

# Orange County Panteras Board Meeting Minutes

## 6 December 2021, 5:30pm, Zoom Video Conference

Glen will send invitations to Board Members, Roger Banowetz

1. **Call to Order** – John Maloney **at 5:37 pm.**

2. **Roll-Call** – John Maloney

1) President	Glen Chancellor	<b>Present</b>
2) Vice President	(Vacant Position)	
3) Treasurer	Bob Singer	<b>Absent</b>
4) Secretary	John Maloney	<b>Present</b>
5) Member at Large	Greg Ford	<b>Present</b>
6) Member at Large	Larry Goodnough	<b>Present</b>
7) Member at Large	Jay Stewart	<b>Present 6:07</b>
8) Guest	Roger Banowetz	<b>Present</b>

**Member Forum -**

3. **Approval of Last Month’s Board Meeting Minutes** – John Maloney **Motion to approve Passed 3 to 0.**

5. **Officer Updates**

a. **Treasurer’s Report**

### Treasurer’s Report November 2021

<b>October Checking Total</b>	<b>\$10,676.62</b>
<b><u>Income</u></b>	
Ticket Sales for Brunch	\$1707.78
POCA 3rd Q Rebates	450.00
Ticket Sales for Gondola	200.00
Palooza Entry Fees	160.00
Palooza T-Shirt Sales	70.00
<b><u>Expenses</u></b>	
Raffle Prize Gifts	\$304.35
Pantera Palooza (drinks, doughnuts)	259.08
Goodie Bag Supplies	26.00
<b>November Checking Total</b>	<b>\$12,474.97</b>
<b>(November ‘20</b>	<b>\$10,574.17</b>

**Bob Singer**

**Treasurer**  
Approved:

12/01/2021  
**Date**

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### John Maloney

12/01/2021

#### b. President's Report – Glen

- **Palooza 2021 7 November Sunday Debrief – Greg,**

Income \$160

Expense \$843

14 Panteras

1 Shelby

1 Cobra

1 Laforza

17 Cars Total

25 Cars Registered

8 No Shows

4 T-Shirts Sold

4 Dozen Donuts, All Eaten

Few People Brought Lunch

- **Glen** - I received the following comments from the Adler's and think we should pursue post-mortems after many events.

- It was really nice seeing you. We had a great time at the event. Nice work!

Linda and I were wondering on a couple of things.

I think the Board of Directors (BOD) should do a postmortem poll among the membership of OCP as to why they didn't come out for the event. It could be an email poll or call people.

Dear \_\_\_\_\_,

We missed seeing you at last weekend's P.P. We had a great time and want to do it again. To help us have an even better turnout, please tell us why you didn't attend.

- 1) Conflicting event or matter.
- 2) Covid-19 social distancing concerns
- 3) You no longer own a Pantera
- 4) Your Pantera isn't operable
- 5) You have no interest in showing your car
- 6) I wasn't aware there was a show
- 7) Other

(Board respectively decided this would not be effective)

- They also had some valid concerns as to why Pantera vendors had not offered help.
- I had a couple of thoughts on the Palooza:
  - Don is a great guy, but should top shops get trophies? They are kind of ringers. I'm on the fence.
  - Could we come up with some awards that aren't tightly aligned with money. Most awards are somewhat most expensive paint, most expensive interior, etc. No criticism, that's the way things work nice cars have nice costs. It would be

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nice to have something that might excite things for the average member. It's a bit of a downer to go to shows seeing the same guys take awards all the time. **Make it more of an event, with a BBQ and not just a car show. More of a family friendly event. Have more award categories.**

- Along those thoughts, I am reaching out for ideas to get more members involved. Everything we see and hear gives the impression that an "average" Pantera owner has several Panteras among their extensive collection. I think most are guys who bought their cars when they were average hot rod priced and, like me, will be heading to Monterey next time they win the lottery. How do we bridge the gap?
- **General Meeting In-person Location Update - Glen, Larry**
  - o Black Angus in Tustin opens at noon on Saturdays and is being considered for Saturday morning meetings and our Valentine's Breakfast event.
  - o Denny's on 17<sup>th</sup> Street in Tustin is being considered for our regular monthly meeting, 3<sup>rd</sup> Wednesday evening of the month.

**No longer being considered: Per the Internet all the below restaurants have meeting rooms.**

McCormick & Schmick's Grille – Anaheim CA.

The Old Spaghetti Factory – Fullerton CA.

