Corvettes of Bakersfield
Charity Board Meeting

Date: 10/6/26
Location: Miller's Residence

President: Kim Miller
Vice President: Jan Wright
Treasurer: Steve Dallons
Secretary: Mark Pucilowski
PR/Charity: Diane Stokes

Charity Board Members Present: 4 (Diane Stokes via virtual)

Charity Board Members Absent: 1 (Steve Dallons)

Charity Board Meeting Guests: 1 (Virgil Miller)

Charity Board Meeting
Call to Order: 5:05
Flag Salute: Led by Virgil Miller
Welcome: President

Approval of last Charity Board Meeting Minutes: June 2, 2026
Motion made by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

Charity Board Officers Reports

President: Reported 2026/2027 Charity income projected to be $100 (due to no Gambler's Classic event) compared to last year's income of $35,000.
Stressed the importance of being conscious of outgoing money.
New fundraising will be looked at via a committee to be established soon.

Vice President: No report

Secretary: No report

Treasurer: Virgil Miller reported working with Steve Dallons to complete the Treasurer transition from the previous Board.
Amended January through June 2026 501c3 Charity account reports to align with bank statements due to differences in reporting.
Reported July, August, September 501c3 Charity account balances and expenditures - see reports on Members Only page of COB website.

Public Relations:
Reported members have requested COB presence at various charity events when possible.
Reported will contact Diane Wallace for information on BC Scholarships.
At the upcoming General Membership meeting, Public Relations will start the process of membership selection of charities for our 501(c)(3) to donate to in the next fiscal year.

Old Business (Voting Items): None

New Business (Voting Items):

Motion made to approve the amended January through June 2026 501c3 Charity account Treasurer's reports
Motion made by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

Motion made to approve 2026/2027 Charity Budget
Motion made by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

Motion made to approve up to $900 to cover entry fees to November SAL Golf Tournament
Motion made by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

Motion made to approve $500 to pre purchase 10 spots for the 2027 Streets of Bakersfield car show
Motion made by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

New Business (Voting Items, cont.):

Motion made to approve Christmas toy purchase for Salvation Army, Kern Medical Foundation, Toys for Tots. $500 each.
Motion by: Jan Wright
Seconded by: Diane Stokes
Unanimously approved, motion passed

Comments and/or Announcements:
October monthly charity - restaurant gift cards to pass out to veterans at the 11/11/26 Veterans Day Parade
November monthly charity - Baby items for the Bakersfield Pregnancy Center

Next Meeting:
The next Charity Board Meeting TBD (early 2027)

Meeting Adjourned: 5:59

Recorded by: Mark Pucilowski