

# Orange County Panteras Board Meeting Agenda

## 5 June 2023, 5:30pm, Zoom Video Conference

**Call to Order** – Greg at 5:45 pm.

**1. Roll Call** – *Greg*

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

**2. Member Forum** - *None*

**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*

### May 2023

**April Checking Total** (previous month forwarded) **\$7,155.74**

**Income**

1st Quarter Rebate \$ 325.00

**Expenses**

none \$0.00

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

*Bob Singer*

**Treasurer** Approved

**6/ 07 /2023**

**Date**

*Gregory Ford*

**Board Member** Approved

**6/ 07 /2023**

**Date**

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

- / Last month's meeting had 8 attend. Service was fine, the menu is still poor.*
- / Panteras & Coffee at San Clemente May 20. 19 cars, 12 SDP, Dallas Raine's car and one other red car and Jerry's drag car. We had 4 cars from OCP. Just 4!*
- / Where are we here? I don't want to go down as the guy who ran the club into the ground, but we're close. 8 people at a regular meeting! 4 cars show up for a big event?*
- / I ask for feedback in newsletter, emails, and at meetings and get crickets.*
- / I don't know what to do about meeting location. Mr D's seemed like a great fit, but too many complained about traffic. Denny's seems better for location, but food is not good.*
- / We used to have tech sessions every quarter, now it's been years.*
- / We have exactly zero sign-ups for Lions.*
- / Our event at Lion's is all set for 6/24. Lana has acquired a guest speaker for our tour. I want to count this as our June meeting. They are just a few days apart. We could have a quick meeting in their diner. Greg will tell Denny's there is no meeting this month. Also, change web site to reflect meeting has been changed.*
- / Still good for 7/15 at NHRA Museum. Club rates are \$6 per person. We could organize a drive if anyone goes.*
- / We need a location for Drive day.*
- / Paperwork is in for Cedar Creek, I still need to get them a deposit of \$500.*
- / Working with Larry Stock for Rubel Castle tour 10/28. I'll check for interest before we set too much up.*

### c. Membership Report – Greg – current OCP membership is 55 active members. Last Month was 59

*Recent expirations - Andrew Buford, Cary Foster,  
Kevin Hutchinson, John Schirmer*

*New Members - none (Jeff Maxwell and Tommy Hodges are 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 – *June Newsletter to be published 6/ 07 /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

- / June 7 - 11th – 40th Annual Fun Rally, Reno NV
- \* **Lions Museum 24 June Saturday - (OCP EVENT)**
- / June 25th – Supercar Sunday at Pierce College (*FOOTHILL EVENT*)
- \* **NHRA Museum tour 15 July Saturday - (OCP EVENT)**
- / 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 ?? December Alta Vista, Cedar Creek, Black Gold golf club (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**
- \* **Christmas party location**
- \* **New Hats and Shirts - Larry**
- \* **Pull Larry's engine Tech session -Larry**
- \* **Bring Greg Warren's Trailer - Larry**
- \* **Palooza May 2024**
- \* **Benedic Castle Concours, Riverside**

### 7. OCP New Business -

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

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8. Adjourn at 6:58 pm.

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

May 4, 2023

150 are signed up for the Fun Rally.

Marshall at San Diego Panteras wants to team up on more events.

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

#### POCA May 11, 2023 Board Meeting Notes

##### Roll Call (Mike Thomas)

Present were Scott Martin, Joe Russo, Rob D'Orazio, Josette, Jack DeRyke, Mike Haney, Mike Thomas, Debi Mead, Jerry Romack. Meeting lasted 36 minutes.

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

Balance Total \$89,473. \$37,155 of it collected for the Fun Rally.

##### Membership Report (Debi)

831 total membership

##### Fun Rally (Josette)

166 people registered with rooms.

##### iDoc (Scott Martin)

Swiss and Swedish are signed up.  
International web site is established.  
Trademarks are settled, legally.

Greg Ford