

Orange County Panteras Board Meeting Agenda 6 February 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – *Greg* at 5:38 pm.
2. **Roll Call** – *Greg*

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	_____
3) Treasurer	Bob Singer	_____
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>Present</u>
3. **Member Forum** - *None*
4. **Approval of Last Month’s Board Meeting Minutes** – *Greg*
Motion to approve Passed 5 to 0
5. **Staff Reports** -
 - a. **Treasurer’s Report** - *Bob*

January 2023

December Checking Total (previous month forwarded) **\$8,022.05**

Income

Valentine Brunch (12 people paid so far) \$300.00

Expenses

Valentine Brunch deposit at Cedar Creek Inn \$300.00

Odometer Challenge Trophy, Games, Gift Cards \$270.66

Refundable deposit Denny's restaurant, reserve meeting room \$85.00

January Checking Total **\$7,666.39**

<u>Bob Singer</u>	1/31/2023
Treasurer Approved	Date

<u>Gregory Ford</u>	1/31/2023
Board Member Approved	Date

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b. President's Report - Glen -

1/ Valentine Brunch looking to be good turnout. I'm a bit disappointed with the limited response.

2/ We need to get a calendar going for next year. POCA's waiting and I'm late.

3/ I want to get flyers going and into POCA.

4/ I have attached Foothill's calendar for reference. We need to ensure the Palooza doesn't come too close to their Pantera Park picnic in September.

5/ Full Throttle is still planning an open house event in spring.

6/ We don't have an event planned for March.

7/ I have us booked for April 15 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.

8/ We are set for Panteras & Coffee at San Clemente May 20.

9/ We need to or do some driving events like the recent Deer Park run. We still need to make a NHRA Museum trip.

10/ We need to get the Palooza going. We need to fix a date and start planning and promoting. I'd like to get something into Profiles, and I'm talking with other chapters to participate. Mason Park is still good, but we could look at options. I'd like to stay with Mason if possible, for continuity. Steve B has volunteered to be in charge of BBQ and food.

11/ Looks like we are set for meeting at Denny's.

c. **Membership Report** – Greg – current OCP membership is *61* active members.
Last Month was *61*

*Recent expirations - No January report 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 – *February Newsletter to be published 2/9/23*

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

6. OCP Current Business -

a. Upcoming Events

i. **Valentine Brunch 11 February Saturday - At Cedar Creek Inn, Brea.**

Reminder: Lambert Rd will be closed on the 11th. Get off at Imperial instead.

Facility will not let anyone into the private dining room until 11:30 so servers can get properly set up. They only let a maximum of 3 people in early

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to set up centerpieces. If Glen and Nancy want to come a bit early to bring in gifts, there will be a small table provided. Greg and Mary Jane can get the room ready, won't take very long.

A private room is reserved for 20 people. So far, 18 people have signed up. Restaurant policy is, we only have to pay for the guests that show up + OR - 10 %. We told them 18 people. So, we only have to pay for 16 to 20 people.

There are 3 desert chooses. We have to pick one now. We chose Chocolate Cake. The other two are Lemon Bars or Lemon Blueberry Cheese Cake. Want to change it? [voted 'NO']

Alcohol will be available from the private dining room or the bar. Individuals wanting alcohol will need to pay servers.

Servers will start taking orders for brunch at Noon.

- ii. February 18th – Neptune's Net (**FOOTHILL EVENT**)
- iii. March 12th – Reagan Library, Simi Valley (**FOOTHILL EVENT**)
- iv. Lions Museum 15 April Saturday - (OCP EVENT)**
- v. April 15thth – Big Tujunga Canyon (**FOOTHILL EVENT**)
- vi. San Clemente 'Panteras & Coffee' 20 May Saturday - (OCP EVENT)**
- vii. May 21st – Ojai Run to Boccali's Pizza & Pasta (**FOOTHILL EVENT**)
- viii. June 7 - 11th – 40th Annual Fun Rally, Reno NV (**FOOTHILL EVENT**)
- ix. June 25th – Supercar Sunday at Pierce College (**FOOTHILL EVENT**)
- x. July – Kerby's Car Day! Date to be determined (**FOOTHILL EVENT**)
- xi. DRIVE YOUR PANTERA DAY 26 August Saturday (OCP EVENT)**
- xii. Palooza sometime in August.** Glen will confirm with Josette - (**OCP EVENT**)
- xiii. September 17th – Panteras in the Park Picnic, Bonelli Park, San Dimas (**FOOTHILL EVENT**)
- xiv. October 15th – Vincent Hill Restaurant and Air museums, Acton (**FOOTHILL EVENT**)
- xv. November 5th – Best of France & Italy, Woodley Park, Van Nuys. (**FOOTHILL EVENT**)

b. Drawing for a free dinner at the General Meetings - *on hold*

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg – *New meeting place secured. Denny's on 17th St in Santa Ana. No AV.*
- d. Jay –
- e. Tom – *Future spending should not be squandered on people who do not show up for paid reserved events.*

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f. Steve -

g. Guest/s - Roger - Larry -

8. **Adjourn at 6:41 pm.**

Appendix 1 - Monthly POCA President's Conference Call Notes

President's meeting lightly attended.

Rally now at 59 people, 24 cars.

POCA having a logo contest for Fun Rally.

Registry is now online with 794 cars.

Discussion about insurance at events. I'm not up to speed on this. (See below)

Hello Presidents,

Scott Martin asked me to share with you the website below.

Since insurance companies no longer will insure car clubs, the chapter will need to purchase their Certificate of Liability from another source.

If you will be hosting an event that you need to have liability insurance, you can go to The Event Helper where you can purchase liability insurance. This is the company POCA used to cover the club's liability at the 2022 Fun Rally.

If you have any questions about this contact Scott Martin.

Have a wonderful day,

Josette

Appendix 2 - Monthly POCA Board Conference Call Notes

January 12, 2023

Roll Call (Mike Thomas)

In attendance were Scott Martin, Mike Haney, Rob D'Orazio, Debi Mead, Jack DeRyke, Joe Russo, Josette D'Orazio and Mike Thomas.

Treasurer's Report (Rob D'Orazio)

- Treasury is \$46,349 total

Membership (Debi Mead)

- 11 new members.

Lost cell phone connection due to poor reception

Greg Ford