

# Orange County Panteras Board Meeting Minutes

## 2 August 2021, 5:30pm, Zoom Video Conference

Glen will send invitations to Board Members, Roger Banowetz

1. **Call to Order** – John Maloney **at 5:32 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	<b>Roger Banowetz</b>	Present
8) Guest	_____	_____
3. **Member Forum** - None
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**

### ORANGE COUNTY PANTERAS

Treasurer’s Report  
July 2021

<b>June Checking Total</b>	<b>\$11,372.95</b>
<b>Income</b>	
-0-	
<b>Expenses</b>	
-0-	
<b>July Checking Total</b>	<b>\$11,372.95</b>
<b>(July ‘20</b>	<b>\$10,104.17)</b>

*Bob Singer*

**Treasurer**  
Approved:

**7/31/2021**

**Date**

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*John Maloney*

**Board Member**

**7/31/2021**

**Date**

### b. President's Report – Glen

- **General Meeting 21 July @ Goldenwest Diner Debrief – Glen**
  - We had total of 8 members.
  - Room worked out well, even though they have blocked off a portion for storage.
  - Food, pricing and service still great.
  - I am good for doing it again next month, absent a better option.
  - I am concerned about the low attendance.
  - Not sure why the low turnout.
  - No comments, a couple people contacted me about missing the meeting.
  - Working on setting-up an event to go to the Peterson Museum in September
- **General Meeting In-person Location Update**
  - Other than Goldenwest Diner possible locations – Glen, Larry
- **Pantera History Tour**
  - Scott made the 21 July General Meeting and we are now doing the history tour 10/10.
  - We have interest from other chapters coming in and can do more promotion.
  - The history tour will finish at Wilkinson
- **Future Activities –**
  - **Driving Events - Glen update**
    - I have scheduled a Saturday drive for August 14.
    - I just learned that Ortega Highway will be closed the day of the drive.
    - We'll have to change the route and start point.
    - Tour and hang out at Full Throttle Panteras then find local lunch spot.
    - All set up with Don.
    - The 8/14 drive is showing a lot of popularity, except from Mike Drew.
    - PCNC has the Concorso Italiano going on in Monterey.
    - I ticked him off, but I'll wear it as a badge of honor!
    - I told him not many from OCP were going and nobody would drop it for a trip to Don's.
    - Anyone going to Monterey has already spent time at Don's.
    - I'm friends with Mike, but I do like to spar and knock him off the throne when I can.
    - Turns out we have quite a few members who are not familiar with Don's shop.

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**c. Membership Report** – Larry – current OCP membership is 74 members.

**From:** Larry Goodnough <lggoodnough@outlook.com>

**Sent:** Sunday, August 1, 2021 8:09 PM

**To:** Roger Banowetz <banowetzfb1@gmail.com>; Bob Singer <bjsinger@verizon.net>; Greg Ford <gregfordmail@gmail.com>; John Maloney <jgmaloney@roadrunner.com>; Larry Goodnough <lggoodnough@outlook.com>; racerglen@aol.com

**Subject:** 08-01-2021 - Membership Update

Everyone,

Please find attached the latest Membership List as of 08-01-2021. A quick snap shot.

1. No updated list form POCA yet.
2. Two new members to OC Panteras. One is a new member (Ryan Pratt) to POCA and the other (Douglas Weber) was an unaffiliated POCA member that I was able to reach out and get him to join OC Panteras
3. Total Members = 74, 75 if Colleen Lister sent in her membership. Right direction
4. (5) Members due in June and July, no updates.
5. (9) Members due in August – Sent reminder emails to all nine. Note two are Board Members.
6. Working on (3) additional unaffiliated members in POCA that live in our area to join OC Panteras. Have not been able to contact them yet.

That is it on the Membership Front. If I get an update from Josette early in the day will try to update the list.

**d. Email List Updates** – Larry – Josette's member list not yet received so list is not confirmed.

**e. Webmaster Report / OCPanteras.com website** – Greg – Webpage is up to date. Been working on revising and modernizing the look of the site.

**f. Newsletter Updates** – Glen – August Newsletter is ready to go.

**g. POCA Updates**

Glen -- Chapter President's Conference Call, see page 4

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** – See President's report

**c. Upcoming Events**

**i. Palooza 2021 – Greg**

**a.** POCA Newsletter has incorrect date. Glen to contact for correction.

**b.** Greg asked Bob to send in our \$200 reservation deposit. Greg stated that the park has yet to respond to our reservation request.

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Greg feels by sending in our deposit it will help secure the event date.

- ii. **Treasurer - Bob** – Gondola Ride is scheduled for 12/18. Three small boats (holding 6 people each) reserved at 6:30pm. This is the same date as the holiday boat parade. Cost to OCP is \$35 per person. The Board agreed to charge \$25 to attendees (\$10 OCP subsidy). A dinner is to follow. Bob will contact Lucile's BBQ which was the location of choice for the canceled 2020 event. **No updates.**
- iii. **Xmas Party 2021** – Bob commented the country club has our deposit from 2020. Bob will call Gayle for advice. Bob indicates he knows who to contact at the country club. Greg to send an advertisement to Jack DeRyke / POCA Newsletter.
- iv. **Additional Board Member, Jay Stewart** – Jay is interested in joining the Board. Jay did not attend this meeting.

