



## **Corvettes of Bakersfield Board of Directors Meeting Minutes**

**Date:** 1/7/25

**Location:** Miller's Residence

**President:** Kim Miller

**Vice President:** Chris Espitia

**Treasurer:** Janice Dean

**Secretary:** Mark Pucilowski

**PR/Charity:** Diane Wallace

**Membership:** Linda Stacey

**Newsletter:** Adrian Medina

**Events:** Liz Zaninovich

**Webmaster:** Virgil Miller

**Sgt. at Arms:** Curtis McFadden

**Board Members Present:** 8

**Board Members Absent:** Janice Dean, Diane Wallace

### **Board Meeting**

**Call to Order:** 6:02 pm

**Welcome:** President

**Flag Salute:** Sgt. at Arms

**Approval of last Board Meeting Minutes:** December 3, 2024

Motion made by: Liz Zaninovich

Seconded by: Curtis McFadden

Unanimously approved, motion passed



## **Board of Directors Reports**

**President:** No report

**Vice President:** Reported new law states Board can include/exclude potential club members without legal repercussions as of 1/1/25

**Treasurer:** Absent.

Account balances - see reports on Members Only page of COB website.

**Secretary:** No report

**Public Relations:** Absent.

Diane Wallace forwarded a packet to Kim Miller from Kern Autism Network, Inc. regarding their annual Beach Park parade on 4/5/25. Info will be presented to the club at 1/14/25 General Meeting to evaluate participation interest.

Revisited topic from former COB member Cheryl Young/Smith requesting the club consider fundraising ideas (i.e. car show, member contributions and/or 2025 COB charity recipient) to benefit Memorial Hospital activity cart. Waiting to hear an update for details.

The Charity Board has established a monthly schedule for 2025 designating a charity to support. January will be warm clothing for the Women's shelter

General Meeting raffle prize volunteer list to be expanded to boost annual Christmas Party funds

**Membership:** Reported 104 current members.



**Events Coordinator:**

1/15/25 Corvettes & Coffee @ The Links at Riverlakes Clubhouse  
from 9 - 10:30AM

1/18/25 or 1/25/25 Quick run (various possibilities being considered)

2/1/25 through 2/8/25 Mexican Riviera Cruise

2/14/25 Valentines Day dinner (2 possible locations to be presented to  
the club at 1/14/25 General Meeting) \$20 per person non refundable  
deposit will be required to reserve your spot(s)

3/22/25 Rescheduled Ridge Route run

4/5/25 Kern Autism Network, Inc. Beach Park parade

Various Harold Davis (coast resident) organized events being  
considered including Parkfield Cafe in March, Yosemite in April, Morro  
Bay car show in May and Wine Run in June.

(Flyers with event details posted on COB.org website)

**Newsletter:** New newsletter in progress and expected soon

**Webmaster:** Reported club sponsor Teeters under new ownership  
and new name (Kern Oil Change). Continued club sponsorship TBD.  
Received email from former club member Don Evan requesting info  
on founding member Marilyn Owen

Requested all items for 1/14/25 General Meeting PowerPoint  
presentation be submitted.

**Sergeant at Arms:** Reported upcoming weekend Laughlin visit. Will  
update Board on Riverside Casino renovation progress upon return

**Old Business (Voting Items):**

None



**New Business (Voting Items):**

None

**Special Committees:**

Virgil and Kim Miller reported visiting several Las Vegas venues as possibilities for future Gambler's Classic locations.

**Comments and/or Announcements:**

None

**Open Forum:**

None

**Next Meetings:**

The next General Membership meeting scheduled for January 14, 2025 6:00 pm at Salty's BBQ

Board meeting originally scheduled for February 7, 2025 to occur on Thursday January 30, 2025 due to the Mexican Riviera cruise event.

**Meeting Adjourned: 7:27 pm**

**Recorded by: Mark Pucilowski**