

Orange County Panteras Board Meeting Agenda

1 June 2026, 5:30pm, Teams Video Conference

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

2. **Roll Call** – Greg

1) President	Larry Goodnough	<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	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 6 of 6 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

May 2026

Beginning Bank Statement Balance 05/01/2026 **\$16870.91**

Income (only transactions occurring in May)

Palooza - registration, merch, lunch via Constant Contact	\$417.06
Palooza – day-of cash for registration, merch, lunches	\$3450.00
POCA Q1 Refund	\$325.00
OC Parks - Mason Park refund	\$175.00
Zelle refund for error in Steve B reimbursement	\$206.10
Total Income	\$4573.16

Expenses (only transactions occurring in May)

Constant Contact - monthly rate	\$55.00
Palooza – City of Anaheim Park Fee	\$1725.86
Palooza – Cash for day of change	\$500.00
Palooza – Safety vests Harbor Freight, Roger	\$32.27
Lucky Devil – Tee Shirt final payment, Jay	\$1154.70
Zelle reimburse Steve B. for Palooza various expenses	\$206.10
Zelle reimburse Steve B. address error – refunded	\$206.10
Palooza – In-N-Out final payment	\$2701.88
Palooza – Paul Washington DJ	\$300.00
Palooza – RB, See’s Candy thanks BLK rest, CA Barricades	\$66.00
Palooza – LG, See’s Candy thanks Ayres hotel, Lone Wolf	\$66.00
Palooza – Jay – landscape flags & copies	\$57.36
Palooza – Jay – Hoodies	\$706.00
Palooza – Jay – POCA on tee shirt sleeve	\$250.50

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Palooza – RB – reimburse for raffle tickets drum	\$39.32
Total Expenses	\$8067.09
Ending Bank Statement Balance 05/31/2026	\$13376.98

<i>Roger Banowetz</i>	06 / 01 / 2026
Treasurer Approved	Date

<i>Gregory Ford</i>	06 / 01 / 2026
Board Member Approved	Date

b. **President's Report** – Larry -

c. **Membership Report** – Greg – current OCP membership is *44* active members.
Last Month was *44*

Expirations - W. Michael King
New Members - Tara McGill

d. **Email List Updates** – Greg – *Constant Contact list is up to date*

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

f. **Newsletter Updates** – Larry – *Newsletter to be published 06 / 10 /2026*
(2nd Wednesday of each month)

g. **POCA Updates** –

Rotate – Chapter President's Conference Call (second Wednesday of every month)
(4:30 PST) *Greg attended. Gerry is next*

In attendance - Larry, Roger, and myself + 11
Talked about Great Lakes Ford event presentation give by the Ford executive member.
Woodward Cruise. Board is still looking to fill vacant positions.

Larry – POCA Board Conference Call (second Monday of every month)

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5. OCP Current Business -

a. Upcoming Events

June 2026

1. General Meeting – Wednesday, 06-17-2026
2. “Drive with Gerry” – Sunday 06-14-2026, Caravan to a car show in Brea.

b. Proposed Future Events Status

July 2026

1. General Meeting – Wednesday, 07-15-2026
2. “Drive with Brad” – Saturday, 07-11-2026

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 to Jay” – Ortega Hwy - Canyon Lake Car Show – Saturday, 10-3-2026
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

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

c. Continuing Business

Palooza de-brief:

5 vendor cars

4 special interest cars (2 were Mangustas)

1 race car (Adler's Detomaso)

61 Panteras

71 total vehicles on the field

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Suggestions for next Palooza:

Possible combo registration packages (bundles)

Need more judges

Need more rental tables

Put all EZUPs in one row

Arc the vendors row and special interest row

Hand out the windshield cards at the check in station

Have better signage

Barricade was moved back so people could park in the gravel

Trailers & vendors trucks could park on the second baseball field next year

6. OCP New Business -

a. Larry –

b. Roger –

- *How to use our \$13,376 bank balance for member benefit*
- *Palooza 2027 vs. POCA Fun Rally 2027 (reserve the park for May 15,2027)*
- *Holiday (Xmas) Party - Dec 6 at Black Gold*
- *Gondola & dinner - Dec 29, one large boat*
- *Review activities for the balance of the year including Drive With ? and Drive Your Pantera Day*
- *Adler Menifee Motte's Museum to benefit SD Panteras*
- *Director's and Officer's Insurance Renewal*
- *Joint activities with So Cal chapters*
- *Ford Proving Grounds & Assembly Plant, AZ Track Day, Silver State Classic*

c. Greg –

d. Steve –

e. Jay –

f. Gerry –

7. Adjourn at 7:45 pm.