

Corvettes of Bakersfield Board of Directors Meeting Minutes

Agenda

Date: 8-1-23 **Time:** 6:00 pm

Location: Ellison's residence

Board Members Present:

Danny Ellison, President,	Chris Espitia, Vice President,
Donna Ellison, Secretary,	Kim Miller, Secretary
Linda Stacey, Membership,	Virgil Miller, Webmaster
Steve Dallons, Sgt at Arms,	Adrian Medina, Newsletter
Liz Zaninovich, Events	Public Relations, vacant

Guests: None

Call to order: Meeting called to order by Danny Ellison at 6:05 pm

Welcome: Board members welcomed by Danny Ellison

Flag Salute: Lead by Steve Dallons

Approval of last Board Minutes:

A Motion was requested by Donna Ellison for approval of the minutes for July 11.

The Motion was made by Liz Zaninovich.

Motion was seconded by Adrian Medina.

Motion passed without objection.

Board of Directors Reports:

President:

Danny Ellison, advised that Diane Wallace has volunteered for the vacant Public Relations Position and requested a motion be made to appoint her as Public Relations Director.

Liz Zaninovich, made a motion to appoint Diane,

Kim Miller, seconded the motion,

Motion passed unanimously.

He also discussed NCCC requirements and waivers. Linda Stacey, was asked to get clarification at the next NCCC meeting.

Vice President: No report

Treasurer:

Kim Miller, stated that she did not have the report for the bank as today is the first of the month, but will have it available for the General Membership meeting.

Secretary:

Donna Ellison, stated everyone needs to be sure sign in at each general membership meeting. She will provide a sign in sheet and retain it after the meeting.

Newsletter: No report

Membership:

Linda Stacey, reported the club now has 94 members, which includes 4 new members

Sergeant at Arms: No report

Web Master:

Virgil Miller, reported that the club has obtained dot com domain and moved it to the Go Daddy registrar which is cheaper to renew. They are also the registrar for the dot org domain name.

Public Relations: no report

Events Coordinator:

Liz Zaninovich, discussed various ideas for future events, however did not have anything confirmed at this time. She also stated she will be seeking the memberships input at the next general meeting for future events.

A discussion was also conducted about having a monthly Corvettes and Coffee meeting at Riverlakes or rotating to various other locations each month. It was decided to remain at one location to prevent confusion. All

members agreed with the idea and a flyer detailing the information will be emailed to the general membership

The club has an opportunity to have a lunch run to Rankin Ranch, in the Walker Basin area. She will try to schedule this event in October or November.

Old Business: (voting items) None

New Business: (voting items)

Linda Stacey, stated she would like to reimplement the Donations for Charity committee. Julie Hayden has offered to assist her. Danny Ellison, asked for a motion to approve a Charity Committee, Vigil Miller, made the motion to approve the committee. Motion was seconded by Liz Zaninovich, Motion passes with no objection.

Danny Ellison, asked for a motion to establish a Gamblers Classic committee. Virgil Miller, volunteer to lead the committee. Adrian Mediana, made a motion to establish the committee. Liz Zaninovich, seconded the motion, Motion passed without objection.

Special Committees: None

Open Forum:

A discussion was conducted about the upcoming Christmas Parade with applications being available August 15. This will be addressed when the time comes. The Veterans Day Parade was discussed and it also will be addressed when the information becomes available to the public.

Next Meeting Date: Tuesday, September 5th

Next Meeting Location: Ellison residence

Adjourn Meeting: 8:12 pm

Recorded and transcribed by Secretary,
Donna Ellison