



Corvettes of Bakersfield Board of Directors Meeting Minutes

Date: 9/1/26

Location: Miller's Residence

President: Kim Miller

Treasurer: Steve Dallons

PR/Charity: Diane Stokes

Events: Bill Grafeman

Webmaster: Virgil Miller

Vice President: Jan Wright

Secretary: Mark Pucilowski

Membership: Linda Stacey

Newsletter: Adrian Medina

Sgt. at Arms: Chris Fleming

Board Members Present: 9 (Virgil Miller - Virtual)

Board Members Absent: 1 (Bill Grafeman)

Board Meeting Guests: None

Board Meeting

Call to Order: 6:08 pm

Flag Salute: Sgt. at Arms

Welcome: President

Approval of last Board Meeting Minutes: July 7, 2026

Motion made by: Linda Stacey

Seconded by: Virgil Miller

Unanimously approved, motion passed



Board of Directors Reports

President: Deferred to Vice President. Stated her topics would be covered later in the meeting agenda.

Vice President: Updated the Board on the upcoming 10/8 - 10/10 Streets of Bakersfield Car Show. COB has 10 reserved spots (Corvettes Only). Volunteers for parking spot marking needed.

Secretary: No report

Treasurer: Reported (501c3 and 501c7) account balances and expenditures - see reports on Members Only page of COB website.

Public Relations: Requested COB business cards (to be ordered). Charity Board meeting scheduled for 10/6 at 5 pm

Membership: Reported 84 current members.
A monthly Charity Committee volunteer is needed.
Requested Xenos and Angelica Lopez be added to new members approval list (New Business Voting Items)

Events Coordinator: Absent - No report.
President reported Veterans Day Parade applications opened today.
COB to inquire of the participant limit.

Newsletter: Reported new edition complete. Awaiting President review/announcement.



Webmaster: Reports flyers/info about events, etc. HAVE to be emailed (NOT texted) to Webmaster in order for them to be posted

Sergeant at Arms: No report

Old Business (Voting Items):

None

New Business (Voting Items):

Motion made to approve the below listed renewing members applications:

Dick Compton and Sandy TabayundSteve Dallons

Glenn Dolph

Chris Espitia and Liz Zaninovich

Joey and Audrea Estrada

Rod and Bev Hayden

Bruce and Linda Jay

Angelo and Mary Mazzei

Jess and Rosalinda Perez

Donnie and Christina Schwerdelfager

Leroy and Diane Wallace

Wendy Watson

Jan Wright

Mark and Kelly Buonauro

George Semchak Jr.

Holly Lazzerini

Berry and Diane Stokes



New Business (Voting Items, cont):

Terri Romanoff

Motion made by: Jan Wright

Seconded by: Diane Stokes

Unanimously approved, motion passed

Motion made to approve the below listed new members applications:

Ralph Winget

Xenos and Angelica Lopez

Motion made by: Linda Stacey

Seconded by: Chris Fleming

Unanimously approved, motion passed

Motion made to table the approval of the 2026/2027 Board budget until October

Motion made by: Linda Stacey

Seconded by: Jan Wright

Unanimously approved, motion passed

Motion made to approve a 2027 Gambler's Classic Car Show (4/27 dates cancelled, 9/30 - 10/2 dates selected as potential dates pending membership approval)

Motion made by: Chris Fleming

Seconded by: Linda Stacey

Unanimously approved, motion passed



New Business (Voting Items, cont):

Motion made to approve Veterans Day Parade \$100 entry fee

Motion made by: Diane Stokes

Seconded by: Chris Fleming

Unanimously approved, motion passed

Special Committees:

Monthly Charity Committee: Email coming for September

Christmas Party Committee: Scheduled for 12/11 at Salty's Event Center. Linda Stacey and Diane Stokes volunteered to chair.

Comments and/or Announcements: Discussed donated Corvette diecast collection (auction off or display in 3-Way Chevrolet kiosk). Adrian Medina suggested considering PSPR as a possible future charity recipient.

Open Forum: None

Next Meetings:

The next General Membership meeting is scheduled for September 8, 2026 6:00 pm at The Bell Tower 1200 Truxtun Avenue in the District Room (Charity recipient representatives scheduled to attend)

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

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

Meeting Adjourned: 7:34 pm

Recorded by: Mark Pucilowski