

Orange County Panteras Board Meeting Agenda

3 October 2022, 5:30pm, Zoom Video Conference

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

1. **Call to Order** – Greg at 5:29 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>Present</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*

September 2022

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

Income

none \$0.00

Expenses

none \$0.00

September Checking Total **\$8,302.29**
 (September 2021 Total [last year's comparison] \$11,108.62)

Bob Singer **10/02/2022**
Treasurer Approved **Date**

Gregory Ford **10/02/2022**
Board Member Approved **Date**

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- b. **President's Report** - Glen - *We only had 7 people at last month's meeting. What should we do? Try Saturday morning meeting? Different venue? Decision - All board members will call the membership to bring attention to the General Meetings and the Christmas Party. Greg will email a divided up roster to each of the five board members and two auxiliary members.*

We had 12 Panteras at Drive day in San Clemente.

Haven't done much else on new events. We could still do Segerstrom in November.

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

*Recent expirations - Have not received yet from Debi
New Members -*

- 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 – *October Newsletter to be published 10/07/22*

- 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 OLD Business (on-going business)

- a. Upcoming Events

- i. **October Getaway 8 October Saturday** - Glen - *We have 27 signed up for Deer Park, fairly well split between SDP & OCP.*

- ii. **Segerstrom Shelby Event Center Date?? (Irvine)** - *Glen is in negotiation with them for event and/or meeting. Shoot for 24 September*

- iii. **Christmas Brunch 11 December Sunday** - *Vote tonight on using half or all of the banquet room (ie: no entertainment). Need to make a decision on the menu (ie: Prime Rib or no Prime Rib). Need to decide on a price to charge.*

Alta Vista invoice is on pages 4 and 5.

*Last year's prices we charged on page 6 (\$30 per member)
(\$45 non-member)*

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Christmas Brunch (continued)

*This year, Alta Vista is charging us: (no prime rib)
\$3272.94 invoice total / 57 people = \$57.42 each person*

*If we charge \$30 per person X 50 people = \$1500
\$3272.94 invoice - \$1500 = \$1772.94 the chapter kicks in*

*Decision - 5 to 0 No Entertainment
4 to 1 No Prime Rib
To charge \$40 per member and \$55 per non-member*

- iv. **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.*

- b. Spending the Treasury down - Need to discuss and take a vote on where to go after we reach the \$8000 mark.

Greg - Continue what we are doing now and re-visit when we get down to \$6000. Do not want to spend down to zero dollars.

Glen - When a floor was proposed, we had a larger board including John and Gayle. I deferred to them and Bob & Roger, as I'm not fully up to speed on rules. I do think we should have a bank balance. Not sure what for, but better to have it when we do have a need. The last 2 years we have been spending down to the agreed limit we are now at. We have been averaging about \$500 per month on events and not charging members. I like this but can't show any evidence it has changed participation. Some of our old events like Valentine's and Christmas raffle were profit makers. It's a tough call, as sometimes when something is free, people don't assign value to it. Christmas brunch sells out, and nobody seems to complain about the Gondola fees. Of the 24 signed up for Deer Park, no questions about charges.

Decision - Bob came up with the idea to look again in January after the results of the Christmas Party and the Gondola ride. Approved 5 to 0.

7. OCP NEW Business

- a. Glen – *Elections for next year to be announced in the coming newsletter*
- b. Bob –
- c. Greg – *Start having a drawing at every General Meeting to pay for a lucky member's dinner.*

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- d. Jay –
- e. Tom –
- f. Guest/s - *Roger - Larry*

8. Adjourn at 7:17 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes *none*

Appendix 2 - Monthly POCA Board Conference Call Notes *none*

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
	<i>Choice of One Starter</i>		
	<i>Choice of One Entrée (Omelet bar is second entrée)</i>		
	<i>Choice of Two Sides</i>		
	<i>Choice of One Dessert</i>		

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

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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**Orange County Panteras
cordially invites all
POCA Chapters**

**Christmas
Brunch**

**Sunday, December 12, 2021
11:00am to 3:00pm**

**Alta Vista Country Club, 777 E. Alta Vista St
Placentia, CA 92870 714-524-1591**

Entertainment by Phil Shane

**\$30 per person OCP members
\$45 per person non-OCP members
Must be received by Nov 30**

**Please RSVP by October 31
to bjsinger@verizon.net**

Holiday attire/collared shirt/no denim

**PayPal: ocpanteras@gmail.com
OR
Check payable to: "Orange County
Panteras" and mail to Bob Singer, 311 20th
Street, Huntington Beach, CA 92648**

**Preferred parking & free raffle ticket
for Pantera drivers**

