

# Orange County Panteras Board Meeting Agenda

5 May 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:30 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 6 of 7

4. **Staff Reports** -

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

## April 2025

**Beginning Bank Statement Balance 04/1/2025** **12,744.31**

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

Palooza registration fees (OCP + MAC) \$2274.50

Roger Banowetz deposit \$71.60

**Total Income** **\$2346.10**

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

Jay Stewart - Palooza tee-shirts \$1000.00

Jay Stewart – Palooza tee-shirt artwork \$400.00

Jay Stewart – 50/50 tickets \$10.72

Jay Stewart – Palooza trophy deposit \$350.00

Jay Stewart – Palooza baseball caps \$400.00

Glen – Uber to General Meeting \$21.94

Glen – Amtrak to General Meeting \$32.40

**Total Expenses** **\$2215.06**

**Ending Bank Statement Balance 04/30/2025** **\$12,875.35**

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*Roger Banowetz*

**Treasurer** Approved

05 / 02 / 2025

**Date**

*Gregory Ford*

**Board Member** Approved

05 / 02 / 2025

**Date**

**b. President's Report - Glen -**

**c. Membership Report** – Greg – current OCP membership is *44* active members.  
Last Month was *45*

*Expirations - Al Arakawa, Scott Couchman*

*New Members - PI Motorsports (renewed)*

**d. Email List Updates** – Greg – *gmail contact list*

**e. Webmaster Report** - OCPanteras.com website – Greg

**f. Newsletter Updates** – Glen – *Newsletter to be published 05 / 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)*

**5. OCP Current Business -**

**a. Upcoming Events**

\* Steve Wilkinson Open House - *Steve Buchanan checked. Steve is ok with an open house. Tentatively July 12, Saturday.*

**b. Continuing Business**

\* Liability Insurance & D&O Insurance -

*D&O – Until we receive our 501c7 non-profit exemption from the IRS we can not apply for D&O insurance*

*501c7 - i. Received a letter by USPS from the IRS dated 3/16/2025 requesting more information, primarily our By-laws.*

*ii. Response submitted via the IRS electronic secure portal on 3/30/2025  
Waiting for an answer.*

\* Palooza – *Anaheim city Yorba Park. Permit is \$1422 or \$1067  
Layout, version 9, by Greg for eventual approval by OCP, MAC, and Anaheim Parks.*

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### Discus status of each:

*Registration summary – all categories. 78 Panteras, 49 classics, 143 T-shirts*

*MAC Registration Fees - i. Staffing will be needed to collect registration fees*

*ii. Change for cash registrations ? - Roger*

*iii. Credit card payment options? Square transition time, 1 to 2 minutes. No receipt*

*BBQ lunch truck - Larry. No tent needed. Joe bringing breakfast burritos & coffee.*

*Trophies - Jay - who judges? Steve Freeman, Bill Harris?, Bill Wright?*

*T Shirts - Day of shirt sales – how? where? Information booth*

*Cash - how much for change of T-shirts and hat sales*

*50/50 raffle pricing. 5 for \$5*

*Layout - We need cones, delineators, caution tape, barricades, types needed and quantity.*

*\$50 rent is 12 arrow signs, 1 barricade, 1 road closed, 60 delineators*

*Park parking – "Traffic Controllers?"*

*Early access to the park for setup. Baseball played till 7PM Friday. Then \$160 charge.*

*Vendors - 8? How many are bring display cars?(2) How many Presenters?(6)*

*EZ-Ups - 4?*

*Trash Cans - Home Depot - Boxes are \$6 each + liner bags. Where do we dump trash?*

*Can ask the city representative on the day of the show.*

*Poop Sheets, 500 for \$70?*

*Film Crew*

*Tables & Chairs - last year had 6 lunch tables. 8 chairs per table*

*this year need (6) 6' tables, (18) 8' tables, (110) chairs*

*Volunteers – we need several to assist with parking and registration.(15?)*

*From Jay - Need to invite Marconi and Lyons Museum as both have Panteras*

*Budget*

*2026 Palooza location? Mason Park would have to be reserved for May 16. \$25 non-refundable.*

### c. Proposed Future Events Status

#### **\* Cowboy John in Laguna Beach**

### 6. OCP New Business -

a. Glen –

b. Larry – *Christmas Party reserve at Orange Hill, OC Mining Co, Black Gold?*

c. Roger –

d. Greg –

e. Steve –

f. Jay –

g. Gerry –

### 7. Adjourn at 7:10 pm.