



## Corvettes of Bakersfield General Membership Meeting Minutes June 13, 2023

<b>President:</b> Diane Wallace	<b>Number of Committee Members Required for a Quorum:</b>	N/A
<b>Date/Time:</b> 06/13/23 @ 6:00 pm	<b>Quorum Met</b>	N/A
<b>Location:</b> Salty's Event Center- 6720 Schirra Ct, Bakersfield, Ca. 93313 (Salty's White Lane)		
<b>Secretary:</b> Kimberly Cobbs		

### General Membership: See (Attachment 1)

**Agenda Topic I: Call to Order-** Meeting was called to order @ 6:08 pm by Diane Wallace.

- A. Welcome**  
*Discussion/Conclusion:* The President welcomed Membership to the meeting.
- B. Flag Salute**  
*Discussion/Conclusion:* Flag salute was led by Steve Taylor & Steve Dallons Sergeant at Arms.
- C. Guest/New Members Introduction**  
*Discussion/Conclusion:* No Guests present.
- D. Birthdays/Celebrations/Other**  
*Discussion/Conclusion:* Diane Wallace announced Birthdays.

### Agenda Topic II: Meeting Minutes

*Discussion:* Secretary requested a motion to approve March 14, 2023 General Membership Meeting Minutes Amended, April 11, 2023 General Membership Meeting Minutes Amended, and May 9, 2023 General Membership Meeting Minutes.

#### Motion:

- Approved without modifications
- Approved with modifications
- Not Approved – approval of minutes tabled until next General Membership Meeting

**Abstained: None**

*Conclusion:* A Motion was set forth by Don Allen and seconded by Bill Dean to accept and approve March 14, 2023 General Membership Meeting Minutes Amended, April 11, 2023 General Membership Meeting Minutes Amended, and May 9, 2023 General Membership Meeting Minutes. All membership members were in favor.

### Agenda Topic III: Reports & Action Items (Non-Voting Items)

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
None					

*Discussion/Conclusion:* There were no action items from the last General Membership Meeting.



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### **A. President Report -**

**Discussion/Conclusion:** Diane Wallace thanked all the sitting Board Members for their hard work that had been done for 2022/2023 year.

### **B. Vice President-**

**Discussion/Conclusion:** Not present, no report given

### **C. Treasurer-**

**Discussion/Conclusion:** Kim Miller gave both treasurer's reports for both accounts where they can be found on the COB Website in the members only section.

### **D. Secretary-**

**Discussion/Conclusion:** Nothing to Report.

### **E. Newsletter-**

**Discussion/Conclusion:** Nothing to report.

### **F. Events Coordinator-**

**Discussion/Conclusion:** Adrian Medina passed around sign in sheets for upcoming events

1. Chuy's Thursday Nights where COB members agreed to attend the 3rd Thursday of every month and will be there by 5:00 pm. Please RSVP before 600 pm to confirm you will be in attendance so a spot can be saved for you.
2. Salty's Friday Nights where COB membership agreed to attend the 4th Friday of every month.
3. Chuy's Car Show will be June 17, 2023 and the. Cost \$40 time is 9am-4pm. Gate opens up at 7am.
4. Corvette Birthday Party at Salty's June 30, 2023 celebrating 70 years. Guests will include BC Auto Program and Bakersfield Pageant Ladies. Dinner tickets need to be turned in to Virgil so that they can give a head count to Salty's. COB has received lots of donations for the raffle.
5. Comrades and Canopies is jumping back into action this summer with the help of our Vietnam Vet brother Jack Vetter. Come on out to Skydive Taft on July 1st from 8AM - 4PM for our 2023 Red, White and Blue Skies Event sponsored by Jeff Salters.
6. Westchester Parade July 4 will be meeting at Beach Park at 7:30 am to decorate cars for parade. Will be leaving at 8:00 am headed to 22nd and Elm Street. Parade starts at 8:45 am. Still need convertibles for the parade.
7. Cambria for Brunch at the Cambria Pine Lodge July 9, 2023. Contact Danny Ellison for this event.
8. Ventura Corvettes Weekend Event July 15-16 Ventura Corvettes Weekend Event - July 15-16  
<https://venturacountycorvetteclub.com/corvette-club-70th-birthday-bash-dinner/>
9. Prescott Show - Sept 21-23  
<https://www.prescottvettesette.com/files/23ShowRegMail-1.pdf>
10. Tejon Outlets Car Show September 16, 2023 entry fee cost is \$20.
11. Thunder on the Mountain Sept 19-20
12. Streets of Bakersfield Oct - 5-7 \$60 tickets can be obtained from COB where there are 9 spots available.

### **G. Public Relations-**

**Discussion/Conclusion:** At the Corvette Birthday Party, COB will be collecting toiletries, pull tabs, etc to provide a donation to the Ronald McDonald House. Channel 23 created a PSA for this event.

### **H. Membership-**

**Discussion/Conclusion:** Kim Miller stated no new members and stated that there are currently 124 COB Members.

### **I. Webmaster-**

**Discussion/Conclusion:** Virgil stated that there are issues with the Webform for membership renewal and asked the membership to print out the form and send a check until the issue is resolved. He stated that they are receiving the money for the renewal but not the members name who is renewing their membership.

### **J. Sergeant at Arms-**

**Discussion/Conclusion:** Nothing to report.



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**Agenda Item IV: Special Committees Report**

**Discussion/Conclusion:** No reports given by Special Committees.

**Agenda Item V: Old Business (Voting Items)-**

**Discussion/Conclusion:** No old business discussed.

**Agenda Item VI: New Business (Voting items)**

**Discussion:** In the absence of the Vice President, Diane Wallace stated that there would not be a printed ballot because there were no challenges for the positions and asked the General Membership to either nominate each nominee individually or as a slate.

President-None

Vice President-None

Secretary-None

\*Treasurer-Kim Miller

\*Membership-Linda Stacey

\*Webmaster-Virgil Miller

\*Newsletter-Adrian Medina

\*Sergeant at Arms-Steve Dallons

Events Coordination-None

Public Relations-None

**Conclusion:** Mark Pucilowski asked what happens to the positions that are not being filled. Diane Wallace stated that the new bylaws state that each Board Member can only hold one position and that the new board will appoint people for unfilled positions.. The Treasurer will assume the lead until President and Vice President positions are filled. A motion was set forth to accept the slate of five nominees as new Board Members by Annette Dallons and seconded by Don Allen.

Show of hands vote was taken and counted by Mark Pucilowski. All members were in favor of the slate motion passed.

**Agenda Item VII: Comments and/or Announcements-**

**Discussion/Conclusion:** No Comments and/or Announcements

**Agenda Item VIII: Open Forum**

**Discussion/Conclusion:** Nothing discussed in Open Forum

**Agenda Topic IX: Current Action Item List Review**

Action Item (AI) #	Tasks	Member Responsible	Due	Status	Comments
None					

**Discussion/Conclusion:** No New Action items added.

**Agenda Item X: Next Meeting: TBD**

**Agenda Item XI: Adjourned @ 6:57 pm by Diane Wallace**

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Kimberly Cobbs  
Secretary  
Corvettes of Bakersfield

Date