

Orange County Panteras Board Meeting Agenda

6 March 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:40 pm.
2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </u>
3) Treasurer	Bob Singer	<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	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*

February 2023

January Checking Total (previous month forwarded) **\$7,666.39**

Income

Valentine Brunch (remaining)	\$100.00
POCA rebate 4th Q '22	\$425.00

Expenses

Valentine Brunch balance, Cedar Creek Inn	\$439.63
Lions's Museum advance purchase tickets	\$275.00

February Checking Total **\$7,476.76**

<u>Bob Singer</u>	3/ 2 /2023
Treasurer Approved	Date

<u>Gregory Ford</u>	3/ 2 /2023
Board Member Approved	Date

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- b. **President's Report** - *Glen* - *Newsletter will go out after board meeting and we need to decide on March meeting place.*
I will be including an obituary on Don, by Dave Adler.
- c. **Membership Report** – *Greg* – current OCP membership is *62* active members.
Last Month was *61*
Recent expirations - John Bryant, John Maston
New Members - Greg Warren, Scott Bernal (Claremont),
Albert Chelini (Rancho Palos Verdes)
- 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* – *March Newsletter to be published 3/6/23*
- 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
- / March 12th – Reagan Library, Simi Valley (**FOOTHILL EVENT**)
 - * **Full Throttle Panteras Open House 15 April Saturday - (OCP EVENT)**
 - / April 15th – Big Tujunga Canyon (**FOOTHILL EVENT**)
 - * **San Clemente 'Panteras & Coffee' 20 May Saturday - (OCP EVENT)**
 - / May 21st – Ojai Run to Boccali's Pizza & Pasta (**FOOTHILL EVENT**)
 - / 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**)
 - / July – Kerby's Car Day! Date to be determined (**FOOTHILL EVENT**)
 - * **Palooza 12 August Saturday - (OCP EVENT)**
Greg- Proposed budget is attached as Appendix 3.
At this point, it will cost us approx \$100 to put on.
What do we charge for car and food? answer - \$25 for all DeTomaso brand cars only. This includes two meal tickets.
Additional meal tickets are \$10 each.
How to distinguish who paid for lunch? Answer - wrist bands
Should we have morning coffee and donuts? Answer - Yes
Should we have goodie bags? Answer - No
Should we have Trophies? (ballots) Answer - one
- * **Drive Your Pantera Day 26 August Saturday (OCP EVENT)**

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- / 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)**

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry - *Proposal to move general meeting to Black Angus in April.
Propose to send one OCP board member to every Fun Rally
paying for the entry fee and room.*
- h. Guest - Roger -

8. Adjourn at 6:58 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

Appendix 2 - Monthly POCA Board Conference Call Notes

March 9, 2023

Has not occurred yet.

Greg Ford

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Appendix 3 - Proposed Palooza Budget

Pantera Palooza Budget 2023		2/22/2023							
		2021	2021	2021			2023	2023	
		proposed	proposed	actual			proposed	proposed	
		amount	cost	amount			amount	cost	
Income:									
OCP Entries		30	free	19			20	\$25	food \$10 ea
non OCP Entries		6	\$20	6			10	\$30	food \$10 ea
for all Late Entries		6	\$30	0					
NO shows				8				\$800	Entry Income
actual # cars on the field day of				17				\$600	Food Income
									2 per car
								\$1,400	Total Income
Expenses:									
		2021	2021	2021	2021	2021			
		proposed	proposed	actual	actual	actual			
		amount	cost	amount	amount	cost		18% inflation	
				purchased	consumed				
Stir sticks	included in Traveler, see below								
Sugar	included in Traveler, see below								
Sweetener	included in Traveler, see below								
Creamer	included in Traveler, see below								
Napkins	included in Traveler, see below								
Cups- 8oz	included in Traveler, see below								
Coffee Traveler 12 cups	Starbucks at Culver & Michelson	4	\$72	4	1.5	\$ 71.80	2	\$50	
Donuts		4 dzn	\$30	4 dzn	3.75	\$ 99.96	4 dzn	\$71	
Ice - 20lb ea	Smart & Final	6 bags	\$11	5 bags	all	\$ 25.80	5	\$30	
Trophies	ATC	4	\$326			\$ 358.00	4	\$422	
Printing, Windsheld cards	Costco		\$5			\$ 5.93	0	\$0	
Venue	OC Parks		\$200			\$ 200.00	1	\$200	
Insurance						\$ -	1	\$105	
Micro Cloth - goodie bags	Costco					\$ 26.00	0	\$0	
Bull Horn	Amazon					\$ 46.32	0	\$0	
Steve's Items									
Hamburger patties 1/3 lb. 80							80	\$120.00	
Veggie patties 30							30	\$45.00	
Hot dogs - packs of 36							72	\$30.24	
Cheese slices - one pack 96							96	\$11.52	
Burger buns 110							110	\$27.50	
Hot dog buns 50							50	\$10.50	
Lettuce heads 6							6	\$12.00	
Tomatoes 15							15	\$7.50	
Pickle slice jars 5							5	\$20.00	
Ketchup packets 200							200	\$12.00	
Mustard packets 200							200	\$12.00	
Relish packets 100							100	\$10.00	
Mayo packets 100							100	\$25.00	
Chip bags 160							160	\$64.00	
Water 160							160	\$17.60	
Soda 160							160	\$80.00	
Paper plates 160							160	\$16.00	
Napkins Packs (250) 2							2	\$6.00	
Utensils 100							100	\$16.00	
Paper towel rolls 3							3	\$7.50	
Charcoal 60 lbs 1							1	\$30.00	
Charcoal Lighter 1							1	\$7.00	
Box of gloves 1							1	\$10.00	
Table cloths 6							6	\$12.00	
Aluminum trays 5							5	\$5.00	
Roll of tape 1							1	\$4.00	
Box of trash bags 1							1	\$10.00	\$628.36
									Steve's Sub Total
								\$1,506.36	Total Expenses