

Join Glen's Zoom Meeting:
September 6, 2021

Glen will send invitations to Board Members, Roger Banowetz

- **Call to Order** – John Maloney **at 5:38 pm.**
- **Roll-Call** – John Maloney
 - President Glen Chancellor **Present**
 - Vice President (Vacant Position)
 - Treasurer Bob Singer **Present**
 - Secretary John Maloney **Present**
 - Member at Large Greg Ford **Present**
 - Member at Large Larry Goodnough **Present**
 - 7) Member at Large Jay Stewart **Present 5:45**
 - 8) Guest Roger Banowetz **Present**
- **Member Forum - None**
- **Approval of Last Month’s Board Meeting Minutes–John Maloney Motion to approve Passed 5 to 0**
- **Officer Updates**
- **Treasurer’s Report**

ORANGE COUNTY PANTERAS
August 2021 Treasurer’s Report

July Checking Total	\$11,372.95
 <u>Income</u>	
Petersen Car Museum	(\$748.06)
<u>Expenses</u>	
Park Deposit for Palooza	\$200.00
Zoom Conference Upgrade	149.90
Petersen Flyers	43.49
Stamps	11.00
 August Checking Total	 \$10,968.56
(August ‘20	\$10,104.17)

<i>Bob Singer</i>	9/1/2021
Treasurer	Date
Approved:	

- **President's Report – Glen**
 - **General Meeting 21 July @ Goldenwest Diner Debrief – Glen**
 - We had total of 8 members.
 - Other comments
 - **General Meeting In-person Location Update**
 - **Other than Goldenwest Diner possible locations – Glen, Larry**

General Meeting – Locations. From Larry

- The turnout for the Full Throttle and the last General meeting have been poorly attended, my feeling is some of it is we are basically starting over. We haven't had meeting for over a year.
- **Eight persons attended the Goldenwest Diner meeting.** Maybe General Meeting our members feels it is a waste of time and only will come if we have some sort of guest speaker or tied to event. My opinion a Club is people that have something in common and you want to associate with them and make friendships. We have lost some of it because of Covid, but we can't give up. I think we should try Citrus Cafe (at the traffic circle in Orange) and see if we get a bigger turn out.
- General Meeting Topics – Maybe we need to come up with a topic or Guest speaker for each General Meeting. I know that would take a lot of work, but maybe every other one.
- I think if we keep at it, the attendance will improve.
- **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
- **Full Throttle Panteras August 14 Fun Drive - Glen**
 - **9 persons, impressive shop, and cars**
- **Future Activities –**
 -
- c. **Membership Report** – Larry – current OCP membership
- d. **Email List Updates** – Larry – **steady at 73 members**
- e. **Webmaster Report / OCPanteras.com website** – Greg – **Will update with September minutes**
- f. **Newsletter Updates** – Glen – **August Newsletter due to be published 9/8/21**
- g. **POCA Updates**
Glen -- Chapter President's Conference Call, see page 8

Roger - POCA Board Meeting Conference Call, see pages 9, 10

- **OCP OLD Business (on-going business)**
 - a. **General Meeting Guest Speakers - Larry**
 - **Last Month's Events Debrief** – See President's report
 - **Purchase of Projector and Screen** – John – not needed yet
 - **Upcoming Events**
 - **Palooza 2021 7 November** – Greg – Bob paid park for shelter. Have not received confirmation from the park that 7 November is reserved. Greg to call park and report. Flyer to be prepared for inclusion in the October POCA Newsletter.
 - **Peterson Museum 18 September** – Glen & Bob –
 - Presently there are 17 OCP + 6 San Diego people interested in attending; 16 have paid. Bob to send a list of confirmed attendees to the Board.
 - Carpooling is being considered. Agreed to provide \$75 to carpool driver for fuel and Peterson parking.
 - **Holiday (Xmas) Party 12 December** – Bob –
 - Bob was to contact Gayle and / or country club banquet manager regarding reservations.
 - Our deposit is being held from the canceled 2020 event.
 - Discussion about the menu items. Decided to add the \$8 p/p “made to order omelet” Menu Enhancement. Enhancement must be done for the entire party, not person by person.

From: Robert Singer <bjsinger@verizon.net>
Sent: Thursday, September 2, 2021 10:36 AM
To: gaylehuff32@gmail.com; racerglen@aol.com
Cc: jgmaloney@roadrunner.com; gregfordmail@gmail.com
Subject: RE: Fwd: Event Menu- OCP Christmas Party

Thanks Gayle.
We can all chose our own starters, entrees and desserts, correct?

On Thursday, September 2, 2021 Gayle Huff <gaylehuff32@gmail.com> wrote:

OCP Board Members-

I have received the current information for our OCP Christmas Party from Alta Vista Country Club. They are offering a "Mimosa Brunch Package". Please review the menu options and select which food items you would like. My suggestion is: STARTER- Build Your Own Salad, ENTREE- Cheese Egg Frittata, SIDES-Breakfast Potatoes, Bacon, Sausage, Fresh Fruit, Dessert-Assorted Cakes.

The pricing is below. I suggest we charge \$45,00 per person to cover the Brunch, Sales tax and Gratuity. We need 50 guests to meet the country club minimum. We will be paying for 50 people if they all show or not. Big profit for the Christmas Party will be needed to meet the magic number of 50.

