

Join Glen's Zoom Meeting:  
October 4, 2021

Glen will send invitations to Board Members, Roger Banowetz

- **Call to Order at 5:40 pm.**
- **Roll-Call – John Maloney**
  - President Glen Chancellor **Present**
  - Vice President (Vacant Position)
  - Treasurer Bob Singer **Present**
  - Secretary John Maloney **Present 5:45**
  - Member at Large Greg Ford **Present**
  - Member at Large Larry Goodnough **Present**
  - 7) Member at Large Jay Stewart **Present**
  - 8) Guest **Roger Banowetz Present**
- **Member Forum - None**
- **Approval of Last Month's Board Meeting Minutes – John Maloney Motion to approve Passed 6 to 0.**
- **Officer Updates**
  - **Treasurer's Report**

**ORANGE COUNTY PANTERAS**  
September 2021 Treasurer's Report

**August Checking Total** **\$10,968.56**

**Income**

<b>Petersen Car Museum</b>	<b>\$1148.06</b>
<b>POCA Dues (2<sup>nd</sup> Q)</b>	<b>\$275.00</b>
<b>PayPal Promo</b>	<b>\$5.00</b>

**Expenses**

<b>Petersen Museum Tours (23)</b>	<b>\$1150.00</b>
<b>Reimbursement for driving(1)/parking(3)</b>	<b>\$138.00</b>

<b>September Checking Total</b>	<b>\$11,108.62</b>
<b>(September '20)</b>	<b>\$10,554.17)</b>

*Bob Singer*

**Treasurer**

Approved:

*John Maloney*

**10/1/2021**

**Date**

**10/1/2021**

**Board Member**

**Date**

Approved:

- **President's Report – Glen**
  - **General Meeting 15 September @ Citrus City Grill, Orange: Debrief – Glen**
    - We had total of 10 members attending
    - Had an outside table on the closed Glassell Street outside the restaurant.
    - Electric power was provided for TV and computer presentation
    - I think the Citrus Grille was ok
    - Bill Wright didn't care for Citrus Grill. Too cold and very pricey menu.
    - The menu is pricey and weird.
    - Parking was a bit of a challenge too.
    - **Will keep searching for a general meeting location**

- **October 16, 2021, General Meeting**
  - Meeting will be at Hillbank Motor Corp. @ 10:30a
  - **OCP members RSVP to Glen to get a free breakfast**
  - **Non-OCP members to pay \$10 for their breakfast**
  - **Motion for 2<sup>nd</sup> and 3<sup>rd</sup> items above passed 6 to 0**

- **From:** racerglen@aol.com <racerglen@aol.com>  
**Sent:** Thursday, September 30, 2021 8:07 PM  
**To:** banowetzfb1@gmail.com; bjsinger@verizon.net; gregfordmail@gmail.com; jgmaloney@roadrunner.com; lggoodnough@outlook.com; cplcorporal04@yahoo.com  
**Subject:** Meetings

All,

I have been working with Hillbank and we have things pretty well worked out for 10/16 meeting.

Facebook feedback seems to indicate we will have a decent turnout.

I have been working on food options and looks like we can have breakfast catered for \$10-15 per person.

We will have guest speaker Wallace Wyss. I'll start promoting soon.

- **General Meeting In-person Location Update - Glen, Larry**
  - Maybe we should try to find a spot and try another Saturday morning?
  - For the Hillbank meeting we had 26 and for meeting at PI we had 22.
  - Gives people a better chance to drive their cars, too.

- **No meeting in November due to Palooza on 11/17**
- **Start Thinking About Valentines Breakfast - Glen**

**From:** Larry Goodnough <lggoodnough@outlook.com>  
**Sent:** Monday, September 27, 2021 9:07 AM  
**To:** racerglen@aol.com; banowetzfb1@gmail.com; bjsinger@verizon.net;  
jgmaloney@roadrunner.com; cplcorporal04@yahoo.com  
**Subject:** RE: Meetings

Glen,

My 2 cents,

- I think it would be ok to go back to Hillbank. I always like looking at GT40s.
- I would push it to early November (11/13). Tie it into Thanksgiving. to give us some time to promote it a while.  
10/16 I can't make it, (Helping at a Car Show) but if everyone wants to do I am ok.
- Breakfast is always good. Free Breakfast if you drive your Pantera. If no Pantera, reduce Breakfast.
- We need to purchase a better projector if we are going there. Last time **at Hillbank** it was hard to see. **Larry and Glen to investigate purchase.**

October Meeting – Are we going back to Citrus City Grill or we going to change? If not, do you want me to check out the following:

Per the Internet all of 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.
- **Pantera History Tour**
  - History tour rescheduled for 10/10.
  - We have interest from other chapters coming in and can do more promotion.
  - The history tour will finish at Wilkinson's
  - **Glen will promote it with OCP e-mail**

