

Orange County Panteras Board Meeting Agenda

6 January 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:29 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> </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*

December 2024

Beginning Bank Statement Balance 12/1/2024 **\$8,295.74**

Income (only transactions occurring in December)

Gondola Sales	\$666.48
Xmas Party Raffle Sales	\$1000.00
Xmas Party unspent gift money	\$26.00
POCA quarterly rebate, Q3	\$225.00
Total Income	\$1,917.48

Expenses (only transactions occurring in December)

Orange County Mining Company final payment	\$787.52
Orange County Mining Company Pantera Parking	\$24.00
Larry – Xmas party supplies and trophies	\$225.73
Cowboy John Nichols Xmas entertainment	\$400.00
Glen – slide show software	\$40.73
Total Expenses	\$1,477.98

Ending Bank Statement Balance 12/31/2024 **\$8,735.24**

Note: For the OCP Gondola, the RSVPIFY service charges were 9.3%

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2024 Gondola Event

Income	
RSVPIFY booking	\$666.48
Jay - at event	\$55.00
Total	\$721.48
Expenses	
Gondola	\$520.00
Jay - wine, cups, cider, hors devores	\$80.00
Total	\$600.00
Profit	\$121.48

Roger Banowetz
Treasurer Approved

01 / 02 / 2025
Date

Gregory Ford
Board Member Approved

01 / 02 / 2025
Date

b. President's Report - Glen - Both December events were great success!

Thanks, for all your work.

Should we do February meeting Valentine breakfast 2/15 ?

Gayle said she will help.

I think minimal expenses, maybe table decorations. 50/50 raffle?

As for 2025 events, what are we going to attempt?

Glen needs to submit a calendar to POCA to keep the POCA rebates flowing. Discussion with Josette concerning POCA 2025 activities and additional money for the active chapters.

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 1 / 08 /2025*

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)

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5. OCP Current Business -

a. Upcoming Events

- * Valentine party - combo with February general meeting? *At Denny's 2/15 at 9 or 10*
- * Steve Wilkinson Open House - *Steve is open to the idea now. Steve Buchanan will visit his shop to discuss.*

b. 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 -
*Mason has no availability for 2025.
Checking more alternate sites:
Veterans Sports Park, Tustin -
La Palma Park, Anaheim -*
- * Palooza committee formation - *any Palooza Volunteers?*
- * Palooza – Larry has been in contact with Cheryl at AZ Panteras and AZ is working to make events around the Palooza that would appeal to and attract AZ participants. Larry can expand on the details.

c. Proposed Future Events Status

- * **Tech session with High school, Adopt a High school**
- * **New Hats and Shirts - Larry**
- * **Cowboy John in Laguna Beach**

6. OCP New Business -

- a. Glen –
- b. Roger – OCP Board – are the incumbents officially re-elected?
- c. Greg –
- d. Jay –
- e. Steve –
- f. Guest – Larry - possible change from RSVPIFY to Constant Contact

7. Adjourn at 7:10 pm.