I will take care of the room setup, keep me in the loop as to what your needs are. Will you need a raffle gift table, podium, microphone or a visual presentation? I will order linen/napkin colors to coordinate with our Snowman centerpiece. I will need the final count for dining tables & chairs.. I will try to setup a Pantera Car parking area

I hope this information is helpful to get the ball rolling on your side. Any questions, please feel free to contact

Fondly-
Gayle Huff (Santa's Helper)

Alta Vista Country Club

Estimate of Event Charges

Event Name: Pantera Car Club	Contact Name: Gayle Huff
Event Date: Sunday, December 12, 2021	Phone: 714-693-7761
Event Time: 11am-3pm	Email: gaylehuff23@gmail.com
Guest Count: 50	Account : 61877

Quantity	Description	Price	Total
50	Mimosa Brunch Package* *Minimum of 50 guests for buffet	\$35.00	\$1,750.00

Subtotal:	\$1,750.00
Minimum:	\$1,000.00
20% Service Charge	\$350.00
8.75% Sales Tax:	\$183.75
Event Total:	\$2,283.75
Booking Deposit:	\$250.00
Final Payment due 10 Days Prior:	
Event Balance:	\$2,033.75



Mimosa Brunch Package

Available until 2pm daily



ADULTS \$35
CHILDREN 3-10 YEARS OLD \$22

INCLUDES:

Coffee, Orange Juice & Champagne Service
Tables & Chiavari Chairs
White, Ivory or Black Tablecloths
Choice of Napkin Color
Four Hours of Event Time
Two Hours of Set-up Time

Buffet Menu

STARTERS

Choose One

Build Your Own Salad
Fresh Berry Parfait

ENTREES

Choose One

Cheese Egg Frittata
Vegetable Egg Frittata
Chili Relleno
Salmon Pesto

SIDES

All Included

Breakfast Potatoes
Bacon
Sausage
Fresh Fruit

DESSERT

Choose One

Assorted Cakes
Cookies & Brownies
Fresh Belgian Waffles with Syrup, Strawberry Puree & Whipped Cream

Menu Enhancements

Made-to-Order Omelet Bar
(Upgraded from Egg Frittata)
\$8

Made-to-Order Pasta Bar
\$12

Prime Rib Carving Station
\$18

Minimum of 50 guests. Room Minimums apply.
All pricing is subject to 20% service charge and tax.

- **Gondola Ride 12/18 - Bob –**
 - 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.
- New information includes. **None**

- **OCP NEW Business**

- **John – none**
- **Bob – none**
- **Glen – October 10 History Tour**
- **Jay – none**
- **Greg – none**
- **Larry – none**
- **Guest - none**

- **Monthly POCA Conference Call Notes**

Monthly POCA Chapter Presidents Conference Call Notes

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

Sent: Thursday, September 2, 2021 9:37 PM

To: banowetzfb1@gmail.com

Subject: Presidents meeting

Presidents meeting spent a lot of time on how to handle Josette's exit.

We are already ahead of the game. They want chapters to get membership lists from the web and contact expires, etc.
Larry is doing that now.

Lots of debate on how to handle raffle at fun rally.
Adding Friday night speaker to fun rally.

Much talk of political cartoon in last POCA newsletter. Some chapters had members complain and 1 resigned.
It has been promised to not happen again. POCA taking a strict no politics stand.

Registry stuff still ongoing. May pay \$1000 for archives of Matt Stone.

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

Sent: Monday, August 16, 2021 4:43 PM

To: banowetzfb1@gmail.com

Subject: Re: POCA 8/5/2021 Presidents Meeting Notes

The President's call was sparsely attended.

Some discussion on the fun rally. Looks like they are still looking for venues for track event and other activities.

I was surprised, as I thought that was all worked out.

They are going to send 100 raffle tickets to each chapter president to distribute.
Not sure what we should do.

- A. Sell to members
- B. Give out as prizes
- C. Buy them and see if we win something we can give out at Christmas

Monthly POCA Board Conference Call Notes

From: Roger Banowetz <banowetzfb1@gmail.com>

Sent: Monday, August 16, 2021 3:30 PM

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 8/12/2021 Board Meeting Notes

OCP Board Colleagues,

POCA held its regularly scheduled Board meeting 8/12/2021 by conference phone. One POCA Board member, Mike Haney / Profiles, was absent. A summary of the 50 minute duration meeting follows.

Treasurers Report / Rob D'Orazio

- Current checking assets, all sources: \$43,485
- Chapter quarterly checks to be mailed this week

Membership Chair / Josette D'Orazio

- 886 members currently (887 July) – stable
- No interest from the club members to take over membership position
- Josette indicated there are some additional automation techniques that can be implemented to make the job easier
- Mike Briggs wife has expressed interest

Advertising / PR Chair Ed Mendez

- Still has not worked a standardized form to be used by those companies interested

in placing ads in Newsletter or Profile (Scott Martin indicated some impatience with the time to develop the form)

Newsletter Editor / Jack DeRyke

- All ok at this time
- Based on the idea of changing publication printers, it was confirmed the printer can send a pre-press proof copy

Profiles Editor / Mike Haney

- Absent.

Fun Rally

- Not many registrations at this time – 6 currently (3 couples)
- 20 room nights booked
- AZ chapter is planning a tech session
- Raffle – don't know what the vendors will provide
- Board voted to approve the sale of raffle tickets at the rally (seems like they will use the 2-part ticket method like OCP uses at the holiday party)

- **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 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 to work on refining the mailing list so the ballot will be sent only to OCP members. That will be done by the end of this week.**

- **Adjourn at 7:14 pm.**