

Orange County Panteras Board Meeting Agenda

10 July 2023, 5:30pm, Zoom Video Conference

Call to Order – Greg at 5:30 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>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>

2. Member Forum - *None*

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

- 1. POCA rebate check goes directly into OCP checking account? NO. Change send to address.*
- 2. PayPal linked to OCP checking account? Yes, in Bob's personal name.
Need user name & password. Empty, then close account. Personal account - free.
Commercial account - charge >>> 3.49% of the transation amount + fixed fee of \$0.49 per transaction. Example - \$50 xmas party = \$50 - \$1.745 - \$0.49 = \$47.76 Vote 6 to 0 in favor of creating a PayPal commercial account.*
- 3. Did Roger fill out a signature card yet? NO. Scott Couchman & John Malony are registered.*
- 4. Need password for bank account so can view Bank Statement.*
- 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? Will investigate with the bank.*

June 2023

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

Income

none \$ 0.00

Expenses

none \$0.00

June Checking Total **\$7,480.74**

Roger Banowetz **7 / 6 / 2023**

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Treasurer Approved

Date

Gregory Ford

7 / 6 /2023

Board Member Approved

Date

b. President's Report - Glen -

/ We are all missing Bob.

/ Thanks so much to Roger for taking on treasurer duties.

/ Our meeting/event at Lion's turned out good with about 32 people. Several from other chapters, and guests.

/ Pretty much no interest in NHRA at this time. I'll let it disappear from the calendar.

/ We need a location for Drive day.

Suggestions so far are:

Scott with Ford v Ferrari locations

Gerry suggests a scenic spot on Santiago Canyon Rd.

/ Paperwork and deposit are in for Cedar Creek. 12/10/23

/ Working with Larry Stock for Rubel Castle tour 10/28. I'll check for interest before we set too much up.

/ New expenses: Cedar Creek Deposit \$500, Zoom service \$149.

**c. Membership Report – Greg – current OCP membership is 54 active members.
Last Month was 55**

Status expirations - Andrew Buford, Cary Foster,

Kevin Hutchinson, John Schirmer, Kevin Jones, Bob Singer

New Members - Tommy Hodges (Jeff Maxwell not active yet)

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 7 / 11 /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

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

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**
- * **Pull Larry's engine Tech session -Larry**
- * **Bring Greg Warren's Trailer - Larry**
- * **Palooza May 18, 2024 (Saturday) Let Foothill and San Diego know**
- * **Benedic Castle Concours, Riverside**

7. OCP New Business -

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

8. Adjourn at 6:50 pm.

Appendix 1 - Monthly POCA President’s Conference Call Notes

June 10, 2023

Scott – Introduction: State of POCA. How do we get the membership back up and how do we get members to volunteer for POCA or chapter BOD positions. Rally attendance has been declining but this is the first time we’ve had outright no-shows.

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OLD BUSINESS

1. Board Positions: Treasurer needed as soon as possible, other positions to be open this fall for President and Secretary. We need the help of the presidents to get a new treasurer as we can't go forward with out one. Jim Nowlin asked for a job description to help promote the need for a treasurer, Rob D'Orazio will put it together.
2. Future of the Fun Rally: Change the format? Move to a 2-5 year interval with regional Rallies in between? How do we move forward? Josette and Rob D'Orazio have stated they do not intend to run another Rally, so a new Rally committee will be needed to plan and execute if we continue next year. It was asked if a 'manual' exists which a committee could use to plan and conduct a Fun Rally. Rallies are becoming a financial challenge and risk. Suggestions are to take a look at discontinuing annual rallies, moving to holding one every second or third year. With the chapters conducting regional 'rallies' that POCA would promote. Several have events already. Discussion: skipping years risks losing momentum and knowledge about how to run them. Rob: one problem is the activity level of the individual chapters and relation to Rally attendance. Debi mead: we need a fun rally committee for any rally to make it work. Other: look into working a deal with a transport company so cars can be taken to rallies around the country. Jim Nowlin: key is keeping it fresh, that may mean moving it around. Bob Reid: you need a home. Not always a good idea to have an event in the center of a chapter's region as local members tend not to stay at the venue and commit to rooms. If you spread out the timing, people tend to forget. Bob supports keeping the current format. Rob: chapters can't be responsible for running a rally, can't withstand the financial risk. Scott: business as usual is not working, we need to change the formula. A vote was called to stay with an annual format or move to an interval format: 9 in favor of every year, 9 in favor of every other year. This was considered an advisory vote for the BOD to consider and decide on at the July BOD call. A call for committee volunteers to run the next Rally was made: Cheryl Strawser, Bob Reid and Larry Goodnough put their names in.
3. Future of POCA: Aging and declining membership. How do we reach owners that are not currently POCA members? How to contact/sign up new owners when a car sells? Have the chapters ask their non-POCA members why they are not POCA members or why they left POCA. Get the tri-fold brochures back in publication.
4. iDOC; now is official, currently run by POCA, will go to the chapters when they get going. Only five clubs outside of POCA globally. POCA will continue to work with the international clubs to develop iDOC.
5. Registry: on the POCA web. Need to keep getting people to submit even basic data on their cars so we can keep growing the data. Also working to incorporate the Bill van Ess data which POCA purchased last year. Cheryl Strawser has volunteered to help Gerry Romack and Scott Martin.
6. Chapter Compliance: Submission of annual calendars. We still need to do better at getting the chapter calendars in to the POCA website. Chapters that are spread out are having trouble getting folks to come back and participate after COVID.
7. Other: Frank lisi, new Secretary of AZ POCA. Can we start filming the Tech Sessions at the rallies or other events. Cheryl Strawser asked if the BOD could/would consider giving lifetime POCA membership to Hall of Fame winners.

Roger Banowetz

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA June 8, 2023 Board Meeting Notes

No notes taken because POCA meeting is being held in person at the Fun Rally.

Greg Ford