

# Orange County Panteras Board Meeting Minutes

## 6 November 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	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>

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

### October 2023

**Beginning Bank Statement Balance 10/1/2023** **\$7161.31**

**Income** (only transactions occurring in October)

Rubel Castle payments – 30 guests	\$581.04
Xmas lunch payments - 5 guests in October	\$545.75
Gondola cruise payments – 7 guests	\$246.80
<b>Total Income</b>	<b>\$1373.59**</b>

**Expenses** (only transactions occurring in October)

HostGo Web hosting (Greg)	\$88.72
Gondola Getaway (debit card)	\$520.00
Walmart (Rubel Castle water)	\$17.46
Rubel Castle (debit card)	\$520.00
<b>Total Expenses</b>	<b>\$1146.18</b>

**Ending Bank Statement Balance 9/30/2023** **\$7508.72**

Roger Banowetz

**Treasurer** Approved

**11 / 5 /2023**

**Date**

Gregory Ford

**Board Member** Approved

**11 / 5 /2023**

**Date**

\*\* Unresolved is the bank indicates income is \$120 higher than OCP's records.  
Therefore, the OCP is not reconciled with the bank statement.

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

- / Nominations status - Will ask for nominations in October's newsletter. All current board members say they will run again.*
- / We had 26 people and 3 cars at the Rubel Castle event. 8 people and 2 cars from OCP. Larry Stock provided an awesome BBQ lunch.*
- / President's call was personal disappointing. Many chapters seem to have a lot more activity than we do. Especially with driving events and tech sessions.*  
*We often have more from other chapters at OCP events.*  
*One chapter is having a tech session at a Lincoln dealer providing 7 stalls with lifts.*  
*Others have significant driving events. Southeast can somehow do events at Sebring raceway.*  
*I can't get much feedback from members or suggestions for events. We have some who want to promote their local car shows and that's ok but that seems to be all we do.*  
*I will start a separate list for local car shows and keep our calendar for OCP events.*  
*Wives want events where we can eat and sit & visit.*
- / Mark Bailey from PCNC is planning a conf. call Tuesday with west coast presidents to plan fun rally. He and Josette are planning a big event with groups meeting at San Simeon, with stops in Ojai and Solvang. I question the ability to get volunteers to help. At this point, I have no ideas. We should decide on our interests first.*
- / Should we still consider Palooza for May?*
- / 2024 calendar?*
- / Christmas Party list at 31*
- / Gondola list at 8*
- / Newsletter is ready to go pending changes from board meeting.*

### **c. Membership Report – Greg – current OCP membership is 51 active members.** Last Month was 50

*Status Expirations - None. Tom Todak said he will check with Tom Gorny.*  
*New Members - Bob Adams, Costa Mesa*  
*New member, non-designated a chapter -*  
*Ralph Bertolina, Laguna Beach, cpzarab@gmail.com, 949-499-5504*

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

### **e. Webmaster Report / OCPanteras.com website – Greg**

### **f. Newsletter Updates – Glen – Newsletter to be published 11 / 6 / 23**

### **g. POCA Updates –**

*Glen -- Chapter President's Conference Call (first Thursday) – see President's Report*

*Greg – POCA Board Conference Call (second Thursday of the month) –*

October 12, 2023      Meeting lasted 65 minutes

**Roll Call** - Scott Martin, Mike Haney, Josette D'Orazio, Joe Wright, Jack DeRyke, Mike Thomas, Debi Mead, Gerry Romack, Scott Mead

**Treasury Report** - Joe Wright -. \$36,101 checking. \$24,054 savings.

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**Membership** - Debi Mead. - 806 members. Question was asked. How many notices do renewing members get. Answer - (3). First, at one month prior to expiration. 3 days before expiration. And 30 days after expiration.  
Debi will check with Club Express to see if an optional "Automatic Annual Payment Withdrawal" selection can be added in.

**Fun Rally** - Scott Martin - 6 possible mini Rallies are being discussed around the United States. It was announced that POCA will not sponsor any of them.

### 5. OCP Current Business -

#### a. Upcoming Events

**\*/ Christmas Party - Cedar Creek 10 December Sunday (OCP EVENT)**

Optional First Course & Lunch B. Charge \$55 member, \$60 non-member. Have the Small Enclosed Back Terrace. Rent their projector screen and optional table cloths. Cut-off date to be decided at October's meeting. No refunds. 40 person limit. \$250 for Tom to buy raffle presents and \$250 for Jay to buy more raffle presents.

*When we reach 40 people, must send out an email notifying that Square Link does not work anymore. Need to check with Joy Singer about the whereabouts of the squirrel cage and raffle tickets.*

**\*/ Gondola Cruise - December 28 Thursday**

*Conclusions - 6PM sailing time. Informal dinner afterwards. Price is \$42 for everyone. Cut off date is December 14.*

#### b. Proposed Future Events Status

**\* Tech session with High school, Adopt a High school - Larry**

**\* New Hats and Shirts - Larry**

**\* Palooza May 18, 2024 (Saturday) mini Fun Rally with other chapters. Greg to reserve Mason Park shelter after the planned meeting with other chapters.**

### 6. OCP New Business -

a. Glen –

b. Roger –

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry -

7. Adjourn at 6:20 pm.