

## Board of Directors Meeting Minutes

**Date:** 7-2-24

**Time:** 6:00 pm

**Location:** Miller's residence

### Meeting Agenda

#### Board Members Present (8)

**President:** Kim Miller

**Vice President:** Chris Espitia

**Treasurer:** Janice Dean

**Secretary:** Vacant

**PR/Charity:** Diane Wallace

**Membership:** Linda Stacey\*

**Newsletter:** Adrian Medina

**Events:** Liz Zaninovich

**Webmaster:** Virgil Miller

**Sgt at Arms:** Curtis McFadden

**Board Members Absent:** \*Linda Stacey

**Call to order:** 6:05 pm

**Welcome:** President welcomed everyone

**Flag Salute:** Lead by Curtis McFadden

**Approval of last Board Minutes:** June 4, 2024.

Motion made by: Diane Wallace

Seconded by: Liz Zaninovich

All approved, motion passed

**Approval of Special Board Minutes:** June 13, 2024.

Motion made by: Diane Wallace

Seconded by: Chris Espitia

All approved, motion passed

#### Board of Directors Reports:

**President:** Kim Miller

Kim requested 2024-2025 budgets from each officer. Kim scheduled time for the President, Vice President, and Treasurer to go to the banks and sign onto club accounts. Kim reported that she filed a Statement of Information with the State of California for both our club entities.

**Vice President:** Chris Espitia

Chris reported that Mark Pucilowski may volunteer to accept the secretary board position.

**Treasurer:** Janice Dean

No report as bank statements have not arrived.

**Secretary:** Vacant, no report

**Public Relations/Charity:** Diane Wallace

Diane reported that Mr. Teeters may no longer be with Mobil 1 Oil Service and tabled her report about his veterans charity. We will wait until September or October to invite Scholarship recipients to our club

meeting. Kim advised that a check for \$3,000.00 was sent to Bakersfield College to fund our scholarships. Diane stated she was okay not having the Corvette Birthday Party this year. Diane said she is working with Kathy Gallego to get membership cards and information on our 10% discount at Three-Way Chevrolet. Diane will give out the rest of the sponsor thank you plaques for Gambler's Classic 24.

**Membership:** Linda Stacey, absent - no reported.

**Events:** Liz Zaninovich

Liz reported on upcoming events. July 4th Westchester parade we will have about 6 Corvettes attending. Friday nights at Salty's are canceled until September. Other car shows; July 20th at the embarcadero in San Diego. Club run July 27th to Atascadero. All Corvette show in Santa Clara September 22nd. October Streets of Bakersfield, Edwards AFB air show, Old Hwy 99 tour.

**Newsletter:** Adrian Medina

Adrian requested articles and ideas for the next newsletter.

**Webmaster:** Virgil Miller

Virgil reported the members only password has changed. It will be available at the next meeting or by contacting him directly.

**Sergeant at Arms:** Curtis McFadden

Curtis said he is excited to be on the Board and looks forward to learning his position.

**Old Business:** A discussion was held regarding the membership application submitted by Dale & Cathy Frye.

**New Business:**

Approval of Membership Applications

A motion was made by Chris Espitia to approve the membership application for Dale & Cathy Frye. The motion was seconded by Curtis McFadden. The motion passed 6 to 1.

A motion was made by Diane Wallace to approve the below listed membership applications. The motion was seconded by Virgil Miller. The motion passed unanimously.

- Angelo & Mary Mazzei
- Ken & Pam Taylor
- Roger & Lillian Buckles
- Curtis & Sherry McFadden
- Ed & Linda Combs

**Special Committees:**

Charity Board Committee

A meeting was scheduled for the Charity Board at noon on July 18th at the Miller's residence to discuss donations for this fiscal year.

Events Committee

Liz made a motion to designate Danny Ellison as a member of the events committee to help with event planning and flyers. Adrian seconded the motion. The motion passed unanimously. Danny Ellison is appointed to the committee.

Gamblers Classic Committee:

The Board agrees with the membership to postpone the 2025 Gambler's Classic due to hotel construction. The committee will explore additional options to present to the club.

**Open Forum:** No discussion

**Next Meetings**

The General meeting scheduled for July 9th 6:00 PM at Salty's BBQ

The next Board meeting scheduled for August 6th is canceled due to vacations.

The General meeting scheduled for August 13th is canceled due to vacations.

The next Board meeting scheduled for September 3rd 6:00 PM at the Miller's residence.

**Adjournment:** 8:07 pm

**Recorded by:** Virgil Miller