

Orange County Panteras Board Meeting Agenda

5 August 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:39 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> </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 5 of 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

July 2024

Beginning Bank Statement Balance 7/1/2024	\$9,787.45
Income (only transactions occurring in July)	
Gayle’s party (RSVPIFY/Stripe)	\$205.12
Total Income	\$205.12
Expenses (only transactions occurring in July)	
Gondola Getaway reservation deposit	\$520.00
Orange County Mining Co reservation deposit	\$1000.00
Total Expenses	\$1520.00
Ending Bank Statement Balance 7/31/2024	\$8,472.57

<u>Roger Banowetz</u>	8 / 02 / 2024
Treasurer Approved	Date

<u>Gregory Ford</u>	8 / 02 / 2024
Board Member Approved	Date

Note: Check for \$1000 will be given to Gayle Huff for Flamingle OCP member reservations on 8/3/2024

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- b. **President's Report** - Glen - *President's call last month - President's call was cancelled. Mark Bailey and Josette are still trying to plan a multi-day trip to San Simeon in September. Good luck! Gayle's party was great. Drive day set for 8/24 at OC Cars & Coffee. Joint event with SDP.*

- c. **Membership Report** – Greg – current OCP membership is 46 active members.
Last Month was 48

*Expirations - Dan Pedersen, Tommy Hodges (again)
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 8 / 6 /2024*

- g. **POCA Updates** –

*Glen -- Chapter President's Conference Call (second Thursday of every other month)
– see President's Report above*

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

July 11, 2024 Meeting lasted 62 minutes

*Roll Call - Rob D'Orazio, Joe Russo, Joe Wright, Mike Haney, Mike Thomas,
Debi Mead, Josette D'Orazio, Scott Mead, Scott Martin. Missing, Jack DeRyke*

Treasury Report - Joe Wright -. \$49,522 checking. \$24,056 savings. \$73,578 total.

Membership - Debi Mead. - 777 members.

Rebates - Rob - sent to 14 chapters. 4 chapters get none. They are still out of compliance. Rob is still trying to contact/work with them on creating an activities calendar.

Elections - Rob - 4 officers up for elections. 3 incumbents will re-elect. Advertising is still open.

Insurance - was not discussed.

5. OCP Current Business -

- a. Upcoming Events

* **International Drive Your Pantera Day August 24** *Meeting at San Clemente Cars & Coffee first*

* **Christmas Brunch** - *Orange County Mining Co. restaurant, Orange, December 8*

* **Gondola Ride** - *December 28 Saturday, 6:30pm. 14 people @ \$614*

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b. Proposed Future Events Status

- * Tech session with High school, Adopt a High school - Larry
- * New Hats and Shirts - Larry
- * Cowboy John in Laguna Beach
- * Steve Wilkinson Open House

c. Continuing Business

Liability Insurance & D&O Insurance -

Discus chapter insurance requirements - Hagerty annual quote \$388. D&O \$345.

6. OCP New Business -

- a. Glen –
- b. Roger – *Start planning next Palooza (tentative May 17, 2025) in October/November.*
- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry -

7. Adjourn at 6:55 pm.