

Orange County Panteras Board Meeting Agenda

4 November 2024, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:38 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 4 of 6

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

October 2024

Beginning Bank Statement Balance 10/1/2024 **\$5,923.48**

Income (only transactions occurring in October)	
Xmas party sales, 10 guests	\$1015.02
Total Income	\$1015.02

Expenses (only transactions occurring in October)	
HostGo web hosting	\$80.72
Jay Stewart Xmas raffle prizes	\$500.00
Total Expenses	\$588.72

Ending Bank Statement Balance 10/31/2024 **\$6,349.78**

<u>Roger Banowetz</u>	11 / 01 / 2024
Treasurer Approved	Date

<u>Gregory Ford</u>	11 / 01 / 2024
Board Member Approved	Date

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- b. **President's Report** - *Glen - Re-schedule the drag event due to rain.*
- c. **Membership Report** – *Greg* – current OCP membership is **47** active members.
Last Month was **46**

Expirations -
New Members - Gary Hedge gkhedge98@yahoo.com Huntington Beach
- 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 11 / 08 /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)

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.
23 guests are registered so far.

Roger - On 30 October I met with Xmas party event coordinator at Orange County Mining Company restaurant. The purpose was to complete the selection of the menu items and other party related choices. Here is a summary of those choices –

Menu Selections

	Chicken	Beef	Seafood
Entree	Picata	Prime Rib	BBQ Salmon
Side **	Garlic Mashed	Garlic Mashed	Galick Mashed
Salad #	Mixed Greens	Mixed Greens	Mixed Greens
Desert	Fudge Cake	Fudge Cake	Fudge Cake

** Only one side is provided for all entrees. Garlic mashed recommended by event coordinator
Ranch & Italian dressings provided on table for guest choice

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Rolls and butter provided

Beverages – water, iced tea, coffee are included. Bar outside our room will be open for guest purchased adult beverages

Linens – table cloth = red, napkins = green

Projector, screen, cables, audio system connection - \$75 extra charge, accepted by Roger

Tables for raffle – two 4' x 6' tables currently requested. Additional can be requested as needed.

Champagne toast - \$60/table = two bottles/table = 2 full glasses for each of the 10 persons at the table. Charge accepted by Roger

Schedule –

- 09:30 Room available for OCP setup
- 11:00 Room open for guest arrival
- 12:15 Welcome remarks and champagne toast
- 12:30 Lunch served
- 16:00 Room closes

Toast and lunch times can be changed as desired

Must report final number of guests and entrée selections 7 days prior to event.

Must report final number of Panteras attending for parking 2 weeks prior

Valet parking is provided by outside company. OCP paid parking for attending Panteras must be paid directly to Parking company. Debit card is accepted.

Mentioned members are not breaking down our doors to register. Event coordinator said people are much slower to organize their holiday parties this year compared to previous years. Suggested we may still have a good turn-out.

- * **Gondola Ride** - *December 28 Saturday, 6:30pm. 14 people maximum*
Determine pricing for gondola ride - voted approval was \$55 each
Invite and Registration status? Start promoting just before Thanksgiving.

c. Continuing Business

- * Liability Insurance & D&O Insurance -
Discus 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.

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* Discus and vote on reserving Mason Park shelter 5 for May 17, 2025 - *Approved*

* Palooza committee formation, *Did Glen's outreach obtain any Palooza Volunteers?*

* Officer elections -

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 –

b. Roger – **General Club Apathy** - *5 persons at last general meeting*

c. Greg –

d. Jay –

e. Tom –

f. Steve -

g. Guest - Larry -

7. Adjourn at 6:43 pm.