

# Orange County Panteras Board Meeting Agenda

## 3 April 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:36 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	Steve Buchanan	<u>Present</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* 6 to 0
5. **Staff Reports** -
  - a. **Treasurer’s Report** - *Bob*

### March 2023

**February Checking Total** (previous month forwarded) **\$7,476.76**

**Income**

Valentine Brunch ( remaining ) \$ 50.00

**Expenses**

Valentine Brunch (setup/gifts)	\$159.92
Valentine Brunch (centerpieces/flowers)	\$148.80
Stinking Badges	\$ 62.27

**March Checking Total** **\$7,155.74**

<u>Bob Singer</u>	3/ 28 /2023
<b>Treasurer</b> Approved	<b>Date</b>

<u>Gregory Ford</u>	3/ 28 /2023
<b>Board Member</b> Approved	<b>Date</b>

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### b. President's Report - Glen -

- / March President's meeting happened before last BOD meeting and was discussed.*
- / Last month meeting had 17 attend. Service was a bit better. Should we try again for meeting at Denny's? Some want to try Black Angus. May be more expensive. I'm OK if someone wants to set it up.*
- / Full Throttle is still planning an open house event April 15. Don's passing may affect the*
- / We are set for Panteras & Coffee at San Clemente May 20. Want to find lunch location, drive somewhere, or meet at Ruby's or another on-site restaurant.*
- / I have us booked for June 24 at the Lions Museum, maybe with the lunch option. They have some new displays. We went last year in March. I have the car club package which gets us 25 tickets. We may have extra tickets, and I was wondering if we could find a group to bring as donation. At risk teens, wounded warriors, something like that?*
- / Need to discuss budget. At the meeting it was discussed, and we learned other cars clubs like Cobra Club, Model A Club, carry about \$25k balance.*
- Poll at meeting suggests members want us to have a higher budget than \$5k.*
- Our December losses suggest the same.*
- / We need to or do some driving events like the recent Deer Park run. We still need to make a NHRA Museum trip.*
- / We still have a to find a date for Palooza. and have started planning and promoting. I'd like to get something into Profiles, and I'm talking with other chapters to participate. Steve B has volunteered to be in charge of BBQ and food.*

c. **Membership Report** – Greg – current OCP membership is 60 active members.  
Last Month was 62

*Recent expirations - Don Byars, Roberto Funari*  
*New Members - None*

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 – *April Newsletter to be published 4/7/23*

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*

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### 6. OCP Current Business -

#### a. Upcoming Events

\* **Full Throttle Panteras Open House 15 April Saturday - (OCP EVENT)**

/ April 15th – Big Tujunga Canyon (**FOOTHILL EVENT**)

\* **San Clemente 'Panteras & Coffee' 20 May Saturday - (OCP EVENT)**

/ May 21st – Ojai Run to Boccali's Pizza & Pasta (**FOOTHILL EVENT**)

/ June 7 - 11th – 40th Annual Fun Rally, Reno NV

\* **Lions Museum 24 June Saturday - (OCP EVENT)**

/ June 25th – Supercar Sunday at Pierce College (**FOOTHILL EVENT**)

/ July – Kerby's Car Day! Date to be determined (**FOOTHILL EVENT**)

\* **Palooza 12 August Saturday - (OCP EVENT)**

*Greg- OC Park denied our August date. June through August is all reserved every year. A large event, like ours, cannot be held during this time.*

\* **Drive Your Pantera Day 26 August Saturday (OCP EVENT)**

/ September 17th – Panteras in the Park Picnic, Bonelli Park, San Dimas

(**FOOTHILL EVENT**)

/ October 15th – Vincent Hill Restaurant and Air museums, Acton

(**FOOTHILL EVENT**)

/ November 5th – Best of France & Italy, Woodley Park, Van Nuys.

(**FOOTHILL EVENT**)

\* **Christmas Party ?? December Alta Vista, Cedar Creek, Black Gold golf club (OCP EVENT)**

### 7. OCP New Business -

a. Glen –

b. Bob –

c. Greg – *Change website to Black Angus address ? answer - No. Denny's again.*

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry - *Proposal to move general meetings to Black Angus.*

h. Guest - Roger -

8. Adjourn at 6:21 pm.

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### **Appendix 1 - Monthly POCA President's Conference Call Notes**

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### **Appendix 2 - Monthly POCA Board Conference Call Notes**

#### **POCA March 9, 2023 Board Meeting Notes**

##### **Roll Call (Mike Thomas)**

Present were Scott Martin, Joe Russo, Rob D'Orazio, Josette, Jack DeRyke, Mike Haney. Mike Thomas. Meeting lasted 68 minutes.

##### **Treasurer's Report (Rob D'Orazio)**

Balance Total \$46,907

Still looking for a Treasurer

##### **Fun Rally (Josette)**

138 firm attendees currently registered

Today's logo design is finished. The board really likes it. T-shirts will start being made.

##### **Registry (Scott Martin)**

The Bill Van Ese registry is being added to the POCA registry as separate columns on the spread sheet. Bill's registry book is also being scanned to be available on the POCA website.

Greg Ford