

Orange County Panteras Board Meeting Agenda

2 October 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:34 pm.
2. **Roll Call** – Greg
 - 1) President Glen Chancellor Present
 - 2) Vice President (Vacant Position) _____
 - 3) Treasurer Roger Banowetz Present
 - 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 Larry Goodnough _____
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

September 2023

August Checking Total (previous month forwarded) **\$6,989.14**

Income

Xmas party payments - 4 OCP members via Square \$213.02

Expenses

HostGo Web hosting (reimburse Greg, for July & August) \$32.90

HostGo Web hosting (debit card, for September) \$7.95

September Checking Total **\$7,161.31**

Roger Banowetz

10 / 1 /2023

Treasurer Approved

Date

Gregory Ford

10 / 1 /2023

Board Member Approved

Date

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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.

/ Foothill chapter had 20 cars for their picnic at Puddingstone Lake. Nice BBQ, car show awards, and lots of social interaction. More wives than I've seen in a while. Park the cars on the grass, and it would be the Palooza. I really wish we could do something similar.

/ I'm concerned a how San Diego and Foothill can get so many more cars out than we can.

/ I still need to set up a zoom call for fun rally planning. I'm behind on things as I have been spending a lot of time the last couple of months making new friends in the medical community.

The other chapters are looking to have a joint event in either the Ventura area, or Palm Springs. Both include hotel arrangements and bunches of logistics to work out. A lot more work than I was expecting. I was hoping we would have the Palooza anchor things as we are a central location. I question the ability to get volunteers to help. At this point, I have no ideas. We should decide on our interests, then we can have the joint call.

/ Ruble Castle tour is on track. Larry was busy with his daughter's wedding but is now back. We have a docent in place, Hans Herman. I am waiting to hear about food options and costs. I will have a flyer going out in the next day or 2. We have a preliminary list of 24 people. Mike & Lori Drew may come down too.

c. Membership Report – Greg – current OCP membership is 50 active members. Last Month was 52

Status Expirations - Tom Gorny, William Shippy

Tom Todak said he will check with Tom Gorny.

New Members - None

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 10 / 6 / 23*

g. POCA Updates – First email to all board members after they occur. Then record.

Glen -- Chapter President's Conference Call (first Thursday) – 9/7/2023

We had POCA president call and chapters reporting events, with NE skeptical of their big go at Ford HQ due to UAW strike.

Cheryl Strawser from AZ dominated the meeting with procedural questions. She is a rules person like John was.

She has been worried about candidate statements for elections and is especially critical of the new treasurer.

POCA is in the same position as OCP. How do you get candidate statements when you have no candidates?

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Brings up the question, what do we do about our elections?
 She is demanding an audit with the change of treasurer.
 Can't say she's wrong, but there were hard feelings from outgoing treasurer.

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

September 14, 2023 Meeting lasted 60 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 -. \$42,815 checking. \$24,054 savings. Board agreed to have an outside audit done.

Membership - Debi Mead. - 810 members total of which 13 are new members.

Advertising - Josette -. Working on the new brochures.

Archives - Scott Mead - Working on keywording.

Fun Rally - Josette - 5 southern California chapters are meeting on Sunday, September 17, to determine if they could hold a "Fun Rally" in 2024.

5. OCP Current Business -

a. Upcoming Events

/ October 15th – Vincent Hill Restaurant and Air museums, Acton
(FOOTHILL EVENT)

***/ October 28 - Ruble Castle Tour (OCP EVENT)**

/ November 5th – Best of France & Italy, Woodley Park, Van Nuys.
(FOOTHILL EVENT)

***/ November 11 Saturday - Wilkinson Tour, 1PM (OCP EVENT)**

***/ 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.

Roger - Xmas Party Paid Attendees as of 9/30/2023 (I have received a request to pay by check and asked if they could pay electronically. They are checking)

Holiday Party Attendees							
	Last	First	Attendees	OCP	Non OCP	Method	Date Pd
				@ \$55pp	@ \$60pp		
1	Todak	Tom	2	110.00		Cash	2023-09-11
2	Stewart	Jay	2	110.00		Cash	2023-09-11
3	Lilly	Delvin	2	110.00		Cash	2023-09-11
4	Goodnough	Larry	2	106.51		Square	2023-09-14
5	Borman	Gerry	2	106.51		Square	2023-09-18
6							
7							
		Total	10	543.02	0.00		
		Grand total \$		543.02			
		Available	30				

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

Roger - At the August Board meeting we discussed the 2024 Gondola Cruise.

Here is what we concluded –

- We would book the large gondola (capacity 14)
- If there was more interest than 14 persons, we would do a waitlist and when the waitlist reached capacity of the small gondola (6 persons) only then would we book the small gondola, if still available.
- A restaurant for dinner following would be arranged. It was suggested something more romantic than Lucille's BBQ such as an Italian restaurant would be an option.

Not particularly controversial –

- Date would be Thursday December 28 at 5:30pm, time selected so it would be dark for holiday light viewing. UPDATE - Checked availability this afternoon and our August Board meeting preference of 5:30pm is no longer available. **5:00pm and 6:00pm are available.**

To be decided so the notice can go to members – the cost

- The cost for the large gondola is \$669 including 9% tax and 18% gratuity (\$47.75pp based on 14 persons)
- The cost for the small gondola (should it be needed) is \$309 including 9% tax and 18% gratuity (\$51.45pp based on 6 persons)
- How should we do the pricing?
 - Option 1 – the first 14 receive \$47.75pp person pricing, and if the small gondola is added, those on the small gondola would pay \$51.45
 - Option 2 – average the price of the full large and full small gondolas = \$48.90. the large gondola persons would subsidize the small gondola. If no small gondola is needed those on the large gondola would effectively overpay which would be OCP profit.
 - Also, do we want OCP to subsidize any part of the cost? And how about non-OCP attendees price?
 - Remember we are providing wine, about \$75, which is not factored into the above per person pricing.
 - Cancellation policy is 72 hours before date of sailing

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.**

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6. OCP New Business -

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

7. Adjourn at 6:29 pm.