

# Orange County Panteras Board Meeting Agenda

## 3 November 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:27 pm.

2. **Roll Call** – *Greg*

1) President	Glen Chancellor	<u><i>Present</i></u>
2) Vice President	Larry Goodnough	<u><i>Present</i></u>
3) Treasurer	Roger Banowetz	<u><i>Present</i></u>
4) Secretary	Greg Ford	<u><i>Present</i></u>
5) Member at Large	Jay Stewart	<u><i>Present</i></u>
6) Member at Large	Steve Buchanan	<u><i>Present</i></u>
7) Member at Large	Gerry Bornman	<u><i>Present</i></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*

### October 2025

**Beginning Bank Statement Balance 10/01/2025** **\$9131.31**

**Income** (only transactions occurring in October)

No income this month \$00.00

Total Income \$00.00

**Expenses** (only transactions occurring in October)

Constant Contact subscription \$40.00

Total Expenses \$40.00

**Ending Bank Statement Balance 10/31/2025** **\$9091.31**

*Roger Banowetz*

**Treasurer** Approved

11 / 01 / 2025

**Date**

*Gregory Ford*

**Board Member** Approved

11 / 01 / 2025

**Date**

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### b. President's Report – Glen

### c. Membership Report – Greg – current OCP membership is 42 active members.

Last Month was 42

*Expirations - none*

*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 11 / 05 /2025*

### g. POCA Updates –

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

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

## 5. OCP Current Business -

### a. Upcoming Events

**\* Drive with Gerry – *November 22 with Larry Goodnough. None for December.***

**\* Christmas Party - *Sunday 14 December - Black Gold CC . FREE for 50 people maximum. People to bring a raffle prize to the party.***

**\* 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. Going to Acapulco restaurant after the ride.***

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b. Proposed Future Events Status

c. Continuing Business

\* Nominations - *Last call will be put in the newsletter.*

\* Trophies *for the impromptu December general meeting 12/10 at a determined restaurant by Larry. And status of using Roma D' Italia restaurant.*

### 6. OCP New Business -

a. Glen –

b. Larry – *Palooza May 16, 2026. Roger will check availability with Anaheim.*

c. Roger –

d. Greg – *Did anyone respond to the German about EFI? No, but he is searching other forum sources on the internet.*

*OCP Google group - heating vent cleaning and chimney cleaning?  
Glen will investigate and change some settings on Google Groups.*

e. Steve –

f. Jay –

g. Gerry –

7. Adjourn at 6:13 pm.