

Orange County Panteras Board Meeting Agenda
With Minutes (in bold green font)
5 April 2021, 5:30pm, Zoom Video Conference

Join Glen's Zoom Meeting:

Glen will send invitations to Board Members, Roger Banowetz

1. **Call to Order** – John Maloney **at 5:36 pm.**
2. **Roll-Call** – John Maloney
 - 1) President Glen Chancellor **Present**
 - 2) Vice President (Vacant Position)
 - 3) Treasurer Bob Singer **Present**
 - 4) Secretary John Maloney **Present**
 - 5) Member at Large Greg Ford **Present**
 - 6) Member at Large Larry Goodnough **Present**
 - 7) Guest **Roger Banowetz Present**
3. **Member Forum - No one requested.**
4. **Approval of Last Month's Board Meeting Minutes**–John Maloney **Motion to approve passed 5 to 0.**
5. **Officer Updates**
 - a. **Treasurer's Report** (see next page)

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ORANGE COUNTY PANTERAS
Treasurer's Report
March 2021

February Checking Total **\$11,075.47**

Income

POCA (2020 4th Q rebates) **\$425.00**

Expenses

-0-

March Checking Total **\$11,500.47**
(March '20 **\$9618.54)**

Bob Singer
Treasurer
Approved:

3/29/2021
Date

John Maloney
Board Member
Approved:

3/29/2021
Date

- b. **President's Report – Glen**
 - **General Meeting at PI Motorsports April 17 9am to 12n**
 - o Steve Buchannan will be the featured TUAYP guest PI meeting. He will be bringing his 74 Euro spec Pantera.
 - **Fabulous Fords Forever**
 - o June 13 at Irwindale Speedway – admission \$15, entry \$45
 - **May Activity – Ortega Highway Drive**
 - o If there is interest, I can research an outdoor lunch venue
- c. **Membership Report – Larry - 71 members as of 4/1/21.**
- d. **Email List Updates – Larry will check, OCP Members, POCA board members and SW Chapter Presidents lists in OCPanteras@gmail.com and MailChimp –**
- e. **Webmaster Report / OCPanteras.com website – Greg –Up to date including announcement of 4/17 General Meeting.**
- f. **Newsletter Updates – Glen – April Newsletter due to be published by this Saturday.**

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g. POCA Updates

Glen -- Chapter President's March Conference Call, see pages 4, 5.

Roger - POCA Board Meeting Conference Call, see pages 5, 6.

6. OCP OLD Business (on-going business)

a. General Meeting Guest Speakers - Larry

b. Last Month's Events Debrief - No event.

c. Upcoming Events

i. Palooza 2020/2021 - June of 2021 date is the revised target. Greg is tracking park availability. Shelters not yet available.

7. OCP NEW Business

a. Secretary - John -

A Bylaws revision to change the structure of the Board and reduce the numbers of Board members constituting a quorum has been drafted for consideration by the Board, see Section 9 pages 6 through 8.

b. Treasurer -

2020 4th quarter dues have arrived.

c. Any Board Member or Guest -

Glen - _____.

Bob - _____.

John -

Greg - _____.

Larry - _____.

Guest (Steve) - _____.

Guest (Roger) - _____.

8. Monthly POCA Chapter President's Conference Call Notes

From: racerglen@aol.com 3/30/2021 President's Call

- The President's call has more chit-chat than real news.**
- Mirror discussions on POC board stuff your excellent notes convey.**
- I brought up Fabulous Fords and there was good interest there.**
- Some discussion about improving POCA forums but no real action items.**
- Talks about registries continues.**

From: racerglen@aol.com 4/1/2021 President's Call

- POCA president meeting tonight was mostly about next year fun rally.**
- Presidents agreed we're tired of POCA losing big dollars on deposits, etc.**

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- AZ hotel had 3/21 deadline or lose \$10k deposit. Hotel would have rolled it to next year with other cancellations costing more.
- Possible \$58k loss.
- Unanimous vote to research other hotel options. We also agreed to try and get estimate of members who may be planning on going next year.
- POCA now has trademark, giving the club ownership of the name Pantera.
- Joe Moore has given the International DeTomaso Owners club to POCA.
- Plans are to have IDOT be umbrella organization with board members from each country's group.
- This will include new by-laws covering IDOT.

9. Monthly POCA Board Conference Call Notes

March 12, 2021

From: banowetzfb1@gmail.com

OCP Board Colleagues,

POCA held its regularly scheduled Board meeting 3/11/2021 by conference phone. POCA Board members absent included Josette Dorazio, Jack Dryke, Mike Drew. A summary of the 60-minute duration meeting follows.

