

# Orange County Panteras Board Meeting Agenda

## 9 January 2023, 5:30pm, Zoom Video Conference

**Call to Order** – Greg at 5:31 pm.

**1. 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	_____

**2. Member Forum -**

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

*Motion to approve Passed* 5 to 0

**4. Staff Reports -**

**a. Treasurer’s Report - Bob**

### December 2022

**November Checking Total** (previous month forwarded) **\$8,217.05**

**Income**

Raffle Ticket Sales \$710.00

**Expenses**

Hostgo (Jul-Dec) web site server service	\$98.70
Raffle prizes purchased by Jay	\$171.67
Gondola Wine	\$43.37
Refund for Kunishige (xmas party)	\$80.00
Empty seats at Christmas Party & Gondola Cruise	\$511.26

**December Checking Total** **\$8,022.05**  
 ( December 2021 Total [ last year's comparison ] \$9,985.34 )

<u>Bob Singer</u>	12/29/2022
<b>Treasurer</b> Approved	<b>Date</b>

<u>Gregory Ford</u>	12/29/2022
<b>Board Member</b> Approved	<b>Date</b>

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

- 1/ *Christmas Brunch was great. Good turnout and people loved the trivia and raffle. I'm a bit disappointed with the venue. Seems like every year we get a little less. Service was just OK, and food service was pretty lame. We're a regular customer, we deserve better. We need to research costs, this is a big loss. Need to put invitation into POCA publications next year. Paid for 57 people, 44 attended.*
- 2/ *Trivia was great, suggestions: we break into individual questions, less technical, something for the wives.*
- 3/ *Raffle is always a hit. There was some confusion in ticket collections. We may want to use the yellow tickets for the special prizes.*
- 4/ *Gondola was a great event! We had 6 late cancels that left 2nd boat empty. We need to tighten up rules for next year to avoid loss. Paid for 2 boats for 22 people, 16 attended.*
- 5/ *We need to get a calendar going for next year. POCA's waiting and I'm late. I haven't made any contact with Full Throttle for an open house event. I'll check with Greg. Also PI Motorsports?*
- 6/ *I really want a Valentine's event and I'm trying to find a location. Strawberry Farms?*
- 7/ *I'm anxious for another trip to Lions Museum, maybe with the lunch option. They have some new displays.*
- 8/ *I'm not big on returning to slot car track, but open if others like it.*
- 9/ *We need to set up a tech session. We could meet most anywhere and help check numbers for the registry. For those whose cars won't be there, we can train them on where to find all the numbers. Hoping it will help people get out and motivated.*
- 10/ *We need to do some driving events like the recent Deer Park run.*
- 11/ *We still need to make a NHRA Museum trip.*
- 12/ *I really want to do a Palooza this year. I'd like something like Foothill's event, with something like a potluck or BBQ hot dogs. Mason Park is still good, but we could look at options. Prado Dam looks pretty good. Roughly the same distance from central OC. Much larger more open area. We could rent a shelter with power, BBQ, etc. San Bernardino County Regional Parks ([sbcountyparks.com](http://sbcountyparks.com))*
- 13/ *Budget concerns: we can still discuss balance goal. Losses for December events shows need for some balance for when we mess up. We need to work on not messing up. Next Gondola we should insist on pre-paid, no refunds. Biggest cost overages on Christmas Brunch are for required extra seats?*
- 14/ *Still think we need to try something to get better attendance at meetings. Current day/location is not working. I would like to find a spot for a Saturday morning meeting opt.*

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

*Recent expirations - Tommy Hodges*

*New Members - Michael Bergstrom (Huntington Beach)*

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

**e. Webmaster Report / OCPanteras.com website – Greg -** *Up to date.*

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f. **Newsletter Updates** – Glen – *January Newsletter to be published 1/12/23*  
*Glen - put a reminder to get odometer readings in to Larry.*

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*

b. Spending the Treasury down - *Re-visit in January. Greg - Remove 'last year's comparision'. [agreed]*

*Christmas party and Gondola ride cost is around \$4000.*

*Need at least that in seed money.*

*Cap (float) treasury level at \$5000? [agreed]*

<i>Xmas Party-44 attend \$1561.16</i>	<i>Gondola-20 attend \$620.00</i>	<i>Raffle-sales \$710.00</i>
<i>expenses <u>\$3272.94</u></i>	<i>expenses <u>\$823.37</u></i>	<i>expenses <u>\$371.16</u></i>
<i>Net Loss \$1711.78</i>	<i>Net Loss\$203.37</i>	<i>Net Gain \$338.84</i>

c. Drawing for a free dinner at the General Meetings - *No meeting in December*

### 7. OCP New Business -

a. Glen –

b. Bob –

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest/s - Roger - Larry -

8. Adjourn at 6:55 pm.

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

There is 1 OCP signed up for Fun Rally.

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

December 8, 2022 Board Meeting lasted 67 minutes.

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

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

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

- Treasury is checking, \$27,176 and savings, \$24,052

#### ***Membership (Debi Mead)***

- 7 new members.

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

- Release first version at the end of December.
- Bill VanNess has agreed to sale his registry to POCA. It will be a separate .pdf publication initially, but will be merged into the new POCA registry. So, the POCA registry will end up having historical information, by serial number, going back into the 80's.

#### ***Elections (Scott Martin)***

- Rob will stay on as Treasurer till the board finds someone. Debi will start asking new members. Rob will ask all chapter's treasurers.

Greg Ford