

Orange County Panteras Board Meeting Agenda

6 October 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 present 7

4. **Staff Reports** -

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

September 2025

Beginning Bank Statement Balance 09/01/2025 **\$9354.88**

Income (only transactions occurring in September)

Palooza hat sale (Jay) \$25.00

Total Income \$25.00

Expenses (only transactions occurring in September)

Annual OCP web hosting \$88.72

Larry Goodnough for Constant Contact subscription \$159.85

Total Expenses \$248.57

Ending Bank Statement Balance 09/30/2025 **\$9131.31**

Roger Banowetz

Treasurer Approved

10 / 01 / 2025

Date

Gregory Ford

Board Member Approved

10 / 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 43

Expirations - Richard Chandler, Brian Heminger

New Members - Matt Hemsley mthemsley@gmail.com (Norco)

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 10 / 08 /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)

Did not attend the September meeting

5. OCP Current Business -

a. Upcoming Events

*** Drive with Gerry – 10/25 Saturday & 11/22**

*** Christmas Party - Sunday 7 December - Glen - *Joyce Bernatzke has helped secure a free location at their yacht club in L.A. Harbor Wilmington. Glen reports CHPIE is handling the organization. Glen will keep in contact and follow their progress.***

*** 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

6. OCP New Business -

a. Glen –

b. Larry –

c. Roger – *Mention nominations in the newsletter.*

d. Greg –

e. Steve – *Time to nominate the next recipient of the OC Pantera enthusiast of the year award.*

f. Jay –

g. Gerry –

7. Adjourn at 6:41 pm.