

# Orange County Panteras Board Meeting Agenda

## 2 December 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:35 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* 5 of 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

### November 2024

**Beginning Bank Statement Balance 11/1/2024** **\$6,349.78**

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

Xmas party sales \$2114.46

Orange County Parks - Mason cancel refund \$175.00

**Total Income** **\$2,289.46**

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

Orange County Parks - Mason reservation \$200.00

Accountant - 501c7 investigation \$143.50

**Total Expenses** **\$343.50**

**Ending Bank Statement Balance 12/01/2024** **\$8,295.74**

**Note:** For the OCP Xmas party, the RSVPIFY service charges were 6% of the total revenue received, less than the 9.3% previously charged. Difference not investigated.

<u>Roger Banowetz</u>	12 / 01 / 2024
<b>Treasurer</b> Approved	<b>Date</b>

<u>Gregory Ford</u>	12 / 01 / 2024
<b>Board Member</b> Approved	<b>Date</b>

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Here is the Xmas party cost update :

### Orange County Mining Company Mail Event Fees

Date	Expense	Amount
07-11-2024	OC Mining Co - event 1 <sup>st</sup> deposit	\$1000.00
09-18-2024	OC Mining Co - event 2nd deposit	\$1200.00
12-01-2024	OC Mining Co – final payment (See Note 1 below)	\$787.52
	OC Mining Co Total	\$2987.52

Note 1: The final payment includes

- Meals for 37 guests
- Champagne toast – 4 tables x 2 bottles / table = 8 bottles @ \$25/ea. = \$200
- Audio / visual screed and projector - \$75

### Other Expenses

Date	Expense	Amount
Nov 2024	Jay Stewart – raffle gift purchases	\$500.00
12-08-2024	OC Mining Co – Pantera self-parking 6@\$4 = \$24	\$24.00
12-08-2024	Entertainment – Cowboy John	\$450.00
	Possible other – ticket drum, ??	\$??
	Other Expenses Total (known to-date)	\$974.00

### Income

Date	Income	Amount
Various	Event ticket sales minus RSVPIFY fee	\$3129.48
12-08-2024	Raffle ticket sales	\$??
12-08-2024	50/50 raffle sales	\$??
	Income to date	\$3129.48

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### Income / Expense Summary as of 12-01-2024

	Income	Amount
	Ticket sales	\$3129.48
	OC Mining Company event costs	(\$2987.52)
	Other Expenses	(\$974.00)
	Total event Profit / (loss) as of 12-01-2024	(\$832.04)

Regards,

Roger Banowetz

**b. President's Report** - *Glen - POC President's meeting should be this Thursday. POCA needs us to get a calendar going. I appreciate the board's work on the Christmas party. Looks like we're in good shape.*

**c. Membership Report** – *Greg* – current OCP membership is **47** active members.  
Last Month was **47**

*Expirations -  
New Members -*

**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 12 / 05 /2024*

**g. POCA Updates** –

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

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

*Novembr 14, 2024 Meeting lasted 38 minutes*

**Roll Call** - *Rob D'Orazio, Joe Wright, Mike Haney, Jack DeRyke, Josette D'Orazio, Scott Martin*

**Treasury Report** - *Joe Wright* -. \$43,290 checking. \$24,057 savings. \$67,347 total.

**Membership** - *753 members. 50 some less then at the beginning of the year.*

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*Elections - having a harder time finding candidates each passing year now.*

*Fun Rallies - Rob - Not opposed to having a Fun Rally. Just cannot find anyone who will step up and organize one.*

### 5. OCP Current Business -

#### a. Upcoming Events

\* **Christmas Brunch** - *Orange County Mining Co. restaurant, Orange, December 8*  
*Determine pricing for Xmas party - voted approval was \$90 each. 37 people are signed up*

\* **Gondola Ride** - *December 28 Saturday, 6:30pm. 14 people maximum*  
*Determine pricing for gondola ride - voted approval was \$55 each*  
*Invite and Registration status? Send invitations out this week.*

#### c. Continuing Business

\* **Liability Insurance & D&O Insurance** -

*Discuss chapter insurance requirements - Hagerty annual quote \$388. D&O \$345.*

*What type of organization is OCP and insurance ? Board approved 501 (c) 7*  
*Roger submitted form 1024 with \$600 one time fee.*

\* **Discuss reserving Mason Park shelter 5 for May 17, 2025** -

*Got deposit back minus \$25. Grass area is already taken on 17 and June 7.*

*No weekend days left in May. Next available is June 21.*

*Checking on alternate sites:*

*Fountain Valley Mile Square - \$900? May is filled up.*

*Yorba Regional - no grass. Pavement only.*

*Irvine Regional - No No No*

*Veterans Sports Park, Tustin -*

\* **Palooza committee formation** - *any Palooza Volunteers? none yet*

#### d. Proposed Future Events Status

\* **Tech session with High school, Adopt a High school**

\* **New Hats and Shirts** - Larry

\* **Cowboy John in Laguna Beach**

\* **Steve Wilkinson Open House**

### 6. OCP New Business -

a. Glen – *Re-schedule Drag night with San Diego chapter*

b. Roger –

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- c. Greg –
- d. Jay –
- e. Tom –
- f. Steve -
- g. Guest - Larry -

7. Adjourn at 7:01 pm.