

Orange County Panteras Board Meeting Agenda

1 May 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:38 pm.
2. **Roll Call** – Greg
 - 1) President Glen Chancellor Present
 - 2) Vice President (Vacant Position) _____
 - 3) Treasurer Bob Singer _____
 - 4) Secretary Greg Ford Present
 - 5) Member at Large Jay Stewart Present
 - 6) Member at Large Tom Todak Present
 - 7) Member at Large Steve Buchanan Present
 - 8) Guest Roger Banowetz Present
 - 9) Guest Larry Goodnough Present
3. **Member Forum** - *None*
4. **Approval of Last Month's Board Meeting Minutes** – Greg
Motion to approve Passed 5 to 1
5. **Staff Reports** -
 - a. **Treasurer's Report** - Bob

April 2023

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

Income

none \$ 0.00

Expenses

none \$0.00

April Checking Total **\$7,155.74**

Bob Singer

Treasurer Approved

4/ 26 /2023

Date

Gregory Ford

Board Member Approved

4/ 26 /2023

Date

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b. President's Report - Glen -

- / May President's meeting will happen this Thursday.
- / Last month's meeting had 18 attend. Service was fine, the menu is still poor.
- / We are set for Panteras & Coffee at San Clemente May 20. I have about 6 sign ups from SDP. Want to find lunch location, drive somewhere, or meet at Ruby's or another on-site restaurant. John Schirmer suggested Rockwell's. Some say it's hard to get into. I'm checking. I have requested reservation. If we get a reservation, should we call it out May meeting?
- / Poll at meeting suggests members are good with our current budget balance.
- / We agreed to investigate sponsoring a local school auto class at Lion's school competitions.
- / Looking to get young people involved with Panteras.
- / We used to have tech sessions every quarter, now it's been years. I think if we could put one together, it would be cool to invite auto students to help.
- / Our event at Lion's is all set for 6/24. Lana has acquired a guest speaker for our tour.
- / Still good for 7/15 at NHRA Museum. I have inquired about club discount rates.
- / We need a location for Drive day. Scott suggested we find some movie locations from Ford V Ferrari . One could be Jim's Burgers in La Puente where Shelby and Miles first discuss the GT40 project. This would likely be the only option due to distance. Universal Auto Repair in L.A. Miles shop is another. Garvanza Park in L.A. The park by Miles house. Fox field in Lancaster is the airport where Shelby lands.
- / I feel bad we haven't been able to get our calendar together. We used to have it done a year ahead.
- / Jay will check on a tour of Battleship Iowa in Los Angeles
- / Members were clear that they were not in favor of a higher priced Christmas Brunch option. Everyone is burnt out on Alta Vista. I struggle to find more time to search. I am awaiting pricing and availability at Highway 39 Event Center.
- / We still need to find a date for Palooza. and have started planning and promoting. I had a lot of inquiries at the FTP event, and there has been chatter on Pantera FB pages. Past photos, etc.
- / I also have been getting requests for return to Petersen Museum. Most are from outside OCP.

c. Membership Report – Greg – current OCP membership is 60 active members. Last Month was 60

Recent expirations - None
New Members - None

*Roger noticed that Clint Randolph is chapter unaffiliated. Steve? make contact.
info - joined 3/7/2022 (#5700) Riverside, cell 951-543-3139 brocktonauto@gmail.com*

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

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- e. **Webmaster Report** / OCPanteras.com website – Greg - *Up to date.*
- f. **Newsletter Updates** – Glen – *May Newsletter to be published 5/05/23*
- 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

- * **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**)
- * **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)**

7. OCP New Business -

- a. Glen –
- b. Bob –
- c. Greg – *Palooza - all Saturdays and Sundays are open in September. HOT?*
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry - *New hats. Tech session possible at Greg Warren's. Adopt a High school.*
- h. Guest - Roger -

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8. Adjourn at 6:48 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA April 13, 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. Meeting lasted 72 minutes.

Treasurer's Report (Rob D'Orazio)

Balance Total \$81,893

Still looking for a Treasurer

Membership Report (Debi)

15 new members. 835 total membership

Fun Rally (Josette)

144 people registered with rooms. 155 total so far.

Les Gray will be guest speaker.

Registry (Scott Martin)

New excel version just released.

The Bill Van Ese registry - 651 files are scanned. 345 files to go.

Chapters (Scott Martin)

Capitol and Jersey do not exist anymore.

Greg Ford