**c. Membership Report** – Larry – current OCP membership **73 as of POCA report on 9/7, one lost and one new**

- d. **Email List Updates** – Larry – **Will update on receipt of POCA update**
- e. **Webmaster Report / OCPanteras.com website** – Greg – **Is up to date**
- f. **Newsletter Updates** – Glen – **October Newsletter to be published as soon as Hillbank meeting information is finalized**
- g. **POCA Updates** – **latest President’s and Board reports presented in September OCP Agenda & Board Minutes. Next President’s 10/7, next Board 10/14.**  
**Glen -- Chapter President's Conference Call, Will publish to Board after next meeting on 10/7**  
**Roger - POCA Board Meeting Conference Call, Will publish to Board after next meeting on 10/14**
- **OCP OLD Business (on-going business)**
  - a. **General Meeting Guest Speakers Update - Larry**
  - **Last Month's Events Debrief – See below & President’s report**
    - **Peterson Museum 18 September – Glen & Bob**
      - There were **23** attendees
      - Seemed as though all enjoyed the Vault tour and the docent led museum overview tour
      - Most joined for lunch at Corner Burger within walking distance
    - **Purchase of Projector and Screen – Larry & Glen**
      - Meeting at Hillbank needed a stronger projector last time
    - **Upcoming Events**
      - **Palooza 2021 7 November – Greg**
        - Registration information sent out 9/15
        - Check sent to Park for our reservation.
        - Presently there are **6** registrants
        - **Park approved our reservation last week**
        - **Trophies are being updated with “21” added**
        - **Palooza committee meeting to be held Friday 10/8 evening**
      - **Holiday (Xmas) Party 12 December – Bob –**
        - Menu choice of two entre options confirmed be omelet bar (\$8) up-charge and salmon pesto
        - Per person cost to OCP including the omelet bar is \$43
        - There is a 50-person minimum

- Gayle has secured Phil Shane for the OCP Christmas Party entertainment, the agreed price is \$300.00.
- Final pricing for attendees: OCP **\$30**, non-OCP **\$45**
- Promotion plans – **Flyer ASAP – Greg**
- **RSVP by 10/31 will be requested, to make sure we can afford the 50-person minimum**

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- **Gondola Ride Now Sunday 12/19 - Bob –**
  - **One large boat holding 18 people for \$495 reserved for 4:30pm to 5:30pm. Requesting attendees arrive by 4:00pm.**
  - The Board agreed to charge \$25 to attendees (\$10 OCP subsidy).
  - A dinner to follow. Bob will contact Lucile’s BBQ which was the location of choice for the canceled 2020 event.
- **Calendar of Events – Glen, Bob**
  - It was recommended Glen prepare a 2022 calendar of events
  - **Glen is working on it**
- **Tech Session – Bob**
  - Bob discussed the idea of having a Tech Session with Rod Kunishige (Rod has a vehicle lift, location Huntington Beach). Rod is fine with the idea but requests January 2022 or later due to other commitments.
- **OCP NEW Business**
  - **John –Announcement of OCP 2022 Board member elections to be put in the newsletter**
  - **Bob – None**
  - **Glen – None**
  - **Jay – None**
  - **Greg – None**
  - **Larry – None**
  - **Guest - None**
- **Monthly POCA Conference Call Notes**

**Monthly POCA Chapter Presidents Conference Call Notes – next call 10/7**

**Monthly POCA Board Conference Call Notes – next call 10/14**
- **Bylaws Revision – Glen sent bylaws revisions to chapter membership on 7/5/21. MailChimp Ballot sent on 9/8/21. Bylaws revisions were approved by 8 to 0 as**

shown below. Revised bylaws will be placed on the OCP website by Greg.

## Bylaws Revisions Survey 8/2021

Switch report ▾

Overview Activity ▾ Click Performance Social E-commerce Inbox Analytics360

### 72 Recipients

Audience: Orange County Panteras (Tags: OC Members)

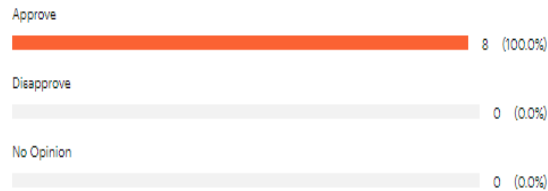
Delivered: Wed, Sep 8, 2021 10:56 am

Subject: Orange County Panteras Bylaws Revisions Approval Voting

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38 Opened	7 Clicked	0 Bounced
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“Question 1: Do you approve the OC Panteras Board proposed Bylaw revision “Article VII Officers” as shown below?”



Question 2 has 8 answers (Radio Buttons)

“Question 2: Do you approve the OC Panteras Board proposed Bylaw revision “Article XII Amendment of Bylaws” as shown below?”



- Adjourn at 7:28 pm.