

Orange County Panteras Board Meeting Agenda

1 December 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:28 pm.

2. **Roll Call** – Greg

| | | |
|--------------------|-----------------|----------------|
| 1) President | Glen Chancellor | <u>Present</u> |
| 2) Vice President | Larry Goodnough | <u>Present</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 | Steve Buchanan | <u>Present</u> |
| 7) Member at Large | Gerry Bornman | <u>Present</u> |

3. **Approval of Last Month's Board Meeting Minutes** – Greg

Motion to approve Passed 7 of 7 present

4. **Staff Reports** -

a. **Treasurer's Report** - Roger

November 2025

Beginning Bank Statement Balance 11/03/2025 **\$9091.31**

Income (only transactions occurring in November)

Gondola Cruise (9 registrations) \$422.70

POCA Q3 2025 quarterly rebate \$225.00

Total Income **\$647.70**

Expenses (only transactions occurring in November)

Constant Contact \$40.00

Total Expenses **\$40.00**

Ending Bank Statement Balance 11/30/2025 **\$9699.01**

Roger Banowetz

Treasurer Approved

11 / 30 / 2025

Date

Gregory Ford

Board Member Approved

11 / 30 / 2025

Date

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b. President's Report – Glen -

*I want to thank all of you for your work and accomplishments this year!
The Palooza definitely keeps us at the top of the heap with POCA.
The Drive with Gerry series is working well.
Thanks for your help and support on what has been a difficult year for me.
I've been sidelined and not up to speed, but I hope to be able to do more.
I want to get working on a calendar and push for member support.
I'm disappointed about the Christmas party, but we'll do better next year.
President call should be next Tuesday.*

c. Membership Report – Greg – current OCP membership is *41* active members.
Last Month was *42*

*Expirations - Delvin Lillie
New Members - None*

d. Email List Updates – Greg – gmail contact list *is up to date*

e. Webmaster Report - OCPanteras.com website – Greg - *is up to date*

f. Newsletter Updates – Glen – *Newsletter to be published 12 / 03 /2025*

g. POCA Updates –

Glen – Chapter President's Conference Call (second Tuesday of every other month)

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

November 13, 2025 Meeting lasted 39 minutes

*Roll Call - Rob D'Orazio, Joe Wright, Mike Haney, Mike Thomas,
Debi Mead, Scott Martin*

*Treasury Report - Joe Wright -. \$49,076 checking. \$24,059 savings. \$73,135 total.
Treasury is in positive cash flow.*

Membership - Debi Mead. - 738 members. Averaged 739 members per month for the year.

*Rob D'Orazio - There will be no November newsletter.
There will be no December newsletter because a Profile comes out.
This board will offer the new incoming board to do a January newsletter.*

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5. OCP Current Business -

a. Upcoming Events

* **Drive with Gerry** – *None for December.*

* **Christmas Party** - *Sunday 14 December - Black Gold CC . FREE for 50 people maximum. 59 people are signed up. People to bring a raffle prize to the party. Trophies given out there? answer, Yes.*

* **Gondola Ride** - *December 27, 6:30pm, One large gondola, 14 people max. Roger made a reservation and is paid in-full \$550. $\$550/14 = \39.28 . 2024 price was \$55pp. Board decided on \$50pp. Discussion about adding an additional boat if there is demand. Decided to open registration for large boat and once filled, close the registration. No smaller boat because they raised the price to \$87 per person. Our cost. Jay volunteered to prepare hours devours. Need to confirm with Gondola Getaway that we can have a dock party for up to one hour prior to our departure. They said yes. Wine will be provided on \$90 budget. Going to Acapulco restaurant after the ride.*

b. Proposed Future Events Status

* Palooza - May 16 - Roger - *Anaheim city said OK to do.*

* OC Pantera – “Drive with Gerry 2026 Schedule” (Weather Permitting) & Event Schedule - Larry:

January 2026

1. “Drive with Gerry” – Sunday, 01-18-2026
2. General Meeting – Wednesday, 01-21-2026

February 2026

1. General Meeting – Wednesday, 02-18-2026
2. “Drive with Gerry” – Saturday, 02-21-2026

March 2026

1. General Meeting – Wednesday, 03-18-2026
2. “Drive with Larry” – Sunday, 03-22-2026

April 2026

1. General Meeting – Wednesday, 04-15-2026
2. “Drive with Brad” (Smith), Saturday, 04-25-2026

May 2026

1. Palooza Plus 2026, Saturday 05-16-2026
2. General Meeting – Wednesday, 05-20-2026
3. Note: No “Drive with Gerry” this month.

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June 2026

1. General Meeting – Wednesday, 06-17-2026
2. “Drive with Larry” – Saturday 06-20-2026, Hwy 330-38 Loop

July 2026

1. General Meeting – Wednesday, 07-15-2026
2. “Drive with Gerry” – Sunday, 07-19-2026

August 2026

1. Big Bear Annual Antique Car Show & Fun Run – 08-08-2026
2. General Meeting – Wednesday, 08-19-2026
3. POCA Drive your Pantera – Saturday, 08-29-2026 – Route TBD

September 2026

1. General Meeting – Wednesday, 09-16-2026
2. “Drive with Gerry” – Sunday, 09-19-2026

October 2026

1. “Drive with Jay” – Ortega Hwy - Canyon Lake Car Show – Saturday,
2. General Meeting – Wednesday, 10-21-2026

November 2026

1. Drive with Larry – Saturday, 11-14-2026
2. General Meeting – Wednesday, 11-18-2026

December 2026

Christmas Brunch – TBD 12-06-26 or 12-13-26

c. Continuing Business

* Nominations - Announce new (existing) officers in next newsletter.

6. OCP New Business -

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

7. Adjourn at 6:56 pm.