Angelo's & Vinci's Ristorante – Fullerton, CA

Out of the Park Pizza – Anaheim, CA

Prime Cut Café & Wine Bar – Orange, CA.

Taps Fish House & Brewery – Brea, CA.

### **c. Membership Report – Larry – current OCP membership is 71 members.**

**Lost two members:**

1. Bev Hall (Hall Pantera) Larry will call her.
2. Kevin Becker

**Renewed Members:**

1. Colleen Lister – Note: Her renewal date changed from 02/12/XX to 10/05/XX, so she is like a new member.
2. Tommy Hodges – Note: He also got his date changed from 09/21/XX to 11/1/XX, not a big deal, but gets one month free.
3. Glen Chancellor – Good job.
4. Al Arakawa – Good news, I thought he might not renew. I don't think a Pantera is in the cards for his new car.
5. Greg Ford.
6. Larry Goodnough – Nov. renewal 100%.
7. John Matson.

**One issue: Robert Funari expired 08/22/21 and in September he was removed from**

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the Active list and was not on the Expired list. I did send email to Josette but did not hear back. So, I guess he left our Chapter or did not renew.

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d. **Email List Updates** – Larry - **Checked, no changes.** Updated Google Gmail to remove Bev Hall, Robert Funari and Kevin Becker out of OCP members Label and put them in the Expired Members.

e. **Webmaster Report / OCPanteras.com website** – Greg –

f. **Newsletter Updates** – Glen – December Newsletter published **11/30/2021**

g. **POCA Updates** –

Glen -- Chapter President's Conference Call – See Appendix 1

Roger – POCA Board conference call – See Appendix 2

### 6. **OCP OLD Business (on-going business)**

a. **General Meeting Guest Speakers Update** – **Larry** – **None.**

b. **Purchase of Projector and Screen** – **Glen**

a. Glen to investigate an appropriate projector – **To be done.**

c. **2022 OCP Board Member Elections Update** - **Glen**

a. November Newsletter requested members to submit intention to run statement. **4 people are running, Glen, Bob, Greg, and Jay. Late breaking news, Tom Todak is also running.**

d. **Upcoming Events**

i. **Holiday (Xmas) Party 12 December Sunday Update** – **Bob**

a. OCP members will pay \$30 pp and non-OCP will pay \$45 pp.

b. Menu choice of two entre options confirmed to be omelet bar (\$8) up-charge and salmon pesto.

c. Per person cost to OCP including the omelet bar is \$43.

d. There is a 50-person minimum – **Sold Out!**

e. Gayle has secured Phil Shane for the OCP Christmas Party entertainment, the agreed price is \$300.00.

f. **Try a different venue next year.**

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- ii. **Gondola Ride 18 December Saturday - Bob**
  - a. Reservations made at Lucille's BBQ (PCH & 2<sup>nd</sup> St).
  - b. Flyer should have the details. **Newsletter will promote.**
  - c. Three small boats (holding 6 people each) reserved at 6:30pm.
  - d. Cost to OCP is \$35 per person.
  - e. The Board agreed to charge \$25 to attendees (\$10 OCP subsidy).
  
- iii. **Tech Session 15 January Saturday – Bob**
  - a. Bob discussed the idea of having a Tech Session with Rod Kunishige (Rod has a vehicle lift, location Huntington Beach). 15 January 2022 Saturday is the tentative date.
  
- iv. **Regular Meeting at Black Angus Tustin on 19 January Wednesday, Social 6-7, Dinner and Meeting 7-9 to be finalized by Larry.**
  
- v. **Valentine's Day Brunch 5? February Saturday –**
  - a. Location to be decided
  - b. Actual Valentine's Day is Monday 14 February
  
- vi. **PI Motorsports Open House 19 February Saturday - Discussed with Jerry Sacket by John Maloney, Jerry will evaluate this date. Glen to confirm with Jerry in a few days.**
  
- vii. **Slot Car Racing 17 March Thursday**
  
- viii. **POCA Fun Rally Arizona 20-24 April**
  
- ix. **Pantera Palooza 21 May Sunday**
  
- x. **Car Collection Visit at Bob Funari's in June.**
  
- xi. **Calendar of Events**
  - a. Glen prepared and published in the December Newsletter a calendar of events through May

### 7. OCP NEW Business

- a. **John – None.**
- b. **Bob – Absent.**
- c. **Glen – Profile articles now submitted, will also do a Palooza article.**
- d. **Jay – Will sell tickets at Xmas holiday party.**
- c. **Greg – None.**

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- d. **Larry** – Will help next year as possible.
- e. **Guest** – Greg has agreed to do the Agenda and Minutes next year.

