

# COB Board Meeting Minutes

August 4, 2020

6:30 PM

## Location

Home of President, Bill Dean  
4004 Goldwood Court  
Bakersfield, CA 93306

## Members Present:

Bill Dean, President  
Carl Lange, Treasurer  
Diane Wallace, Secretary  
Liz Zaninovich, Public Relations Director  
Donnie Hansen, Newsletter  
Ken Stewart, Events Coordinator  
Dave Keilty, Sergeant at Arms  
Kim Miller, Membership  
\*Linda McNitt, NCCC Governor

## Members Absent:

Tony Sparano, Vice President  
Virgil Miller, Webmaster

## Guests:

Cathy Telese, Dale Frye, Myna Stewart, Janice Dean

### I. Call to order, sign in, greeting and Flag Salute

Time: 6:38

### II. Approval of July meeting minutes

Motion to approve: Liz

2nd: Dave

Vote:Aye:8 No: 0

### III. Business

#### a. Treasurer's report, approval of any disbursements

- Carl reported Kim was reimbursed for the cost of a sympathy plant.
- Carl provided hard copies of June and July treasurer reports for general operating account, events account, and charity account. Explained that “e” designated an electronic check payment.
- Carl reported he has filed 501C3 IRS, State Tax Board, and Office of Attorney General reports. He will continue to complete C7 reports and filings and report at next month’s board meeting. He will provide additional fiscal information to the board.
- The board discussed the charity status of the club, past history with Zelma and whether training occurred for board members.
- Carl explained which incoming club funds go into which accounts. (Raffle funds go to charity account)
- Motion to approve payment to Kim Miller for sympathy plant \$68.09 made by Diane. Seconded by Donnie. Vote: Aye: 8 No: 0
- Motion to approve June and July reports made by Liz. Seconded by Dave. Vote: Aye: 8 No: 0

\*Agenda Update:

\* A motion to amend the agenda and move the Christmas Party committee report to business was made by Diane. Seconded by Donnie. Vote: Aye: 8 No: 0

\*Motion to amend agenda and move general meetings and Covid update to business items was made by Diane. Seconded by Carl. Vote: Aye: 8 No: 0

#### IV. Reports/Requests

##### A. Carl – Update on changing signatures on bank accounts

- Bill reported that Bank of the Sierra on California Ave is open 10-2pm. Bill, Carl, and Tony will meet to add Bill and Tony's names to account.

##### B. Donnie – Newsletter (great Job) wants and needs

- The board complimented Donnie on her first newsletter. Donnie's goal is to produce the newsletter every two months. Board discussed who may need a hard copy vs. electronic copy.

##### C. Ken – Runs & cancellations

- Ken reported about Michael's work on the August 29th run.  
\*Unfortunately, due to the Covid-19 virus, the 8/29 run will be postponed.
- Fliers for all runs will display NCCC COVID-19 disclaimers. Ken will keep Covid-19 documentation for each run.
- Ken will post future runs on Facebook as an event in order for COB members to respond (RSVP).
- Bill located one of COB's road safety kits and Donnie has a personal one the club can use. It is required for a safety kit to be in the lead and end cars on all runs.

##### D. Diane – Board Folders and Review of Bylaws

- Diane prepared folders for each board member with agendas and minutes to be used at each meeting.
- She also reported that the club's two bylaws are not aligned, need review, and revision to be aligned. Diane will work with Janice Dean on the bylaws then bring them to the Board for review.

##### E. Virgil – website changes

- Virgil was absent, but prepared a written report which Bill distributed to each member. Virgil has updated the website to include a drone shot on the front page, updated contact forms, July board minutes, a new Newsletter page, updated events, updated board page which still needs some pictures.

##### F. Linda – NCCC update

- Linda shared the NCCC position on COVID-19 and the guidelines COB is to follow on club runs. Linda keeps NCCC updated with our COB activities.

##### G. Tony – Three Way display case

- Tony was absent, but Bill reported that Tony did a great job updating the 3-Way COB display case. The 3-Way rep says there is lots of traffic in the showroom looking at the case.

