



Corvettes of Bakersfield Board Meeting Minutes March 7, 2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:	4
Date/Time: 3/7/2023 @ 6:00 pm	Quorum Met	Y
Location: 4900 Island Drive, Bakersfield Ca. 93312		
Secretary: Kimberly Cobbs		

Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President	<input checked="" type="checkbox"/>	Kim Miller, Treasurer & Membership	<input checked="" type="checkbox"/>	Steve Dallons, SGT at Arms
<input checked="" type="checkbox"/>	Carl Lange, Vice President	<input type="checkbox"/>	Adrian Medina, Events Coordinator & Newsletter	<input type="checkbox"/>	
<input type="checkbox"/>	Kimberly Cobbs, Secretary	<input checked="" type="checkbox"/>	Virgil Miller, Webmaster	<input type="checkbox"/>	

Guests: See Sign In Sheets (Attachment 1)

Agenda Topic		Presenter
I.	Call to Order- A. Welcome - Motion to revise agenda by Virgil, seconded by Carl, all in favor	President
II.	Meeting Minutes- 2/7/2023 Carl moved to table, seconded by Kim, all in favor	Secretary
III.	Reports & Action Item* Progress Reports (<i>non voting items</i>) A. President - Diane stated Gamblers Classic Update will be later B. Vice President- no report C. Treasurer Report- Kim reported on accounts and deposited over \$3000 for GC D. Secretary-no report E. Newsletter- no report F. Events Coordinator- <ul style="list-style-type: none"> Nethercutt trip 4/22 4/1 Kern Autism Network invitation Brunch of Corvettes 4/2 w/ possible wildflower run Corvette Picnic - looking for locations G. Public Relations/Charity- COB rec'd 5 scholarship applications- will email to Board to score H. Membership <ul style="list-style-type: none"> No change - gave name tags to new members Will send renewal notices in April I. Webmaster- no report J. Sergeant at Arms- no report	Diane Wallace Carl Lange Kim Miller Kimberly Cobbs Adrian Medina Adrian Medina Diane Wallace Kim Miller Virgil Miller Steve Dallons
IV.	New Business (voting items) 1. Carl (VP) asked for Mitch T and Mark P to be nominating committee Virgil moved, Kim seconded, all in favor *Timeline for elections is in bylaws	Carl Lange

	2. GC Expense - \$158.87 for envelopes, locks, hats, flags, Carl moved, Steve seconded, all in favor	
V.	Old Business	Virgil Miller
VI.	Special Committees - Gamblers Classic Virgil gave an overall preliminary report: The poker run brought in \$855 - 1st place \$500, 2nd place \$250, COB \$105 50/50 \$2366 / winner #1183 Raffle \$2035 (104 items) Silent Auction \$2511 (17 items) Sponsors \$4250 Bottom preliminary line - \$16,260 Overall positive comments and good constructive comments from evaluation forms 2024 GC Dates - April 18,19, 20	
VII.	Comments/Announcements - none Open Forum - none	
VIII.	New Action Item	
X..	Next Board Meeting- April 4, 2023	
XI.	Adjournment - 7:05PM	