

# Orange County Panteras Board Meeting Agenda

## June 7, 2021, 5:30pm, In-Person & Zoom Video Conference

Join Glen's Zoom Meeting:

Glen will send invitations to Board Members, Roger Banowetz

1. **Call to Order** – John Maloney **at 5:41pm.**
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 **Absent**
  - 6) Member at Large Larry Goodnough **Present**
  - 7) Guest **Roger Banowetz Present**
  - 8) Guest \_\_\_\_\_
3. **Member Forum -**
4. **Approval of Last Month's Board Meeting Minutes**–John Maloney **Motion to approve passed 4 to 0.**
5. **Officer Updates**
  - a. **Treasurer's Report** (see next page)

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### ORANGE COUNTY PANTERAS

Treasurer's Report  
May 2021

<b>April Checking Total</b>	<b>\$11,421.24</b>
<b>Income</b>	
-0-	
<b>Expenses</b>	-0-
<b>May Checking Total:</b>	<b>\$11,421.24</b>
<b>(May '20 Total:</b>	<b>\$9,105.46)</b>

*Bob Singer*

6/1/2021

**Treasurer**  
Approved:

**Date**

*John Maloney*

6/1/2021

**Board Member**

**Date**

- **President's Report – Glen**
  - **General Meeting In-person Location Update** - still no location identified. Larry and Glen will continue search.
  - **Slot Car Racing – Larry, Glen**
  - Confirmed Thursday June 17 6-9 pm and broadcast in June OCP Newsletter. Possible dinner from next door eatery.
  - **Fabulous Fords Forever** – June 13 Sunday. Trying to get a group together to go to track in-mass so all will be parked together.
  - **Pantera History Tour**
    - o Scott Couchman arranged this driving event Sunday July 11
    - o Since the flyer mentions the “First 10 Years” could it be there will be follow-on events to bring the history up-to-date?
- c. Membership Report** – Larry –is a quick snap shot  
Please find attached the membership list as of 06-13-2021.

72- Active Members

3- Members Renewed Membership since last report (Buddy Pepp, Daniel Pedersen, Richard Plotkin)

3-Remaining Members for June (Daivd Kanahale (Address is Arizona), Don Roberts, Jesse L Rose

6-July Members come due. (Donald Emas, Mike Hampton, Jeffrey A Parris, William J Shippy, Dave Thayer, Louis Villa)

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- d. Email List Updates – Larry – up to date
- e. Webmaster Report / OCPanteras.com website – Greg –
- f. Newsletter Updates – Glen – June Newsletter due to be published 6/3/2021
- g. POCA Updates

Glen -- Chapter President's Conference Call, see below  
Roger - POCA Board Meeting Conference Call, see below

### 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 2021 - Greg is tracking park availability.

**From:** Greg Ford <gregfordmail@gmail.com>

**Sent:** Wednesday, May 12, 2021 4:37 PM

**To:** racerglen1 <racerglen@aol.com>; John Maloney <jgmaloney@roadrunner.com>; Robert Singer <bjsinger@verizon.net>; Larry Goodnough <lgoodnough@outlook.com>; Roger Banowitz <banowitzfb1@gmail.com>

**Subject:** Pantera Palooza park reservations

Gentleman,

Just got off the phone with the OC parks people.

On Monday, May 10, I sent a request to reserve shelter #5 for November 7. It looks like I assumed a little too much. Remember I said the reservation system was wide open to pick any date. Well, those dates are for small groups of around 15 people. Large gatherings, like us, are not being taken. They are waiting for the tier system to get better. Still a day by day wait. So, my request is in the queue for approval at a later date. They will notify me when the system has opened up, or I keep calling them to see what's going on, whichever comes first.

I will continue to create forms, flyers, etc. but I think we need to create a committee to make decisions on what the show is going to look like.

We will discuss at the next board meeting.

We need someone to head the Palooza up. I cannot do it from afar. I will help with the knowledge gained from past shows but making calls and running around, I cannot do because I will not be here.

I have to join the June board meeting via Zoom because I will be on the road to Michigan on that day.

