

Orange County Panteras Board Meeting Agenda

4 December 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 6:40 pm.

2. **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>Present</u>
6) Member at Large	Tom Todak	<u>Present</u>
7) Member at Large	Steve Buchanan	<u>Present</u>
8) Guest	Larry Goodnough	<u>Present</u>

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

Motion to approve Passed 6 to 0

4. **Staff Reports -**

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

November 2023

Beginning Bank Statement Balance 11/1/2023	\$7,508.72
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Income (only transactions occurring in November)

Xmas lunch payments - 18 guests in November	\$1001.98
Isaac Burr Xmas double pay	\$116.22
Gondola cruise payments – 4 guests	\$193.60
Total Income	\$1,311.80

Expenses (only transactions occurring in November)

Rubel Castle 4 person refund	\$80.00
Iassc Burr Xmas double pay refund	\$120.00
Total Expenses	\$200.00

Ending Bank Statement Balance 11/30/2023	\$8,620.52
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Roger Banowetz

Treasurer Approved

12 / 2 /2023

Date

Gregory Ford

Board Member Approved

12 / 2 /2023

Date

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b. President's Report - Glen -

*/ We had 7 people at last meeting. I can't get much feedback from members or suggestions for events.
I don't know what we need to do to perk things up. New meeting place/day?
I'm putting in a lot of hours without much result.
We used to have a full calendar set by this time. Now, not much.
Members used to champion and volunteer for events.
We've been to my favorite places a couple of times now. We should steer away from
high-end car collections and find more social activities.
/ 2024 calendar?
We have:
PI open house March 23
Gayle will host a summer party at her house.
Valentine's? I have nothing going, so far.
Palooza for May.
/ Christmas Party list at 37. Gondola list at 12
/ Newsletter will go out this week..*

c. **Membership Report** – Greg – current OCP membership is [52](#) active members.
Last Month was [51](#)

Expirations - Ron Belcher

New Members - Don Emas (reinstated), Tom Gorny (reinstated)

d. **Email List Updates** – Greg – gmail contact list. Greg - mail chimp contact list.

e. **Webmaster Report** / OCPanteras.com website – Greg

f. **Newsletter Updates** – Glen – *Newsletter to be published 12 / 6 /23*

g. **POCA Updates** –

Glen -- Chapter President's Conference Call (first Thursday) – see President's Report

Greg – POCA Board Conference Call (second Thursday of the month) –

November 9, 2023 Meeting lasted 40 minutes, There will be no meeting in December.

Roll Call - Scott Martin, Mike Haney, Josette D'Orazio, Joe Wright, Jack DeRyke, Mike Thomas,
Debi Mead, Gerry Romack

Treasury Report - Joe Wright -. \$38,920 checking. \$24,054 savings.

Membership - Debi Mead. - 809 members, total.

Advertising- Josette D'Orazio - Club brochures are done and going to be mailed to the chapters.

Regional Rallies - Scott Martin - Looking like 5 to 7 possible mini Rallies are in discussions.

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5. OCP Current Business -

a. Upcoming Events

/ **Christmas Party - Cedar Creek 10 December Sunday**

Optional First Course & Lunch B. Charge \$55 member, \$60 non-member. Have the Small Enclosed Back Terrace. Rent their projector screen and optional table cloths. Cut-off date to be decided at October's meeting. No refunds. 40 person limit. \$250 for Tom to buy raffle presents and \$250 for Jay to buy more raffle presents.

When we reach 40 people, must send out an email notifying that Square Link does not work anymore. Roger talked with Joy Singer about the whereabouts of the squirrel cage and raffle tickets. She will bring anything she finds of OCP's to the Christmas party.

/ **Gondola Cruise - December 28 Thursday**

*Conclusions - 6PM sailing time. Informal dinner afterwards. Price is \$42 for everyone. Cut off date is December 14
Max number of people is 14. Max number of people for second boat is 6, only if we get 6 pre-reserved.*

b. Proposed Future Events Status

*** Tech session with High school, Adopt a High school - Larry**

*** New Hats and Shirts - Larry**

*** Palooza May 18, 2024 (Saturday) mini Fun Rally with other chapters. Greg to reserve Mason Park shelter after the planned meeting with other chapters.**

6. OCP New Business -

a. Glen –

b. Roger –

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry - *Has questions about the Christmas party to decide.*

*/ OC Panteras Enthusiast of the Year Trophy – Does anyone know what happen to the trophy cover? **Glen to give out Trophy.***

/ Tom and Jay – They both have brought raffle prizes. All Good. My Question how many prices?

/ Other Donations – I heard that Glen might have some from Kent & Sandy Synder. Do we have any more?

/ Price of Tickets ?

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/ I would like Jay to do the announcements (calling ticket numbers) of the tickets. I can will help with giving out the gifts. Any other volunteers?

/ Challenges (Games)

*/ Name that Part **POSSIBLE** (Jay was talking about doing a name that part game.
@Jay are you doing it?*

*/ Prizes – Last year we gave \$50.00 Summit Gift Certificates.
What do we want to do this year?*

/ Cedar Creek

/ Set-up – 10:30am (She said only a couple of people can go in early. Gayle, Diedre & I will get there to set up. I would like the Board Members to get there around 10:45am, to help last minute items.

/ Party Agenda (Suggestion)

- 1. 11:00am Meet, socializing and selling Raffle Tickets*
- 2. 11:30am – Taking Lunch Orders*
- 3. After Orders are taken, we can do the Challenges while we wait for the food to be served*
- 4. Lunch & socializing*
- 5. Raffles*
- 6. Awards – OC Panteras*
- 7. Questions: Do we want to give the other Chapters some time to give out awards or any type of announcements?*
- 8. 2:00pm – Clean up, go home.*
- 9. It is a lot to get done in three hours. Depending on how long it takes for Lunch to get to us, we might have to start Raffles while we wait for lunch.*

7. Adjourn at 6:58 pm.