

Orange County Panteras Board Meeting Agenda

9 September 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:30 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 4 of 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

August 2024

Beginning Bank Statement Balance 8/1/2024	\$8,472.57
Income (only transactions occurring in August)	
Total Income	\$0.00
Expenses (only transactions occurring in August)	
Glen - Mario’s transportation to general meeting	\$149.09
OCP members attending Gayle’s Flamingle	\$1000.00
Total Expenses	\$1149.09
Ending Bank Statement Balance 8/31/2024	\$7,323.48

<u>Roger Banowetz</u>	8 / 31 / 2024
Treasurer Approved	Date

<u>Gregory Ford</u>	9 / 02 / 2024
Board Member Approved	Date

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b. **President's Report** - *Glen* -

SDP had 9 Panteras at Crusin Grand. Last Friday.

CHIPIE Picnic in the Park is this Sunday.

We need a location for our October meeting as Dennys is unavailable.

Need to check about Wilkinson Saturday morning meeting.

Newsletter should go out Tuesday.

c. **Membership Report** – *Greg* – current OCP membership is **46** active members.

Last Month was **46**

Expirations - Dave Thayer (Tommy Hodges still expired)

New Members - Dan Pederson (re-joined after expiration)

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 9 / 10 /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

* **Christmas Brunch** - *Orange County Mining Co., Orange, December 8, 11am-3pm*

* **Gondola Ride** - *December 28 Saturday, 6:30pm. 14 people maximum*

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.

What type of organization is OCP and insurance ? voted for type 501(c)7

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Greg question - QUOTE - Directors & Officers – protects the Board of Directors if someone thinks OCP's resources were mishandled by the Board of Directors. This insurance prevents the claiming person from having access to each of the Board members personal assets. How do they accomplish this?

Roger contacted agent Zach Bronstein, the insurance agent we have been dealing with representing Hagerty, yesterday and posed Greg's question. Here are the key points assuming OCP purchased D&O insurance.

- If someone feels a board member or the entire board has acted in a negligent or illegal manner, that person would typically file a lawsuit
- Upon receiving the lawsuit, OCP would file a claim with the insurance company
- The insurance company would consider the charges and board's actions
- If the Board or a member of the Board did something that was illegal, the insurance company would decline the claim and the Board would be on its own
- If the insurance company found the Board to have acted in a legal manner, their attorney would work toward a resolution
- Attorney fees would be the insurance company's responsibility, although there are some "fine print" exceptions that we did not cover
- Claims settled by paying the claiming person would be up to the purchased coverage maximum, which according to Zach is \$1 million for the quoted policy
- Up to the \$1 million policy limit, the board members personal assets would be insulated from the claiming person

6. OCP New Business -

- a. Glen – *Dennys is not available in October*
 - b. Roger – *Palooza - Think we should discuss*
- *Greg's research on park availability for May 17. Checked and it is available. Need to clarify with park ranger the definition of a vendor vs a sponsor.*
 - *What we are going to do for a Palooza "committee". Suggested free car registration.*
 - *How to get more help than this year from the membership - get other chapters involved.*
 - *Considering the 2024 survey results, what modifications / enhancements to Palooza 2025 do we need to make? - committee will decide when it is formed.*

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Xmas & Gondola Events

- *Need to determine pricing to OCP members, non-OCP members, early registration pricing*
- *Need to discuss when to launch the promotional and registration availability*

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry -

7. **Adjourn at 6:49 pm.**