

Orange County Panteras Board Meeting Agenda

7 August 2023, 5:30pm, Zoom Video Conference

Call to Order – Greg at 5:32 pm.

1. Roll Call – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </u>
3) Treasurer	Roger Banowetz	<u>Present</u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u> </u>
6) Member at Large	Tom Todak	<u> </u>
7) Member at Large	Steve Buchanan	<u>Present</u>
8) Guest	Larry Goodnough	<u>Present</u>

2. Approval of Last Month’s Board Meeting Minutes – Greg

Motion to approve Passed 3 to 0

3. Staff Reports -

a. Treasurer’s Report - Roger

- 1. POCA rebate check, change “send to” address updated from Bob to Glen.*
- 2. PayPal is in Bob's personal name. Need user name & password. Empty, then close account. Open a Commercial account retaining the same OCP name.*
- 3. Account Authorized Signors: Scott Couchman, John Malony and Bob Singer have been removed.*
- 4. Need to finalize bank on-line account access to view Bank Statement for Glen, Greg, Roger.*
- 5. OCP google email (contact list) is on two step verification with Bob's Galaxy cell phone. Greg has password. Joy has the phone. Get rid of two step verification.*
- 6. Debit Card: Issued at bank for Roger, mailed to Glen, mailed to Greg in Michigan.*

July 2023

June Checking Total (previous month forwarded) **\$7,480.74**

Income

none \$ 0.00

Expenses

Zoom annual subscription \$149.90
 Cedar Creek Christmas party reservation deposit \$500.00

July Checking Total **\$6,830.84**

Roger Banowetz **8 / 6 /2023**
Treasurer Approved **Date**

Gregory Ford **8 / 6 /2023**
Board Member Approved **Date**

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b. President's Report - Glen -

/ We had about 20 at last month's meeting.

/ Very good interest in Steve's new transaxle.

/ We had POCA president call and big news is that there will not be a fun rally in 2024. They are hoping to support regional rallies across the country. We are ahead of the game since we are already planning the Palooza. This opens up our window for the Palooza. I heard back from the equestrian center, and they did not have a good date available in May. I have inquired about June, and they have June 1-2 open. I really like that venue; I expect it to be too expensive. I still like Mason Park just fine if things work out but do want to explore options. We talked about multiple chapters cooperating on multi-day events. Maybe Palooza on Sat. or Sun. and something in San Diego the other day. Foothills Puddingstone event works too. I doubt a multi-day event will happen. Foothills would be able to do something, but not the other chapters. Our best bet will be to get other chapters on board to help with the Palooza.

/ The Northeast chapter will be doing big event at Ford HQ.

c. Membership Report – Greg – current OCP membership is 54 active members.

Last Month was 55

*Status expirations - Andrew Buford, Cary Foster - moving,
Kevin Jones, Bob Singer, Kevin Hutchinson, John Schirmer*

Clint Randolph, Riverside - non-declared status ?

Eugene Boston - wants to re-join. Been gone one year.

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 – *July Newsletter to be published 8/9/23*

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

5. OCP Current Business -

a. Upcoming Events

* 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 - Cedar Creek 10 December Sunday (OCP EVENT)

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b. Proposed Future Events Status

- * **Tech session with High school, Adopt a High school - Larry**
- * **Battleship Iowa - Jay**
- * **Ruble Castle - Glen, Larry Stock, October 28**
- * **New Hats and Shirts - Larry**
- * **Bring Greg Warren's Trailer - Larry**
- * **Palooza May 18, 2024 (Saturday) let Foothill and San Diego know**
- * **Benedic Castle Concours, Riverside**
- * **Gondola ride - From Roger Banowetz**

Cancellation Policy: 72 hours prior in December

Weather: if canceled by Gondola Getaway due to high winds or heavy rain, re-schedule with no fee. Otherwise they will go in light rain.

Payment Requirements: pay in full at the time of the reservation

Sunset December 28, 2023 4:52pm, twilight ends 5:50pm (nautical)

OUR MOST POPULAR!

Traditional Gondola Cruises

BOOK NOW


Private Cruise for 2 All ages	\$120
Private Cruise for 3 All ages	\$150
Private Cruise for 4 All ages	\$180
Private Cruise for 5 All ages	\$210
Private Cruise for 6 All ages	\$240
Special Options	
Message in a Bottle Proposal Idea • Birthday Gift (Best Seller)	\$28
Roses Bouquet Bouquet of 12 Red Roses • Enhance your Romanticism	\$65

QUICK DETAILS

- Ages:** All ages
- Duration:** 50 Minutes
- Capacity:** Up to 6 people

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Large "Caorlina" Cruises

📞 CALL TO BOOK

Private Cruise 7-10 people	\$350
Private Cruise 11 people	\$385
Private Cruise 12 people	\$420
Private Cruise 13 people	\$455
Private Cruise 14 people	\$490
Special Options	
Message in a Bottle Proposal Idea • Birthday Gift (Best Seller)	\$28
Roses Bouquet Bouquet of 12 Red Roses • Enhance your Romanticism	\$65

QUICK DETAILS

- 👤 **Ages:** All ages
- 🕒 **Duration:** 50 Minutes
- 👥 **Capacity:** 7 to 14 people
- 📞 **Attention:** No Online Bookings Please call (562)-433-9595 for reservations.



	Price starts from
Pizza Cruises - Large "Caorlina" Boat Min of 8 person	\$416

QUICK DETAILS

- 👤 **Ages:** All ages
- 🕒 **Duration:** 50 Minutes
- 👥 **Capacity:** From 8 to up to 14 guests

Pizza Cruises in Long Beach CA with Gondola Getaway!

Italian Pizza Cruises

Food provided from:

Domenico's Restaurant

- Your choice of Salad and Pizza
- Custom Dining Table with Place Settings
- Free Corkage, Ice, and Cups

6. OCP New Business -

- a. Glen –
- b. Roger –
- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry -

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7. Adjourn at 6:26 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

See President's Report

Appendix 2 - Monthly POCA Board Conference Call Notes

July 13, 2023 Meeting lasted 1 hour, 13 minutes

Roll Call - Scott Martin, Mike Haney, Rob and Josette D'Orazio,
Debi Mead, Jack DeRyke, Joe Russo, Mike Thomas

Treasury Report - Rob D'Orazio. \$76,787 minus \$20,000 to \$25,000 hotel bill.

Membership - Debi Mead. 837 members of which 14 are new members.

Advertising - Josette D'Orazio. getting a quote for 1,000 new type brochures.

New Treasurer - Rob D'Orazio. Frank Recee (Arizonia) OR Joe Right (Southeast)
VOTE: 0 8

Motion to acquire liability Insurance for POCA - VOTE: YES - 1 NO - 7

Fun Rally held every year or every other year - Form a committee of members at large and have a decision by next months meeting.

Greg Ford