

Orange County Panteras Board Meeting Agenda

12 September 2022, 5:30pm, Zoom Video Conference

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

1. **Call to Order** – Greg at 5:35 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** - *None*

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

Motion to approve Passed 4 to 1

5. **Officer Updates** -

a. **Treasurer's Report** - Bob

August 2022

July Checking Total (previous month forwarded)	\$8,027.29
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Income

POCA chapter dues rebate	\$275.00
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Expenses

None	\$0.00
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August Checking Total	\$8,302.29
(August 2021 Total [last year's comparison]	\$10,968.56)

<u>Bob Singer</u>	9/3/2022
Treasurer Approved	Date

<u>Gregory Ford</u>	9/3/2022
Board Member Approved	Date

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b. President's Report - *Glen - Memorial for John Malony at Christmas Party.
Pay for Sharyn +1. Promote the raffle as the 'Gary Memorial Raffle'.*

c. Membership Report – *Greg* – current OCP membership is **62** active members.
Last Month was **66**

*Recent expirations - John Malony, Jesse Rose, Mike Hampton ,
Ryan Pratt, Dave Thayer*

New Members - Tom Gorny signed back up

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* – *September Newsletter to be published 9/ 15 /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. **Seegerstrom Shelby Event Center Date?? (Irvine)** - *Glen is in negotiation with them for event and/or meeting. Shoot for 5 November*
- ii. **Deer Park Winery & Auto Museum 8 or 15th October Saturday** - *Esondido. Joint event with San Diego Panteras. Tentative.*
- iii. **Christmas Brunch 11 December Sunday** - *Vote tonight on using half or all of the banquet room. Need to make a decision on the menu. Alta Vista invoice is on pages 6 and 7. Need to decide on member price. Get the prices from last year. Bob votes no prime rib and no additional charges to our room. Greg votes no prime rib and no entertainment. Tom votes for prime rib and no entertainment.*
- 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.*

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7. OCP NEW Business

- a. Glen – *Tech Session at Steve Buchanan's in the works.*
- b. Bob –
- c. Greg –
- d. Jay – *Fund raisers? - Hats, Shirts, Jackets.*
- e. Tom – *Girl Scouts and the PTA run their funds down to zero at the end of every year.*
- f. Guest/s - Roger - *Next Palooza? Treasury is at \$8000. Need to re-visit how we deplete and to what level.* Larry - *Lift at ex-car dealership to go view.*

8. Adjourn at 6:42 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

September 1, 2022 President's meeting Notes -

Meeting lasted 50 minutes and was attended by about 9 of the 21 chapter presidents.

Concorso (Monterey)

- A couple of the POCA members attended the event
- The P72 "Pantera" was being shown / marketed
- Comment was it attracted considerable attention including press attention
- Price was set at \$1.82 million

2023 Fun Rally

- June 7 through 11
- Contract with the host hotel has been signed
- Jim Nowlin (Reno-Tahoe Panteras) is organizing the events occurring during the rally
- Trying to have the P72 on display
- Plan is to keep the rally registration fees the same as 2022
- Trying for October to have registration forms available

2024 Fun Rally

- Will be in Reno

2025 Fun Rally

- Looking for chapter(s) to host the 2025 rally
- Rally should probably be in the West as 2/3 of the membership is in the Western states – WA, OR, CA, AZ, UT, NM
- Noting that the second year is usually logistically easier since the parties are known at

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the hotel, etc., the organizing chapter can opt for 1 or 2 hosting years

- The rally location need not be near a race track for track days (POCA cannot afford the track day expense or be exposed to the liability)

Registry

- Completed vehicle information registry forms continue to slowly come in

DeTomaso Automobili

- Interested in working with POCA

International DeTomaso Owners Club (IDOC)

- Scott Martin (POCA president) sent draft IDOC Bylaws to chapter presidents for review and comment
- There are 6 DeTomaso clubs in the world (POCA is one of the six)
- Goal is to formalize IDOC by the end of the year
- Factory is interested in supporting IDOC
- Considerable discussion ensued about the organizational structure of IDOC between Mike Thomas (I think) and Scott Martin
- Bottom line – each of the six world clubs would have one vote even though POCA is by far has the largest membership

Webpage & Facebook

- No updates

Fall POCA Board Elections

- Reminder, POCA is a two year term so only part of the board positions are up for re-election
- Open positions – treasurer and advertising (Josette will be running for that position)
- Resumes / intent to run must be submitted soon so they can be published in the October Newsletter

Chapter Events of Note

- Great Lakes Fall Fling September 8-10 – 36 Panteras registered, 2 Mangustas, 1 Ford GT. This event includes the visit to the Ford factory
- Texas – Italian Car Fest
- Space City – Pig Roast lunch
- CHPIE + Foothill – Panteras in the Park (September 18 Bonelli Park – near LA County Fair Grounds) free to all chapters

Regards,

Roger Banowetz

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Appendix 2 - Monthly POCA Board Conference Call Notes

August 11, 2022 POCA Board Meeting Notes -

Roll Call (Scott Martin)

- Present were Scott Martin, Rob D'Orazio, Jack DeRyke, Joe Russo, Josette. Meeting lasted 1 hour.

Treasurer's Report (Rob D'Orazio)

- Total balance \$52,039

2023 Fun Rally (Rob D'Orazio)

- Hotel contract has been signed for 253 room nights minimum at Circus Circus, Reno by Rob D'Orazio.
- Need a registration person.

Registry (Scott Martin)

- Couple more responses came in.

iDoc (Scott Martin)

- Still need to talk with the new DeTomaso company to see if they will approve the iDoc concept.

Elections (Scott Martin)

- Need nomination statements for the September Newsletter. Treasure position is still open. All others have nominations.

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
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See Floorplan

Podium & Microphone

Projector & Screen- *Host will need a laptop & HDMI cord to operate*

Raffle Spinner if available

10 Spots in the parking lot reserved
(First 10 Spots on the right side when driving in)

Qty.	Price	Total
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****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	Paid 4/13/2022	(\$500.00)
Estimated Amount Due		\$2,772.94
Subtotal Minimum Spend	\$2,500.00 Total	
	-\$2,500.00 Met	