

Orange County Panteras Board Meeting Agenda

2 May 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> </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 3 to 0

5. **Officer Updates** -

a. **Treasurer’s Report** - Bob

April 2022

March Checking Total (previous month forwarded) **\$9,695.39**

Income

none \$00.00

Expenses

Deposit to Alta Vista CC for Christmas party 2022 \$500.00

April Checking Total **\$9,195.39**
 (April 2021 Total [last year's comparison] \$11,421.24)

Bob Singer 4/25/2022
Treasurer Approved **Date**

Gregory Ford 4/25/2022
Board Member Approved **Date**

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b. President's Report - Glen -

c. Membership Report – Greg – current OCP membership is *66* active members.
Last Month was *71*

*Recent expirations - Greg Boothe, Jeff Maxwell, Gary Mitchen,
Doug Weber, Steve Wilkinson
New Members - None*

d. Email List Updates – Greg–*gmail contact list. Greg - mail chimp contact list.
To leave a one month grace period before deleting.*

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

f. Newsletter Updates – Glen – *May Newsletter to be published 5/05/22*

g. POCA Updates –

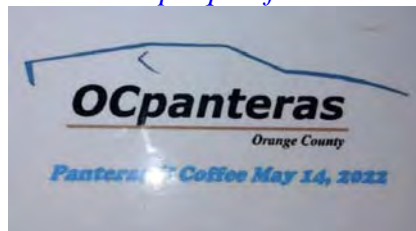
Glen -- Chapter President's Conference Call (first Thursday) – See Appendix 1

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

6. OCP OLD Business (on-going business)

a. Upcoming Events

- i. **Panteras & Coffee 14 May, Saturday** *Panteras will enter at 8:15 am. Glen is working with Ruby's Diner for coffee/donuts for Panteras. Map detail email with windshield card? RSVP's coming in. Have 50 dash plaques for 5/14 show*



- ii. **Slot Car racing 16 June Thursday** *Glen - not confirmed yet.*
- iii. **Panteras at Marconi Museum 16 July Saturday** *Glen - confirmed*
- iv. **Seegerstrom Shelby Event Center Date?? -** *Glen is in negotiation with them for event and/or meeting.*
- v. **Day Museum -** *Jay will investigate for August or September. The club will make a donation. Waiting for an answer from them.*

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vi. Christmas Brunch 11 December Sunday *Bob reserved a room. \$500*

7. OCP NEW Business

- a. Glen – *Looking into new name tags with current logo/name. Checking on cost for 100. Talking with Al's guy now, but should shop as well.*



- b. Bob –
c. Greg –
d. Jay – *Escondido street show. Invited - Panteras, Cobra, Mustang clubs*
e. Tom –
f. Guest/s - Roger - *Should post Josette's Events Calendar in our Newsletter*

8. Adjourn at 6:08 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

May 5, 2022 President's meeting:

Appendix 2 - Monthly POCA Board Conference Call Notes

April 21, 2022 Board Meeting Notes

Roll Call (Mike Thomas)

The April 2022 POCA Board Meeting was held in conjunction with and at the POCA Fun Rally. I attended as proxy for Glen.

In attendance were all POCA Board members except Mike Haney (Profiles) and Ed Mendez (advertising). All but 5 chapters were represented either by the chapter president or a proxy.

Treasurer's Report (Rob D'Orazio)

- Rob did not have account information with him, therefore no report except POCA finances are "OK"

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- Rob will not be re-running for POCA Treasurer in 2023

Membership (Debi Mead)

- 895

2023 Fun Rally

- Recognizing the Fun Rally is a large undertaking, and recognizing planning for 2023 needs to begin soon much of the discussion about getting started on 2023
- Fundamental question: Should there be a 2023 Fun Rally – consensus was YES but needs to be financially break-even
- 2023 will be 40th anniversary of the Fun Rally
- Location discussion centered around 3 locations – Las Vegas site of the first 27 consecutive Fun Rallies, Arizona site of the 2022 Fun Rally or Reno site of a recent Fun Rally. The group seemed to be interested in returning to where the Fun Rally began for the anniversary year – Las Vegas, Plaza Hotel.
- It was decided this would be brought up at the Saturday closing banquet dinner for audience preference. The result of banquet audience poll (based clapping enthusiasm) was Las Vegas
- POCA will soon initiate contact with the Plaza Hotel and possibly other Las Vegas hotels to check cost, availability and receptivity
- Josette will not be returning as lead Fun Rally coordinator for 2022 and indicated the workload is such that 6 persons need to be on the Fun Rally committee.
- Ideally the committee persons should be on the committee for 2 or more years as there is a learning curve
- Asking for volunteers at the meeting 2 or 3 persons indicated interest
- It was suggested that the Fun Rally remain at a chosen location for 2 or more years as it is easier to work with the venue in successive years compared to starting anew each year

2023 Track Day

- Considerable discussion about having a Track Day in conjunction with the Fun Rally
- There was agreement that for liability exposure, POCA can not be associated with a Track Day.
- Any Track Day must be entirely separately organized from POCA
- If by coincidence the Track Day is in date proximity to the Fun Rally that is OK

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- Therefore the Fun Rally location need not consider the proximity to race track when considering locations
- The 2022 Track Days (April 20 & 21) had 11 entrants, with only 7 participants after cancelations and mechanical issues
- Given the cars are becoming more valuable, the owners aging and less inclined to take risk it was recognized any Track Day organizer will need to consider viability
- A couple of people suggested those interested in track days contact SCCA or other organizations that can accommodate Panteras or a combined event with other car clubs to raised the car count and keep costs in-check

Two New POCA Board Positions (Scott Martin)

- Scott Martin repeated his 2021 / 2022 interest in adding Club Store and Archives + Historian POCA Board positions

Chapter Compliance

- Again discussed with no conclusion
- The discussion included not sending the out of compliance chapters their contribution from POCA dues and removing those chapters from the list members can select from when choosing a chapter to be affiliated with
- Chapters should be 501c7 entities (501c7 not defined)
- Dale Eriksen (President of South Bay Pantera, an out of compliance chapter) sat next to me and was silent during the discussion

International DeTomaso Registry (IDOC)

- Scott Martin has email reached-out to international clubs to test the waters – UK, Australia and Sweden have responded indicating interest. Switzerland and France have not responded
- Recognized some registries already exist and maybe they should be purchased to reduce the workload of collecting registry data
- Suggestion was made to contact other world wide registries, Shelby for example, to see how they manage, gather, privacy topics
- One attendee indicated that POCA has more important challenges that IDOC and should prioritize those

Profiles Publisher - POCA is going to do a 1-year trial of a different Profiles lower cost more benefits publisher.

Roger Banowetz

END