

Orange County Panteras Board Meeting Agenda

11 July 2022, 5:30pm, Zoom Video Conference

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

1. **Call to Order** – Greg at 5:40 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> </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 4 to 0

5. **Officer Updates** -

a. **Treasurer’s Report** - Bob

June 2022

May Checking Total (previous month forwarded) **\$9,454.29**

Income

None \$0.00

Expenses

Slot Car racing and Food \$517.50

June Checking Total **\$8,936.79**
 (June 2021 Total [last year's comparison] \$11,372.95)

Bob Singer 6/29/2022
Treasurer Approved **Date**

Gregory Ford 6/29/2022
Board Member Approved **Date**

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- b. President's Report** - *Glen - Slot car and meeting debrief. We had 14 at slot car event, including Tom Todak's group. Works out to about \$35 per person. Food was good. I was disappointed we were limited to the one track. Was fun but not sure we got our value.*
/ I get a lot of chatter about the Marconi event, but actual sign-ups are weak.
/ Need to schedule a tech session. Rod may not want to while dealing with Gary's stuff. But we can check. Al will volunteer his place as 2nd choice.
/ Still working to get Tom Vont from Penske as speaker & set a date for Penske tour
/ We also have tentative tour of Segerstrom Shelby Center.
/ We need to find other types of events to draw people off the couch. We've done car collections of the rich and richer, but I get tired of seeing the other kid's toys.
/ Foothill chapter is going to NHRA Museum July 24th.
- c. Membership Report** – *Greg* – current OCP membership is *66* active members.
Last Month was *66*
Recent expirations - William Keneval
New Members - Ron Siess (Chino Hills)
- 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* – *July Newsletter to be published 7/ 11 /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. **Panteras at Marconi Museum 16 July Saturday (Tustin)** *Glen - confirmed. We can arrive beginning 7am. Open for OCP 8am to 11am. OCP members are free. Non-OCP guests are \$15pp. Museum may not be open to the public that day due to an event in the evening.*
 - ii. **Ice Cream Social 14 August Sunday (Orange) - Glen -**
In remembrance of Gary Hirschberg, First Annual. 3PM
Greg - Watson's has changed the interior
 - iii. **Segerstrom Shelby Event Center Date?? (Irvine) - Glen is in**
negotiation with them for event and/or meeting. Shoot for 24 September

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- iv. **Day Museum (Corona)** - *August (not) or September. The club will make a donation. Jay has made 3 phone / email attempts to contact them. So far, no response. Shut down since Covid. Restart in January. Wants \$500 minimum. Will reconsider for next year.*
- v. **Christmas Brunch 11 December Sunday** - *Bob reserved a room. Need to make a decision on the menu.*
- vi. **Gondola ride 18 December Sunday** - *Bob reserved a 14 passenger gondola for \$520. \$30 for OCP members. \$35 for non. Lucille's BBQ after.*

7. OCP NEW Business

- a. Glen –
- b. Bob –
- c. Greg –
- d. Jay – *Need to publicize the next Fun Rally, 50th year of the Pantera, to get people to go.*
- e. Tom –
- f. Guest/s - *Roger -*

8. Adjourn at 6:37 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

July 7, 2022 President's meeting -

- / 2023 Fun Rally: Reno selected 4/7-11 POCA 50th, 40th rally Circus/Circus
 - / 2024 Fun Rally: Reno repeat
 - / Pantera Registry: forms will go out via chapters
 - / DeTomaso Automobili: P72 all sold. New company will work with POCA at events
 - / IDOC: moving forward. 5 other clubs worldwide, 2-3 active
 - / Improving our web and Facebook exposure: link chapter sites, update to POCA
 - / Fall Elections VP, treasurer, advertising, newsletter
 - / Most chapters struggling with attendance. Most feel 50% of cars are roadworthy.
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Appendix 2 - Monthly POCA Board Conference Call Notes

June 9, 2022 Board Meeting Notes

Missed the call. Greg

END