##### H. Kim – Membership update

- Kim emailed the membership roster on 8/4/2020. She reported that COB membership is at 97. Members that did not renew received two reminders. Anyone that renews now will renew at a new member rate.

I. Christmas Party committee update\* (Business Item)

- Cathy Telese (guest) reported that she and Linda McNitt have done extensive work on the 2020 Christmas party scheduled for December 19, 2020 at the Crest. The meal planned is prime rib and chicken piccata. Donations for table centerpieces, with a car theme, have been secured by Cathy, Linda and Unique Auto Spa. Linda will donate gambling tables to play casino games. Cathy shared customized wine glass designs with order amounts to be decided on at a later date. The board discussed costs and Carl provided some details about COB's events account. The Board will hear more expense details and continue discussion on the Christmas party details.

Liz made a motion for tickets to be \$30 per person and the COB events account to cover the balance of party cost. (\*If the December 19th date is not a go due to Covid-19, the Crest will postpone the party to a later date and funds will not be lost.)

Donnie seconded the motion.

Vote: Aye: 8 No: 0

J. Sponsorship- got check from Three way \$300.00

- COB received a letter and check for \$300 from 3-Way. 3-Way will not be making any more contributions at this time and the meeting room will not be available until further notice. Diane will send a thank you card to 3-way.

K. Membership cards – Three way to provide

- It is unknown at this time about the membership cards. COB received the \$300. Kim had done previous research on the cost of cards.

L. General Meetings and COVID requirements\* (Business Item)

- Bill repressed his feelings of responsibility and concern for COB membership and the risks of having general meetings. The board discussed meeting options and the possibility of holding future meetings. Many club members are in a vulnerable age group. Board is thankful our club members are healthy.

Carl made a motion to NOT hold August and September general meetings.

Donnie seconded the motion.

Vote: Aye: 8 No: 0

M. Bylaw changes/corrections

- Reported by Diane in "D" above

V. Comments and/or Announcements

- Dave shared that Streets of Bakersfield will not be sending any refunds, but people that paid will have an automatic spot at next year's show.
- Bill shared our wine run commitment due date is Sept. 1 and a decision will be made based upon San Luis Obispo's COVID-19 situation.
- Linda shared that COB members have an opportunity to participate in Care for Kids - adopting a family in need for Christmas. This will be voluntary. COB members participating will provide gifts and food in a parade on 12/20/2020. More info will be coming.

VI. Adjournment - Time: 8:45

\*Board members notified of meeting via email 7/29/2020 by Bill Dean

Minutes respectfully submitted,  
Diane Wallace,  
COB Secretary  
August 5, 2020

TREASURER'S REPORT TO THE BOARD OF DIRECTORS

**CORVETTES OF BAKERSFIELD**

OPERATING ACCOUNTS - TOTAL: \$ 18,324.45  
(End-of-June 2020 Statements)

General Account Balance: \$ 15,771.83

Events Account Balance: \$ 2,522.62

**NOTES**

General Account.

June Deposits: \$ 2,862.55 Meeting (raffle, sales); Memberships; Stripe transfer

June Checks: \$ 487.23 (r) B Slauson; Imago (2); NCCC Dues

Events Account:

June Deposits: \$ 178.72 Stripe - membership (to be transferred to General Account)

June Checks: \$ 314.05 Transfer to General Account (Stripe - May)

**CORVETTES OF BAKERSFIELD CHARITY - TOTAL: \$ 6,374.65**  
**[IRS 501 (c)(3)]**

June Deposits: \$ 219.26 Charity Raffle; Interest

June Checks: 0.00

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## **COB Website Update for July 2020**

- Updated website infrastructure with necessary updates.
- Replaced the front-page image with the drone shot of corvettes and members.
- Updated the club contact forms to correct email addresses.
- Added the latest board minutes to website.
- Added a new page to hold our newsletter and uploaded the latest newsletter.
- Updated the events calendar with information provided.
- Updated the Board of Directors page. (I still need to take photos of the new board members)

Virgil Miller