Treasurers Report

- Current cash assets, all sources: \$24,048
- Currently have \$10,269 retail value in goods inventory (caps, shirts, etc.) for a potential profit of \$4817

Membership Report (abbreviated since Josette was not attending)

- 890 members currently (886 last month)

Advertising / PR Chairperson

- Considerable discussion about vendors paying for advertising and if the vendors donating to a raffle would receive advertising cost consideration. In the past donating vendors would have ½ value of donation advertising credit.
- There was discussion how to value the donations as the vendors have been hesitant to indicate value.
- The Newsletter costs \$3000 / issue and Profiles \$3400 / issue
- Larry Stock and Steve Wilkinson were ok paying \$200 / mo. for Profiles will pay for Newsletter ads
- Ed Mendez (Advertising and PR Chair) will continue talking to vendors for their reaction to ad costs and raffle donations

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Fun Rally

- **Not discussed at this meeting**

Concorso Monterey

- **Not discussed at this meeting**

POCA Site Cars for Sale

- **Not discussed at this meeting**

POCA Website Mobile Device Use

- **It was observed the website may not work so well with mobile devices**
- **There is to be a mobile version, but it may be inactive**
- **Noted some Profile folders do not have content. Another Board member commented one needs to double click on the folder and there is content.**
- **The investigation will continue**

International De Tomaso Owners Club

- **An ex POCA President (sorry – forgot his name) has owned the “International De Tomaso Owners Club” trademark for 20 years and would like to give it to POCA**
- **Scott Martin and Rob Dorazio have been considering this offer and what to do with the ownership**
- **Lots of discussion about how to use the property and the general idea was to make it the gathering place for all clubs De Tomaso from around the world, not just Pantera**
- **POCA would not be the operator, all of the worldwide clubs would share ownership**
- **Even more discussion on how to recognize the donor – discussed was lifetime POCA membership (not universally liked), a perpetual trophy in his name – the discussion goes on**
- **Scott will talk to the donor on his preference**
- **The Board voted to acquire the name but did not decide how to use it although De Tomaso models’ registries was mentioned several times**
- **This discussion will continue at future meetings**

10. Bylaws Revision

The following Bylaws changes are being proposed for the concurrence of the Board.

Item 1:

Motion to approve Article VII

All those in favor of Article VII _____, Opposed _____

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Item 2:

Motion to approve Article XII

All those in favor of Article XII _____. Opposed _____

Item 3: Dissemination to the Chapter Membership – who will do?

Item 4: After Chapter Members comments have been received, should the Chapter Membership balloting be for each individual Article or one vote for both Articles?

ARTICLE VII

Officers

1. The OCP Board of Directors shall consist of nine (9) **seven (7)** officers designated as follows: President, Vice President, Secretary, Treasurer, and five (5) **three (3)** Members-at-Large. No other office shall be created and/or filled except as provided in these Bylaws.
2. Any Regular or Associate POCA member in good standing at the time of his/her election shall be eligible to hold any office on the OCP Board of Directors.
3. Officers shall hold office for the term of one (1) year, commencing with January 1st of each year and ending on December 31st of each year.
4. Election of OCP Board Members
 - (A) Nominations for Board of Director officer positions will be accepted at the October general chapter meeting. No name shall be placed in nomination without the consent of the person to serve, if elected, has been obtained. Self-nomination for Board positions is allowed.

It is highly recommended all Nominees submit a short candidacy paragraph listing qualifications for a board position, including past positions held, and reason(s) they are running for office, for publication in the November OCP Newsletter.

(B) Elections for OCP Board positions will be held during the November general meeting. **Elections for the OCP Board shall be conducted using a method to be determined by the Board of Directors prior to each election. Methodology may include electronic balloting, mailed ballots, or such other methods as deemed appropriate by the Board. Regardless of the method utilized for voting, the following procedures must be adhered to:**

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The ballot for the election of Board positions shall be sent to the members by the 3rd Wednesday of November. The election shall close on the 1st Wednesday of December. If the election is held at a General Meeting, it will be conducted at the November General Meeting.

(C) The candidate **seven (7) candidates** receiving the majority of votes cast for a particular office shall be declared elected. **receiving the highest number of votes cast, shall be elected to the Board of Directors (OC Panteras).** The Board shall resolve a tie vote.

(D) Election results will be reported to the chapter members in the January OCP Newsletter and/or at the January general meeting.

(E) **At the first January board meeting and the first order of business, the newly elected Board of Directors will decide what Board positions each person will hold during their time of service.**

ARTICLE XII
Amendment of Bylaws

1. ~~These Bylaws may be amended by a majority vote of the voting members in good standing present at a general meeting after the proposed amendment has been published by mail or e-mail at least 28 days prior to the general meeting.~~ **Bylaws may be amended by a majority vote of the voting members in good standing using e-mail or other electric transmission. The proposed amendment(s) will be published to the chapter membership for comment by e-mail or other electric transmission at least 28-Days prior to the commencement of balloting by the chapter membership.**
2. Following adoption of a Bylaw amendment, the Secretary will prepare a certificate as to the date of the adoption. Notice of adoption or defeat shall be published in the next regular newsletter.

Motion to accept the above Bylaws Revisions Passed 5 to 0.

11. Adjourn at 6:34 pm.