Corvettes of Bakersfield
Charity Board Meeting

Date: 11/3/26
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
Charity Board Members Absent: 1 (Diane Stokes)

Charity Board Meeting Guests: 2 (Virgil Miller, Bill Grafeman)

Charity Board Meeting
Call to Order: 5:38
Welcome: President

Overview: A Waiver of Notice (see ***Addendum 1***) was emailed on 11/2/26. A Charity Board meeting was scheduled to clarify the distribution and spending of money approved at the 10/6/26 Charity Board meeting regarding Christmas Toy purchases ($500 each) for Salvation Army, Kern Medical Foundation and Toys for Tots.

Charity Board Officers Reports

President: Kim Miller reported a decision was needed to specify the use of the above mentioned funds for the purpose of transparency. A discussion followed and the Charity Board agreed that Kern Medical Foundation and Salvation Army (Bakersfield Toy Run) would benefit with a cash donation and Toys for Tots would be an actual toy donation. Vice President Jan Wright volunteered to lead the toy shopping with assistance from Linda Stacey and Diane Stokes.

Old Business (Voting Items):
Motion made to approve cash and toy distribution for the 3 groups already selected to receive donations.
Motion by: Jan Wright
Seconded by: Steve Dallons
Unanimously approved, motion passed

New Business (Voting Items):
None

Discussion Items:
BC Scholarships - October and Spring distributions. Currently accepting applications. The deadline is February 1, 2027.
Scholarship Awareness Day to be held 11/10/26 from 11:30 am to 3:00 pm. It serves as an opportunity to promote the scholarship at Bakersfield College.
A donation letter has been created and sent to Tejon Casino.
Flyers have been sent to R.O. Auto Tech (3 instructors), the head of the BC Auto Tech and the North High Race Car Fabrication Program.

Discussion Items (cont.):
Diane Stokes is compiling a list of potential charities to contribute to based on member suggestions and will be presented at the January 2027 General Membership meeting for voting.
Oasis Adult Day Program (a new program to Bakersfield to try to fill the void left by ADAKC) for those dealing with memory loss was suggested.

Comments and/or Announcements:
A quilt was crafted and donated by Kim Miller to be auctioned off at the annual COB Christmas party to help offset the cost.

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

Meeting Adjourned: 6:10 pm

Recorded by: Mark Pucilowski

Addendum 1

Waiver of Notice

The Chairperson stated that this special meeting of the Corvettes of Bakersfield Charity Board of Directors was called without the advance notice ordinarily required.

All directors present acknowledged the lack of advance notice and agreed to proceed without objection.

Written waivers of notice were obtained from the directors not present and are attached to these minutes.

The Secretary confirmed that a quorum was present, and the Chairperson declared the meeting duly convened for the transaction of business.