

Orange County Panteras Board Meeting Agenda

1 July 2024, 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> </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 4 of 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

June 2024

Beginning Bank Statement Balance 6/3/2024 **\$10,412.95**

Income (only transactions occurring in June)

Gayle’s party (RSVPIFY/Stripe)	\$820.48
Palooza shirt sale	\$25.00
POCA quarterly chapter rebate, 2024 Q1	\$200.00

Total Income **\$1045.48**

Expenses (only transactions occurring in June)

Survey Monkey	\$99.00
Jay Stewart Palooza Trophy reimburse	\$646.79
Steve Buchanan Palooza food reimburse	\$874.45
Palooza Tee shirt mailing to no-shows	\$13.88
Dan Sarne Palooza double entry refund	\$36.86

Total Expenses **\$1670.98**

Ending Bank Statement Balance 6/30/2024 **\$9,787.45**

Roger Banowetz
Treasurer Approved

6 / 30 / 2024
Date

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Gregory Ford

Board Member Approved

6 / 30 / 2024

Date

b. **President's Report - Glen - President's call last month:**
/ Mark Bailey and Josette are still trying to plan a multi-day trip to San Simeon in September. Good luck!
/ Palooza – Very good feedback and responses. Nothing but praise.
/ AZ chapter will be doing track days event at INDE Ranch. September 26, 27, 28
/ Lot of discussion about chapter members who are not POCA members. We don't do that. SDP charges POCA members an extra \$40, and non-POCA \$40. Dallas has more than 50% non-POCA.

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

Expirations - None
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 7 / 5 /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)

5. OCP Current Business -

a. Upcoming Events

- * **Gayle's Patio Party August 3** *RSVPIFY status? 18 people so far. July 15 is cut off*
- * **International Drive Your Pantera Day August 24** *Meeting at San Clemente*
Cars & Coffee first

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**
- * **Christmas Brunch - Orange Hill restaurant, Orange, Sunday**
- * **Gondola Ride - Decide a date. December 28 Saturday 6:30 pm. 14 people @ \$614**

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6. OCP New Business -

a. Glen – *Discus chapter insurance requirements - Hagerty annual quote \$388
A Zoom meeting with the agent will be arrange to answer board questions.*

b. Roger – *Palooza survey result discussion - Result:
Continue the Palooza as an annual event.*

Continuing Survey Monkey subscription to the agenda - We are currently on a month to month subscription so I can cancel before the 2nd month renews. The alternative would be an annual subscription. We pay \$99 for one month and I will confirm the annual is \$300. Result: Cancel our subscription.

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry -

7. Adjourn at 7:00 pm.