

Orange County Panteras Board Meeting Agenda

7 November 2022, 5:30pm, Zoom Video Conference

Join Glen's Zoom Meeting at:

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

1. **Call to Order** – Greg at 5:34 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>Present</u>
7) Member at Large	(Vacant Position)	<u> </u>
8) Guest	Roger Banowetz	<u>Present</u>
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 4 to 0

5. **Staff Reports** -

a. **Treasurer’s Report** - *Bob*

October 2022

September Checking Total (previous month forwarded) **\$8,302.29**

Income

Christmas Party	\$400.00
Gondola Cruise	\$240.00

Expenses

Additional Gondola Boat (6 passenger) rental	\$260.00
Christmas Party centerpieces	\$150.00
Dinner for guest speaker, October General Meeting	\$ 24.64

October Checking Total	\$8,507.65
(October 2021 Total [last year's comparison]	\$10,676.62)

<u><i>Bob Singer</i></u>	10/27/2022
Treasurer Approved	Date

<u><i>Gregory Ford</i></u>	10/27/2022
Board Member Approved	Date

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b. **President's Report** - Glen - *Roger sat in on POCA Prez meeting and we've seen his excellent notes.*

- * *We have a new member from Las Vegas, Brian Heminger. He recently bought a Yellow car from PI.*
- * *Roger and I checked out some vendors at SEMA with crew shirts. Found one locally that does button down pit shirts starting at \$25*
- * *We had 7 people at the last meeting, including our guest speaker. I have not yet made reservation for this month.*
- * *We have the Segerstrom tour 3 days after the regular meeting night. We have 14 signed up for Segerstrom. We also have 14 (including a cancel) on my list for the Gondola. Bob may have more? Have they all paid? Bob will have list for Xmas.*
- * *We need to get a calendar going for next year. Greg at Full Throttle wants to have an open house event in January. Don's situation may affect that. A Valentine's event would be nice if we could get some of the ladies to help out. Another trip to Lions Museum, maybe with the lunch option would be nice. I'm not big on returning to slot car track, but open if others like it. We need to do some driving events like the recent Deer Park run. I really want to do a Palooza this year. I'll do what I can. This year's didn't count since it was just a C&C run. It's our signature event and I get a lot of people asking. I'd like something like Foothill's event, with something like a pot-luck or BBQ hot dogs.*
- * *We need to try something to get better attendance at meetings. Current day and location is not working. I would like to find a spot for a Saturday morning meeting.*

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

Recent expirations - Frank Forelle, Diana Parr
New Members - Brian Heminger

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 – *November Newsletter to be published 11/08/22*

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. **Segerstrom Shelby Event Center 19 November (Irvine) - *Must RSVP to Glen in order for club to comp the cost. 14 people are signed up so far.***

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- ii. **Christmas Brunch 11 December Sunday - Decisions - No entertainment.**
*No Prime Rib. Prices - \$40 per member, \$55 per non-member.
Alta Vista invoice, menu, and layout is on pages 6 thru 11.
Last year's prices we charged were (\$30 per member)
(\$45 non-member)*

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

- iii. **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. 14 people signed so far.**

- b. Spending the Treasury down - *Re-visit in January.*
- c. Results of calling the membership - *Larry - one said he was coming, but didn't. One person does not like Placentia location. Tom - Left messages to everyone. No one called back.*
- d. Drawing for a free dinner at the General Meetings - *will announce in newsletter.*
- e. Elections - *All current members will extend their positions. Steve Buchanan will consider a position. No formal balloting will take place. Its too late.*

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg –
- d. Jay –
- e. Tom –
- f. Guest/s - *Roger - Larry - New Xmas Challenge (Pantera Trivia \$100 prize. Odometer challenge, Two free Xmas dinners given next year. And Guess the Parts, \$50 prize) Steve - Is offering his garage for rescuing Panteras. Can stay there up to (2) weeks maximum.*

8. **Adjourn at** 7:03 **pm.**

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Appendix 1 - Monthly POCA President's Conference Call Notes

I sat in for Glen on today's POCA President's call. Including the late joiners, about 8 or 9 chapters were represented. November 3, 2022

Fun Rally Update

- Registration is now open
- Rooms can be reserved
- The registration form did not have the early registration discount of \$15/pp
- A revised registration form will be sent to all POCA members soon and will include the early registration discount

Registry

- Entries continue to come in slowly
- First release of registry will be by the end of the year
- The first release will be in Excel file format
- Later release may migrate to a database file format

Factory Relations

- Scott continues to advance the relationship between POCA and the factory
- Would like them to participate in the Fun Rally, possibly bring a car

IDOC

- Draft bylaws have been sent to the 5 international clubs for review and comment

POCA Elections

- Encourages everyone to vote
- Voting deadline is November 15
- Still trying to find a treasurer candidate

End of POCA President's Update (about 25 minutes). The following are chapter updates and general discussion (about 20 minutes)

Southeast Panteras

- Have established a Facebook page
- 800+ registered for the page
- 3000 followers
- The chapter has 48 members

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Great Lakes Pantera

- Had their bi-annual gathering at the Ford factory
- 48 cars in attendance
- Ford donated a crate engine that was won by a GL member
- Tours of the Ford mansion, F150 truck plant and F150 electric powertrain assembly areas
- President of Shelby American was the speaker
- Raised \$20k+ for Juvenile Diabetes Research Foundation (Edsel Ford's two children have diabetes)

Foothill

- This Sunday Best of France and Italy gathering in a park

General discussion about More East Coast Events

- Suggestion was made to go to car club friendly French Lick in Indiana
- SE Panteras suggested for people that don't want to drive their cars that Hagerty insureds can get good rates on Reliable Carriers
- SE had a quote for \$1800 round trip total to carry 7 cars across Florida and back

Texas

- Had their pig roast
- 10 cars and about 30 people attended

Regards, Roger Banowetz

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA October 13, 2022 Board Meeting

- Present were Scott Martin, Joe Russo, Mike Thomas, Jack DeRyke, Meeting lasted 45 minutes.

