

Orange County Panteras Board Meeting Agenda

5 December 2022, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:40 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	_____
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)	_____
8) Guest	Roger Banowetz	_____
9) Guest	Larry Goodnough	<u>Present</u>

3. **Member Forum** - *Steve Buchanan*

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

Motion to approve Passed 5 to 0

5. **Staff Reports** -

a. **Treasurer’s Report** - *Bob*

November 2022

October Checking Total (previous month forwarded) **\$8,507,65**

Income

Christmas Party	\$1332.78
Gondola Cruise	\$560.00
POCA Dues (3rd Quarter)	\$350.00
Greg is holding - \$45 T-Shirt sales, \$560 Xmas party, \$60 Gondola	\$665.00

Expenses

Final payment for Christmas Party	\$2772.94
Raffle prizes purchased by Todak	\$199.49
Seegerstrom Car Event Tickets	\$ 175.00
Video Software	\$50.95

November Checking Total **\$8,217.05**

(November 2021 Total [last year's comparison] \$12,474.97)

Bob Singer

Treasurer Approved

12/04/2022

Date

Gregory Ford

Board Member Approved

12/04/2022

Date

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- b. **President's Report** - Glen - **Segerstrom Tour** was well attended and was a great event. I guess I should have tried to organize a lunch afterward.
/ We need to get a calendar going for POCA. Here are a few ideas, but we're going to need to try and solicit help where we can. We need to organize some driving events and I want to find something that gets members to interact more.
/ A BBQ or something along those lines.

1/23 FTP ? **not likely with current situation**
2/23 Valentine's?
2/23 NASCAR / SDP?
3/23 Foose tour? / SDP? **Waiting on feedback from Chip**
4/23 NHRA Museum
5/23 Lions w/lunch option / SDP?
8/23 Palooza?

/ Last meeting was better, with 15 people. Some comments about not liking the location (traffic).

- c. **Membership Report** – Greg – current OCP membership is 61 active members.
Last Month was 62

Recent expirations -
New Members - Brian Heminger (Las Vegas)

- 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 – *December Newsletter to be published 12/07/22*

- g. **POCA Updates** – First email to all board members after they occur. Then record.

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

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

6. OCP Current Business -

- a. Upcoming Events

- i. **Christmas Brunch 11 December Sunday - Decisions - No entertainment.**

No Prime Rib. Prices - \$40 per member, \$55 per non-member.

Last year's prices we charged were (\$30 per member)

(\$45 non-member)

Bob - Is Alta Vista invoice for 57 or 50 people? 57 people

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We are at 45 people as of today.

Raffle prizes - Show up - get one ticket per paid person

Drive a Pantera - get 5 tickets more

Charge - One dollar per ticket, \$20 gets you 25 tickets

- ii. **Gondola ride 18 December Sunday - Bob reserved a 14 passenger gondola for \$520. Lucille's BBQ after. Tentative: \$30 for OCP members, \$35 for non. Another boat has been secured for \$260 All boats are filled.**

- b. Spending the Treasury down - *Re-visit in January.*
- c. Drawing for a free dinner at the General Meetings for anyone who has not attended in the last six months - *Any takers at the November meeting? No*

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg –
- d. Jay – *Palooza, cook our own BBQ this time. Try to get Irvine Park again.*
- e. Tom –
- f. Guest/s - *Larry - Trophy handling decision*

- 8. Adjourn at 6:58 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

- / **Fun rally moving forward, no big updates. Looking to add concourse class since Panteras are returning to stock**
- / **Most chat was about events and meetings.**
- / **We seem to be doing better than most, with our events remaining strong.**
- / **All chapters are struggling with meeting attendance. A couple of guys from Midwest/Southern chapters are considering dissolving their chapters for lack of interest. I can relate to their concerns about doing the work to keep the club going only to get a few people to show up.**

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Appendix 2 - Monthly POCA Board Conference Call Notes

November 10, 2022 Board Meeting lasted 53 minutes.

Roll Call (Mike Thomas)

In attendance were Scott Martin, Mike Haney, Rob D'Orazio, Josette, Jack DeRyke, Gerry Romack, and Debi Mead.

Treasurer's Report (Rob D'Orazio)

- Total treasury is \$51,544

Membership (Debi Mead)

- 825 active members. Largest chapter is PCNC at 113 members, smallest is South Bay at 7 members.

2023 Fun Rally (Josette)

- 5 members are signed up so far.

Registry (Scott Martin)

- Release first version this year
- Bill VanNess registry. Trying to figure out how much to pay for it.

Chapter Compliance (Scott Martin)

- Board will let inactive chapters be. Debi will warn new members about these chapters before they select a chapter.

Elections (Scott Martin)

- Still looking for a treasurer

Greg Ford