



Corvettes of Bakersfield General Meeting Minutes April 11, 2023

President: Diane Wallace	Number of Committee Members Required for a Quorum:
Date/Time: 4/11/2023 @ 6:00 pm (social at 5:00)	Quorum Met
Location: Salty's BBQ White Lane, Bakersfield Ca.	
Secretary: Kimberly Cobbs	

Board Members (check if present):

<input checked="" type="checkbox"/>	Diane Wallace, President, Pub Rel	<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 checked="" type="checkbox"/>	Adrian Medina, Events Coordinator & Newsletter		
<input type="checkbox"/>	Kimberly Cobbs, Secretary	<input checked="" type="checkbox"/>	Virgil Miller, Webmaster		

Guests: See Sign In Sheets (Attachment 1)

Agenda Topic		Presenter
I.	Call to Order- at 6:00pm A. Welcome by Diane Wallace, President <ul style="list-style-type: none"> Virgil Miller presented Jeff Salters, owner of Salty's, a carved wooden flag with Salty's name in appreciation of his generosity to COB. Jeff Salters led the members in the Pledge of Allegiance. 	President
II.	Meeting Minutes- 3/14/2023 motion to approve by Kim M. Second by Jon F, all in favor.	Secretary
III.	Reports & Action Item* Progress Reports (<i>non voting items</i>) A. President - Diane encouraged all members to make nominations for election. B. Vice President- Carl provided an election update & timeline for elections. Nominations will be taken now & at general meetings then ballots created. <ul style="list-style-type: none"> Diane shared that New Board will receive a calendar of traditional club activities, contacts ,etc. to help them with their duties. C. Secretary Report - no report D. Treasurer Report- Kim M provided balances for club and charity accounts. Reports on web site. E. Newsletter- Adrian shared that the newsletter has been sent out via email & Facebook. Asked members to contribute in future. Members suggested sharing it with Gamblers attendees, etc. DW said sponsors will receive it too. F. Events Coordinator- Adrian shared upcoming events: <ul style="list-style-type: none"> ❖ Sat. 4/22 Nethercutt trip and lunch at Rt 66 Restaurant in Santa Clarita (about 20 signed up as of now) <ul style="list-style-type: none"> • Must prepay \$10 museum fee to hold your spot ❖ Sun. 5/7 Corvette Club Picnic - Staci & Cole's house 2-6pm (RSVP needed for meat order) Potluck signup on table. ❖ Tues.4/11 April Gen Meeting 	Diane Wallace Carl Lange Kim Cobb Kim Miller Adrian Medina Adrian Medina

- ❖ Sat. 5/13 Steve Downs Memorial Car Show (\$30 includes lunch - at No. Bak Toyota)
- ❖ Tues. 5/2 May Board mtg
- ❖ Tues. 5/9 Gen Meeting (Recognitions for Sponsors and BC scholarship students to be invited)
- ❖ June - Brunch of Corvettes (date/location to be announced)
- ❖ Fri. June 30th Corvette Birthday Party @ Salty's - shared we will have presale tickets for \$20 BBQ buffet meal - asking members to help sell tickets. Cars coming for the show are free. Encourage all Corvettes to attend.
- ❖ Tues. 4th July Westchester Parade - TBA

Ventura Corvettes 70th Birthday Weekend Event - July 15-16 (Sat/Sun)
 Hotel is Four Points Sheraton.

- ❖ <https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/>

Prescott Show - Sept 21-23

- ❖ <https://www.prescottvettesette.com/files/23ShowRegMail-1.pdf>

Streets of Bakersfield Oct - 5-7 (9 tickets available)

- ❖ *\$60 tickets available from COB - group spots saved -
 *Please pay treasurer

***Terri R. COB Club rep for SofB asked us to share that charity requests are open online to first responders and veteran groups. Papers were on tables to write suggestions*

G. Public Relations/Charity- Diane reported the Board and Linda S read and scored applications. BC scholarships awarded to 3 students, 2 boys, 1 woman, and one from last year.)

H. Membership - Kim M reported we have 124 members.

I. Webmaster- Virgil no report

J. Sergeant at Arms- Steve no report

Diane Wallace

Kim Miller
 Virgil Miller
 Steve Dallons

IV. New Business

All 3 items shared as reports - not vote taken, only feedback received

1. Nominations for 2023-24 Board Positions - Board asked for nominations from the floor. Rec'd Linda Stacey self nomination for membership.
2. BBQ expenses - committee formation? Mitch offered to bbq. Diane offered to help with setup. Diane encouraged all members to attend and to reach out to members we have not seen this year.
3. Corvette Birthday Party at Salty's : decisions - buffet dinner tickets/presale? Positive feedback rec'd

Vice President/ Carl
 Diane Wallace
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V. Old Business

1. Bylaws - Revisions - Virgil M moved to accept the revised bylaws, Linda S seconded motion. A group discussion took place with questions, responses, and suggestions. Main suggestion was to include a peer/member committee to the Executive Board if a member was brought forth for removal from the club. The vote was taken to approve revised bylaws as presented. Motion passed 2 opposed, 26 in favor. 28 members present.

Virgil Miller/Carl Lange

VI. Special Committees - Gamblers Classic 2024 - Diane shared a title and logo for Gamblers 2024. Celebrating America's Sport Car with a red, white, and blue theme - Virgil created the artwork for. Members were positive. Don asked if we voted on 2024 dates. The club did vote yes of 2024 dates, but has 30 days to cancel contract if club does not wish to go forward with 2024 event.

Virgil Miller
 Diane Wallace

VII.	Comments/Announcements - Welcomed Danny and Donna Ellison, past members returning tonight as guests. Danny Ellison invited COB members to join 2 runs he is holding - a poppy field run Thursday 4/13 and Wed. 4/17 to Carrizo Plains and lunch afterwards. Meet at 9:30am Riverwalk Park if interested. We called out birthdays and cheered for all !! Open Forum	
VIII.	New Action Item	
X..	Next General Meeting- May 9, 2023	
XI.	Adjournment - 7:26 pm	