricia Taylor

Mitchell and Kristi Townsend

Marvin Wendt

Jim White

Jan Wright

Motion made by: Linda Stacey

Seconded by: Bill Grafeman

Unanimously approved, motion passed

Motion made to cover annual membership dues for Donnie “Sparkplug” and Christina Schwerdelfager with the 501(c)(7) account due to ongoing health issues creating financial hardship.

Motion made by: Bill Grafeman

Seconded by: Chris Fleming

Unanimously approved, motion passed

Special Committees:

Monthly Charity Committee: Monthly charities on pause until September 2026.

Comments and/or Announcements: None

Open Forum: Golf and poker tournaments were ideas presented for additional club fundraising.



Next Meetings:

The next General Membership meeting is scheduled for July 14, 2026
6:00 pm at Salty's BBQ

Board meeting location was discussed and agreed to return to the
Miller's residence in September.

August Board and General Meetings **"DARK"**

The next Board Meeting is scheduled for September 1, 2026 6:00 pm
at the Miller's residence

Meeting Adjourned: 7:44 pm

Recorded by: Mark Pucilowski