Treasurer's Report (Mike Thomas)

- Checking balance \$26,137
- Savings balance \$24,052 Grand Total \$50,189

Membership (Mike Thomas)

- 833 members. Was over 900 before Covid

Discussions

- Need to advertise POCA in different publications and web sites.
- Potential purchase of Bill Van Ness registry

Registry (Scott Martin)

- Got 40 more submissions.

Greg Ford

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Pantera Car Club Christmas Brunch

Updated: 8/18/2022

Alta Vista Country Club

Pantera Car Club Christmas Brunch

Sunday, December 11, 2022

Chapman Room

11:00 AM -3:00 PM

Final Guest Count due 12/1/2022 :

Account: 61877

Contact: Robert Singer

Email: bsinger@verizon.net

Phone: 714-715-3133

INVOICE OF EVENT CHARGES

MENU

Qty.		Price	Total
57	<u>Mimosa Brunch Package*</u>	\$36.00	\$2,052.00
57	Made-to-Order Omelet Bar <i>Live Station with Chef</i>	\$8.00	\$456.00

Choice of One Starter

Choice of One Entrée (Omelet bar is second entrée)

Choice of Two Sides

Choice of One Dessert

BEVERAGES

Qty.		Price	Total
	Water, Orange Juice, Ice Tea, & Coffee		
	Bottomless Mimosas <i>Tray Passed Upon Guest Arrival</i>		

BAR

Qty.		Price	Total
	Bar Wall Down		
	Cash Bar in the Lobby		

LINENS

Qty.		Price	Total
	Black Mid-Length Tablecloths		
	Red Napkins		
	Christmas Tree Fold		

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Pantera Car Club Christmas Brunch

Updated: 8/18/2022

SET-UP & SERVICE

Qty.	Price	Total
See Floorplan		
Podium & Microphone		
Projector & Screen- <i>Host will need a laptop & HDMI cord to operate</i>		
Raffle Spinner if available		
10 Spots in the parking lot reserved <i>(First 10 Spots on the right side when driving in)</i>		

Qty.	Price	Total
*50-guest Minimum for all buffet displays		

Notes:
 Live music not permitted when using half the ballroom space
 \$20 per guest to add a Prime Rib Carving Station with Au Jus & Horseradish

TIMELINE

- 9:00am** Room available for set-up
- 11:00am** Guest Arrival
- 11:15pm** Brunch Buffet (Display for 60 minutes)
- 1:00pm** Raffle
- 3:00pm** End of Event
- 4:00pm** Event Teardown Complete

		Total
Subtotal		\$2,508.00
Service Charge	20.0%	\$501.60
Sales Tax	8.75%	\$263.34
Grand Total		\$3,272.94
Deposit	<i>Paid 4/13/2022</i>	(\$500.00)
Estimated Amount Due		\$2,772.94
Subtotal Minimum Spend	\$2,500.00 Total	
	-\$2,500.00 Met	

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Mimosa Brunch Package

Available until 2pm daily

◆

\$36 PER GUEST

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

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Buffet Menu

STARTERS

Choose One

Seasonal Spinach Salad
Fresh Berry Parfait
Charcuterie Board (Add \$6)

ENTREES

Choose Two

Cheese Egg Frittata
Vegetable Egg Frittata
Chicken & Waffles
Chili Relleno
Salmon Pesto
Made-to-Order Omelet Bar (Add \$8)

SIDES

Choose Two

Breakfast Potatoes
Mini Spinach Quiche
Bacon
Fresh Fruit
Mini Scones

DESSERT

Choose One

Assorted Cakes
Cookies & Brownies
Fresh Belgian Waffles with Syrup, Strawberry Puree & Whipped Cream
Mini Dessert Bar (Add \$5)

Enhancements

Cake Cutting Service	\$3 per guest
Gold or Silver Charger Plates	\$2 per charger
Floor-Length Linens	\$30 per tablecloth

Minimum of 50 guests for buffet. Plated menu available for guest counts under 50.
Room Minimums apply. All pricing is subject to 22% service charge and tax.

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MENU	LINENS
Qty.	
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	Red Napkins
57 Made-to-Order Omelet Bar <i>Live Station with Chef</i>	Christmas Tree Fold
<i>Choice of One Starter</i>	SET-UP & SERVICE
<i>Choice of One Entrée (Omelet bar is second entrée)</i>	<i>See Floorplan</i>
<i>Choice of Two Sides</i>	Podium & Microphone
<i>Choice of One Dessert</i>	Projector & Screen- <i>Host will need a laptop & HDMI cord to operate</i>
BEVERAGES	Raffle Spinner if available
Water, Orange Juice, Ice Tea, & Coffee	10 Spots in the parking lot reserved <i>(First 10 Spots on the right side when driving in)</i>
Bottomless Mimosas <i>Tray Passed Upon Guest Arrival</i>	TIMELINE
BAR	9:00am Room available for set-up
Bar Wall Down	11:00am Guest Arrival
Cash Bar in the Lobby	11:15pm Brunch Buffet (Display for 60 minutes)
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