

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><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><i>Present</i></u>
7) Member at Large	Gerry Bornman	<u><i>Present</i></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
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Income (only transactions occurring in April)

Palooza registration fees (OCP + MAC)	\$2274.50
Roger Banowetz deposit	\$71.60

Total Income	\$2346.10
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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
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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.