So, to re-cap. We do not have a confirmed date from the park at this time. Best not to publish anything with a date regarding the Palooza.

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Thanks.  
Greg Ford

### ii. Palooza Committee Meeting

The 2021 Palooza committee held the first meeting via Zoom on 3 June  
There will be no lunch provided  
Will ask Scott Couchman to MC  
Will use bull horn (no PA sound system)  
Entry – OCP = free, non-OCP \$20, day of entry \$30  
Larry will be able to provide pop-ups and tables from his church

### 7. OCP NEW Business

- a. Secretary - John - None
- b. Treasurer - None
- c. Any Board Member or Guest -

Glen – Bylaws distributed in the next few days.

Bob - None

John - None

Greg - absent

Larry **Window stickers** – will look into, will report next meeting  
**Zoom subscription** – to prevent call from auto ending after 40 minutes,  
need to subscribe to Zoom. Glen reports cost is \$145 / year.

### 8. Monthly POCA Chapter President's Conference Call Notes

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

**Sent:** Monday, June 14, 2021 9:08 PM

**To:** banowetzfb1@gmail.com

**Subject:** Re: President's 3 June 2021 Call Notes

- Presidents discussed next year fun rally and activities of chapters.
- Some chapters are starting to have driving events.
- One president needed update on IDTOC and details.

Glen

### 9. Monthly POCA Board Conference Call Notes

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

**Sent:** Friday, May 14, 2021 3:35 PM

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**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 5/13/2021 Board Meeting Notes

OCP Board Colleagues,

POCA held its regularly scheduled Board meeting 5/13/2021 by conference phone. Three POCA Board members were absent. A summary of the 60-minute duration meeting follows.

### Treasurers Report

- Current checking assets, all sources: \$17,690
- Savings \$24,048
- Total asset increased by \$2600 compared to April meeting

### Membership Report (abbreviated since Josette was not attending)

- 896 members currently
- New Jersey, is non-compliant – no president or treasurer
  - o Thus far no one has stepped up to fill the leadership roll
- South Bay
  - o POCA president talked to Richard Barkley about the chapter's viability. Barkley admitted that it is time to shut the chapter down. There are 8 members, no activities, no meetings.
- Membership Chair – no one has thus far expressed an interest in taking over the membership chair position from the retiring Josette

### Advertising / PR Chairperson

- Ed Mendez has had no luck in contacting vendors for purchased publication ads

### Newsletter

- All is OK at this time

### Profiles

- Discussion about it might be interesting to do a Profiles article on South Bay, the first POCA chapter. Barkley and Wilkinson were inaugural chapter members and would have content for the article. POCA will contact Barkley regarding article interest.

### Fun Rally

- Discussion revolved around having two speakers at the Rally – George Stoffer (sp?) and Bob Woodhouse.
- Josette is working with the Ak-Chen hotel to obtain a group # for attendee registration. Once that number has been received Josette will send out an all POCA email announcing registration is now open
- Some discussion about San Diego hosting in 2023

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- President Scott Martin would like five or so rotating locations in the future to keep the Fun Rally interest up
- Would like to announce the 2023 date / location at the 2022 rally

### International De Tomaso Owners Club (IDTOC)

- Scott Martin is working on a draft letter to world-wide Pantera clubs concerning the formation of a world-wide IDTOC organization.

### Chit Chat

- POCA owns the rights to the Pantera name for automotive use
- There was discussion around if POCA should send out letters to respected Pantera businesses and organizations using “Pantera” in their company name authorizing the continued use of “Pantera” in their operations (company names).
- The rationale was there would be formal approval in writing for both the organizations and the club moving forward.
- This was met with some hesitancy as it might be perceived as too much “big brother” (my words) feel and be irritating to the long running businesses like Hall Pantera.

### **10. Bylaws Revision – Update on distribution to members – Glen to distribute in the “next few days”**

Revision “D” of the bylaw revisions proposal was distributed to the chapter membership by MailChimp on XXXX thus beginning the 28-day or more membership comment period. This will be followed by MailChimp e-voting after the comment period.

### **11. Adjourn at 6:28pm pm.**