

Orange County Panteras Board Meeting Agenda

3 June 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>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*

May 2024

| | |
|--|------------------------|
| Beginning Bank Statement Balance 5/1/2024 | \$10,064.61 |
| Income (only transactions occurring in May) | |
| Palooza entries, shirts, lunches (RSVPIFY/Stripe) | \$426.76 |
| Palooza on-site sales – entries, shirts, lunches | \$1213.00 |
| Palooza sponsorship – Hagerty (\$250-Square fee) | \$241.10 |
| Total Income | \$1880.86 |
| Expenses (only transactions occurring in May) | |
| K12 Printing - Palooza tee-shirts | \$1009.50 |
| Target – Tee-shirt bags | \$20.82 |
| Walmart Palooza support small items | \$39.95 |
| Event cash for on-site sales change (Glen) | \$100.00 |
| Amazing Tents & Events – Tables & chairs | \$31.25 |
| DJ Paul Washington | \$250.00 |
| Palooza expenses – Larry | \$81.00 |
| Total Expenses | \$1532.52 |
| Ending Bank Statement Balance 5/31/2024 | \$10,412.95 |

Orange County Panteras Board Meeting Agenda

3 June 2024, 5:30pm, Zoom Video Conference

Roger Banowetz
Treasurer Approved

6 / 1 / 2024
Date

Gregory Ford
Board Member Approved

6 / 1 / 2024
Date

b. President's Report - Glen -

/ President's call this Thursday?

/ Palooza – Very good feedback and responses. Have had meetings with Marshall about teaming up next year. Pending survey results.

/ We are featured guest at Auto Addition Cars & Cocktails on 6/29.

/ Lion's event 6/22

/ Need to plan Christmas brunch

**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 6 / 6 / 2024*

g. POCA Updates –

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

*Greg – POCA Board Conference Call (second Thursday of every other month)
*There was NO meeting**

5. OCP Current Business -

a. Upcoming Events

*** Gayle's Patio Party August 3** *RSVPIFY status? On line in two days*

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

Orange County Panteras Board Meeting Agenda

3 June 2024, 5:30pm, Zoom Video Conference

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 - *Black Gold ? Yorba Linda, Sunday*
- * Gondola Ride

6. OCP New Business -

- a. Glen –
- b. Roger –
- c. Greg – *Pantera Palooza - 2nd 2017 @ 55 panteras / 1st 2024 @ 59 panteras*
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry -

7. Adjourn at 7:03 pm.