

Orange County Panteras Board Meeting Agenda

7 October 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

September 2024

Beginning Bank Statement Balance 9/1/2024 **\$7,323.48**

Income (only transactions occurring in September)

POCA rebate, 2nd quarter		\$400.00
	Total Income	\$400.00

Expenses (only transactions occurring in September)

Xmas party 2nd deposit		\$1200.00
IRS 501c7 OCP organization type application		\$600.00
	Total Expenses	\$1800.00

Ending Bank Statement Balance 9/30/2024 **\$5,923.48**

<u>Roger Banowetz</u>	10 / 03 / 2024
Treasurer Approved	Date

<u>Gregory Ford</u>	10 / 04 / 2024
Board Member Approved	Date

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b. President's Report - Glen -

/ President's call 10/3.

8 attended, most talk of poor attendance, trouble getting officers, etc. Same as we see.

I brought up insurance issues, and most were surprised we got insurance.

I agreed to get Rob and others info on what we did.

/ We have a new event 11/2. We are going drag racing with SDP and maybe others.

Dave and Linda Adler have had us up for street legal drags on Lake Perris 1/16 mile track.

It's all about the starting line. 330 feet will allow for a hard launch and maybe 2nd gear.

Less chance of hurting the car.

/ Flyer going out now.

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

Expirations - Have not received a report from POCA yet

New Members -

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 / 08 /2024*

g. **POCA Updates** –

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

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

September 12, 2024 Meeting lasted 45 minutes

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

Treasury Report - Joe Wright -. \$45,896 checking. \$24,056 savings. \$69,952 total.

Bylaws are going to be updated. First task, each board member red lines the existing ones.

5. OCP Current Business -

a. Upcoming Events

* **Christmas Brunch** - *Orange County Mining Co. restaurant, Orange, December 8
Determine pricing for Xmas party - voted approval was \$90 each*

Discuss menu selections on next page...

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<u>Chicken Selections</u>	<u>Beef Selections</u>	<u>Seafood Selection</u>
GARDEN OR CAESAR SALAD SELECTION	GARDEN OR CAESAR SALAD SELECTION	GARDEN OR CAESAR SALAD SELECTION
<u>Choice Of One:</u>	<u>Choice Of One:</u>	<u>Choice of One:</u>
PICATTA CHICKEN BREAST WITH A SAUCE OF FRESH LEMON, WHITE WINE & CAPERS	GRILLED NEW YORK STEAK TENDER, JUICY NEW YORK STEAK SERVED WITH CHOICE OF BERNAISE SAUCE OR MUSHROOM CAP	CITRUS BBQ SALMON SEASONED PAN-SEARED SALMON SERVED IN A CITRUS BBQ SAUCE
ORANGE COUNTY CHICKEN BREAST WITH A SHERRY WINE SAUCE, ARTICHOKE HEARTS, MUSHROOMS & CHIVES	PRIME RIB OF BEEF SEASONED, SLOW-ROASTED & HAND-CARVED, SERVED WITH AU JUS & CREAMED HORSERADISH	RICE SELECTION OR GARLIC MASHED POTATOES
CAPRESE CHICKEN BREAST PAN SEARED WITH A LIGHT TOMATO SAUCE PAIRED WITH MOZZARELLA CHEESE	FILET MIGNON SEASONED & BROILED FILET MIGNON TOPPED WITH MUSHROOMS & CREAMY BÉARNAISE	STEAMED VEGETABLES & FRESH BAKED ROLLS
RICE SELECTION OR GARLIC MASHED POTATOES	RICE SELECTION OR GARLIC MASHED POTATOES	PUMPKIN CHEESECAKE OR DEVIL'S FUDGE CAKE OR RASPBERRY CHEESECAKE
STEAMED VEGETABLES & FRESH BAKED ROLLS	STEAMED VEGETABLES & FRESH BAKED ROLLS	PUMPKIN CHEESECAKE OR DEVIL'S FUDGE CAKE OR RASPBERRY CHEESECAKE
PUMPKIN CHEESECAKE OR DEVIL'S FUDGE CAKE OR RASPBERRY CHEESECAKE	PUMPKIN CHEESECAKE OR DEVIL'S FUDGE CAKE OR RASPBERRY CHEESECAKE	FRESH COFFEE
FRESH COFFEE	FRESH COFFEE	FRESH COFFEE

- * **Gondola Ride** - *December 28 Saturday, 6:30pm. 14 people maximum*
Determine pricing for gondola ride - voted approval was \$55 each

b. Proposed Future Events Status

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

c. Continuing Business

- * **Liability Insurance & D&O Insurance -**
Discuss chapter insurance requirements - Hagerty annual quote \$388. D&O \$345.

What type of organization is OCP and insurance ? Board approved 501 (c) 7
Roger submitted form 1024 with \$600 one time fee.
- * **Dennys is not available in October -** *Glen says it is now*
- * **Discus and vote on reserving Mason Park shelter 5 for May 17, 2025 -** *Board voted to reserve.*
- * **Palooza committee formation,** *Did Glen's outreach obtain any Palooza Volunteers?*

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* Officer elections - *Glen will announce in the October newsletter.*

6. OCP New Business -

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

7. Adjourn at 6:55 pm.