### 8. Adjourn at 6:50 pm.

#### Appendix 1 - Monthly POCA President's Conference Call Notes

**From:** racerglen@aol.com <racerglen@aol.com>  
**Sent:** Monday, November 22, 2021 9:04 PM  
**To:** banowetzfb1@gmail.com  
**Subject:** President's call November 4, 2021

President's meeting was short and low attendance.

Mostly talked about fun rally, confirming things from previous board meeting.  
**Fun Rally** Track days will be Wed-Thursday.

OCP still appears to be the most active chapter.

**From:** racerglen@aol.com <racerglen@aol.com>  
**Sent:** Thursday, December 2, 2021 9:55 PM  
**To:** banowetzfb1@gmail.com  
**Subject:** Re: President's call meeting December 2, 2021

- President's meeting 12/2 was lightly attended and covered usual topics.
- Fun Rally – these guys really like to talk about raffles. Current plan is to have a silent auction at the rally. A couple of chapters are upset that they are not able to sell raffle tickets to chapter members. I guess they were making a profit. One valid point was that selling tickets at chapter meetings gives members unable to attend the rally a chance to participate in the raffle.
- Matt Stone library – Rob D'orzio and Scott Mead are working through the data.
- DeTomaso registry – work continues, with email blast to members upcoming.

#### Appendix 2 - Monthly POCA Board Conference Call Notes

**From:** Roger Banowetz <banowetzfb1@gmail.com>  
**Sent:** Saturday, November 13, 2021 11:47 AM  
**To:** racerglen@aol.com; 'Greg Ford' <gregfordmail@gmail.com>; 'Bob Singer' <bjsinger@verizon.net>; 'Larry Goodnough' <lggoodnough@outlook.com>; 'Jay Stewart' <cplcorporal04@yahoo.com>; 'John Maloney' <jgmaloney@roadrunner.com>  
**Subject:** POCA Board Meeting 11 November 2021 Notes

OCP Board Members,

All Board members were present + guest Scott Mead for the approximately 1-hour conference call meeting.

#### Treasurer's Report (Rob D'Orazio)

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- Checking balance \$23,156
- Savings balance \$24,050

### **Membership (Josette)**

- 895 as of 11/11

### **Membership Chair Replacement for Josette (Josette)**

- No one has provided a candidacy statement for the elections
- Josette will contact the un-named person that said they would help if no one stepped-up

### **Out of Compliance Chapter (Scott Martin)**

- New Jersey remains out of compliance
- Communication with the founding member has produced no movement
- POCA will give NJ one more month to decide if they want to stay a chapter
- If there is no affirmation that they want to stay a chapter, NJ will be dissolved, and the 8 members will be given a chance to join another chapter or stay unaffiliated

### **Fun Rally Raffle (Ed Mendez)**

- Ed is working on this but has had a bad Covid case so has made no progress

### **Bylaws Requirement for Chapters to Send Annual Calendar of Events Mid-February (Scott Martin)**

- Discussed at November Presidents call

### **Quvale Mangusta Owners & POCA (Scott Martin)**

- For the 200+ Quale produced Mangustas, POCA is trying to find out how to include the owners in POCA
- Scott Martin talked to John Rice formerly of Quvale



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### **Fun Rally (General) (Scott, Josette)**

- Track event is confirmed either Thursday or Friday – expect Kevin Hubby to do an informational email blast
- Registrations are coming in for the Rally
- POCA needs to advise attendees of vaccine and / or mask requirements in February
- President's meeting will be a lunch on Saturday

### **Matt Stone Archive Materials (Scott Marin, Scott Mead)**

- Scott Mead will be doing the archiving of the Matt Stone materials
- Scott's occupation for 15 years was archiving, both hard copy and digital
- Scott has all of the scanners necessary for the task
- Scott will properly prepare the hard copy materials after digitizing for long term storage (acid free sleeves, acid free boxes, climate-controlled storage)
- Trying to have Hall Pantera release their historical materials
- Matt knows the archivist at Peterson Auto Museum and will contact him regarding archiving auto materials

### **Two New POCA Board Positions (Scott Martin)**

- Scott Martin repeated his October meeting interest in adding Club Store and Archives + Historian POCA Board positions