

Orange County Panteras Board Meeting Agenda

4 April 2022, 5:30pm, Zoom Video Conference

Glen will send invitations to Board Members plus Roger Banowetz, Larry Goodnough

1. **Call to Order** – Greg at 5:38 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </u>
3) Treasurer	Bob Singer	<u>Present</u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u>Present</u>
6) Member at Large	Tom Todak	<u>Present</u>
7) Member at Large	(Vacant Position)	<u> </u>
8) Guest	Roger Banowetz	<u>Present</u>
9) Guest	Larry Goodnough	<u> </u>

3. **Member Forum** - *None*

4. **Approval of Last Month’s Board Meeting Minutes** – Greg

Motion to approve Passed 5 to 0

5. **Officer Updates** -

a. **Treasurer’s Report** - Bob

March 2022

February Checking Total (previous month forwarded) **\$9,795.39**

Income

none \$00.00

Expenses

Bob Funari (Ukraine Relief Fund) \$100.00

March Checking Total **\$9,695.39**
 (March 2021 Total [last year's comparison] \$11,500.47)

Bob Singer 3/28/2022
Treasurer Approved **Date**

Gregory Ford 3/28/2022
Board Member Approved **Date**

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b. President's Report - Glen -

c. Membership Report – Greg – current OCP membership is *71* active members.
Last Month was *71*

Recent expirations - Gregg Esakoff, Tara Hall

*New Members - Kevin Hutchinson, San Juan Capistrano
Art Stephens, Long Beach*

d. Email List Updates – Greg–*gmail contact list. Greg - mail chimp contact list.*

e. Webmaster Report / OCPanteras.com website – Greg - *Up to date*

f. Newsletter Updates – Glen – *April Newsletter to be published 4/07/22*

g. POCA Updates –

Glen -- Chapter President's Conference Call (first Thursday) – See Appendix 1

Greg – POCA Board Conference Call (second Thursday) – See Appendix 2

6. OCP OLD Business (on-going business)

a. Upcoming Events

i. POCA Fun Rally Arizona 20-24 April

ii. Pantera Palooza - *Now called Panteras and Coffee. Glen will make a flyer and email for approval. (to include that this is not a Palooza event. Also, have to RSVP) Greg will make a windshield card and email for approval. Panteras will enter at 8:15 am. Glen will bring donuts. This will take place at. Cars and Coffee, San Clemente on May 14*

iii. Slot Car racing 16 June Thursday *Glen - not confirmed yet.*

iv. Panteras at Marconi Museum 16 July Saturday *Glen - confirmed*

v. Glen is in negotiation with Segerstrom Shelby Event Center for event and/or meeting.

vi. Day museum - *Jay will investigate for August or September. The club will make a donation. Waiting for an answer from them.*

7. OCP NEW Business

a. Glen – *Possibly have the next meeting at his office at Harbor and the 405*

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- b. Bob – *emailed Gayle about Alta Vista Christmas party. Bob will book a room now. No entertainer. Just boom box music.*
- c. Greg –
- d. Jay –
- e. Tom –
- f. Guest/s - Roger -

8. Adjourn at 6:38 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

April 7, 2022 President's meeting: (Will be held at the Fun Rally)

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA March 10, 2022 Board Meeting Notes

Roll Call (Mike Thomas)

- Present were Scott Martin, Joe Russo, Rob D'Orazio, Debi Mead, Josette, Jack DeRyke, Mike Haney, Ed Mendez, Gerry Romack. Meeting lasted 78 minutes.

Treasurer's Report (Rob D'Orazio)

- Checking balance \$5,565.04
- Savings balance \$24,050.84

Membership (Debi)

- 874 members. 14 new members. 71 renewals
- 3 chapters still out of compliance - Jersey Panteras, Capitol Panteras, South Bay
These chapters have not been getting checks since 2018. Scott will talk with Dale Erickson at the Fun Rally. South Bay has 7 members.

Fun Rally, General (Josette)

- 138 firm attendees currently registered
- The total room allotment has been met
- Guarantee to the hotel is 256 room nights
- 46 cars coming so far

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Advertising (Ed Mendez)

- Fun Rally raffle donations - Larry Stock, Adlers (10 of their books), Hall (gift cards), Kent Snyder (artifacts).

Greg Ford

END