### 7. OCP NEW Business

- a. **John** –
- b. **Bob** –
- c. **Glen** – Considering a tech session. Long Beach Grand Prix attendance.
- d. **John** –
- c. **Greg** –
- d. **Larry** – Window stickers – nothing new. To encourage owners to get their cars on the road, suggest putting together a list of special Pantera tools. The chapter may own and loan the tools.
- e. **Guest** -

### 8. Monthly POCA Conference Call Notes

#### Monthly POCA Chapter Presidents Conference Call Notes

**From:** racerglen@aol.com <racerglen@aol.com>

**Sent:** Saturday, July 3, 2021 11:16 AM

**To:** banowetzfb1@gmail.com

**Subject:** Re: Reminder - President's Call Notes for OCP Board Agenda

- President's meeting had fairly low turnout and was short.
- Discussion about quarterly reports of members passing away.
- Some think it's a bit morbid.
- Fun Rally looking for venues for offsite events.
- Looking into possible SEMA meeting.

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### Monthly POCA Board Conference Call Notes

**From:** Roger Banowetz <banowetzfb1@gmail.com>

**Sent:** Friday, July 9, 2021 9:36 AM

**To:** 'John Maloney' <jgmaloney@roadrunner.com>; 'Glenn Chancellor' <racerglen@aol.com>; 'Greg Ford' <gregfordmail@gmail.com>; 'Bob Singer' <bjsinger@verizon.net>; 'Larry Goodnough' <lggoodnough@outlook.com>

**Subject:** POCA 7/8/2021 Board Meeting Notes

OCP Board Colleagues,

POCA held its regularly scheduled Board meeting 7/8/2021 by conference phone. One POCA Board member was absent. A summary of the 45-minute duration meeting follows.

Treasurers Report / Rob D'Orazio

- Current checking assets, all sources: \$38,668
- \$909 has been received for Fun Rally registrations

Membership Chair / Josette D'Orazio

- 887 members currently – reasonably stable
- New Jersey, is non-compliant – no president or treasurer – no change
  - o Joe More is trying to recruit officers
- South Bay
  - o A new president, Dale Ericson has been elected and is working on recruiting a treasurer
- Membership Chair – Josette interviewed one person that was interested. That person decided it was too much work and withdrew interest.
- Josette is working with Club Express to simplify the membership chair activities

Advertising / PR Chair Ed Mendez

- Nothing to report
- For ads previously published in two Quarterly magazines, Larry Stock was billed and he paid
- Scott Martin (president) is still pressing Ed to create a form that potential advertisers will fill out. The form will have rates, publication dates the advertiser wants to run ads, etc.
- Ed will be the point person on soliciting raffle prizes
- Some discussion about advertising credit based on the value of the donated prize. Thought is to provide 50% of the prize value in ad credit. The problem is determining the prize value.

Newsletter Editor / Jack DeRyke

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- Two half pages to fill + the president's article and the August Newsletter will be ready

### Profiles Editor / Mike Haney

- All is OK at this time. Nothing new.

### Fun Rally

- Waiting for the Arizona chapter to finalize the local activities including the track day so a detailed itinerary can be published
- It is thought the itinerary will encourage registrations
- August 1 is the cut-off date with the Ak Chen hotel for a refund. Didn't seem to be any move towards canceling.
- Still talking about having two guest speakers

### POCA Website / Gerry Romack

- Info / links to the Fun Rally are now on the site
- Cars for sale page
  - o Talk about having the page be open to non POCA persons to post ads
  - o Discussion about screening ads. Comment was made it is time consuming to validate information in the ads and Gerry doesn't want to get that involved.
  - o Bottom line is the for sale page is a work in progress

### International De Tomaso Owners Club (IDTOC) / Scott Martin

- Scott Martin is working on a draft letter to world-wide Pantera clubs concerning the formation of a world-wide IDTOC organization – nothing new

### DeTomaso Logo / Scott Martin & Gerry Romack

- Still talking about but not making much progress on who owns the "T" logo (I think that is what they are talking about) rights
- The Chinese company that is doing the P72 has rights to a logo – not sure if it is the original logo or modified version that is different enough to not infringe on the original logo
- Jerry Romack to contact the Chinese P72 company to better understand what they own / have rights to

### Glen's SEMA Show Request

- Josette was confused and didn't know exactly what Glen was asking for
- Jerry pointed Josette to the SEMA website entry form but she seemed still confused

## 9. **Bylaws Revision** – Glen sent bylaws revisions to chapter membership on 7/5/21.

Revision "D" of the bylaw revisions proposal was distributed to the chapter membership

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by MailChimp on 7/5/21 thus beginning the 28-day or more membership comment period. This will be followed by MailChimp e-voting after the comment period. Roger will develop a sample ballot and send it to the Board for test driving.

**10. Adjourn at 6:30 pm.**