

Orange County Panteras Board Meeting Agenda

11 September 2023, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:33 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**

Bank Update

- *Glen, Greg, Roger are now able to online access the OCP account*
- *Debit cards have been received by Greg, Glen and Roger.*
- *Checks have been ordered and received by Glen with OC Panteras and no street address*
- *Work with Joy Singer to confirm there are no OCP PayPal funds in Bob's account (complete). Then Joy will close.*
- *Coordinate with Joy to remove the two step verification on the OCP Gmail account. (Done)*

• *Open Items*

- *Establish a new OCP PayPal commercial account in OCP's name, not a personal account. For Board discussion*
- *Pro's & Con's of PayPal vs. Square. For Board discussion*
- *Has Glen tied the square to ocpanteras's banking account yet?*
- *Square payment can be done by swipe, manual typed in, or a link to pay by email.*
- *Investigate Zell.*

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August 2023

July Checking Total (previous month forwarded) **\$6,830.84**

Income

POCA reimbursement 2023 Q2 \$275.00

Expenses

HostGo (web site hosting) Reimburse Bob \$116.70

August Checking Total **\$6,989.14**

Roger Bancowitz

Treasurer Approved

9 / 2 /2023

Date

Gregory Ford

Board Member Approved

9 / 3 /2023

Date

b. President's Report - Glen -

/ We had 7 cars at Drive Day, SDP had 11 cars for Crusin Grand

/ 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?

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.

Rob reported POCA would be going negative on finances. I guess that could bring questions. No payroll, no location, just Profiles and newsletter costs?

We don't need an audit. Our funds are transparent and expenses simple and low.

I am talking with Marshall, Josette, and Joyce about teaming up to enhance the Palooza.

With POCA sitting on \$38k and no fun rally, shouldn't they help?

/ Still working with Larry Stock on Rubel Castle. We have 23 rsvp, 12 from Foothill.

/ Calendar 2024?

/ Bank account is all good, I have checks, debit card, and online access.

/ Square account is setup and linked to our account. I get my physical device Tuesday, and we can take payments virtually.

/ Newsletter going out 9/11

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

Status Expirations - Don Emas

New Members - Dave Thayer (returning, Utah)

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

- e. **Webmaster Report** / OCPanteras.com website – Greg - *Reduced un-necessary memory size to get a better price. \$16.45 to \$7.39 a month. Also change from monthly to annual payments.*

- f. **Newsletter Updates** – Glen – *August Newsletter to be published 9 / 11 /23*

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

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

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

August 10, 2023 Meeting lasted 53 minutes

Roll Call - Scott Martin, Mike Haney, Rob and Josette D'Orazio,
Debi Mead, Joe Wright, Joe Russo, Gerry Romack

Treasury Report - Joe Wright. \$38,845 checking. \$24,054 savings.

Membership - Debi Mead. 821 members.

Future Rallies - Scott Mead. No 2024 Fun Rally. Instead, do a National Rally every other year and five or six local rallies every year around the country. It's hard to put together a Fun Rally committee so, it was decided, no committee volunteers, no future rally.

Operating Costs - Rob D'Orazio. Did a finance evaluation and came to the conclusion that the club is going negative each year now. About \$1700 a year. Instead of raising the dues, the recommendation is to eliminate Newsletters on the months that Profiles come out. In the short term, no changes, just monitor the treasury.

Greg Ford

5. OCP Current Business -

- a. Upcoming Events

/ September 17th – Panteras in the Park Picnic, Bonelli Park, San Dimas
(FOOTHILL EVENT)

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

***/ October 28 - Ruble Castle Tour, tentative**

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

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***/ November 11- Wilkinson Tour**

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

Do we need to pick an option soon from the (4) attached menu options from Cedar Creek? Yes. 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.

Questions Larry has brought up (some answers from Glen in RED)

1. OC Panteras' Member of the Year Trophy – Need to think on who we are going to give it too? **What are the parameters?**
2. Are we going to have a raffle? If so, what prizes, do we ask vendors, members to contribute? I think last year went on a little long. **Yes, we will have a raffle. Vendors/members helping would be nice. \$250 for Tom to buy raffle presents and \$250 for Jay to buy raffle presents.**
3. Are we going to have entertainment? If So Who? **No**
4. Possibly a Guest Speaker? **If we could get one.**
5. Are we going to have any games like last year? Pantera Trivia etc. I know last year the Pantera Trivia was too difficult and lengthy. I have some new games and more ideas I can share with the BOD. **Yes, shorter and more generic.**
6. Plan of attack, "Promotion" – Other Chapters, etc. **I have a flyer, Open to other chapters, but we have a 40 person limit.**
7. Decide on Food Choices. Meat Please! **Menu attached.**
8. Ticket Prices – I think we should open up reservations now so we can get commitments from our Members. **\$.50 pp**
9. Decorations / Center Pieces, etc. **Gayle**
10. Sound System / PA System. **No**
11. Buy Raffles Tickets **Gayle /Nancy raffle prizes.**

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

- *The general consensus at the August Board meeting was we should go with the large gondola (capacity 14 persons) at \$520 which includes tax + 18% gratuity, 5pm or 5:30pm departure so it will be dark. First come first served. Sunset December 28, 2023 4:52pm, twilight ends 5:50pm (nautical). Is \$637 total price. Charge \$45 member, \$50 non-member. No refunds. Club will provide wine.*
- *The Board needs to approve reserving the large gondola for Thursday December 28 at 5 or 5:30pm at a cost of \$520. Boat holds 7 couples.*
- *Dinner following the 2022 cruise was at Lucille's BBQ Long Beach after. Is that what we want to do this year?*
- *Need a dinner location coordinator as I will be out of town at that time*

Regards, Roger

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b. Proposed Future Events Status

- * **Tech session with High school, Adopt a High school - Larry**
- * **Battleship Iowa - Jay**
- * **New Hats and Shirts - Larry**
- * **Palooza May 18, 2024 (Saturday) mini Fun Rally with other chapters. Greg to reserve Mason Park shelter.**

6. OCP New Business -

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

7. Adjourn at 7:13 pm.