

Orange County Panteras Board Meeting Agenda

3 August 2026, 5:30pm, Teams Video Conference

1. **Call to Order** – Greg at 5:37 pm.

2. **Roll Call** – Greg

1) President	Larry Goodnough	<u> </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	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 4 of 5 present

4. **Staff Reports** -

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

July 2026

Beginning Bank Statement Balance 07/01/2026	\$11984.97
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Income (only transactions occurring in July)

No income this month	\$00.00
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Total Income	\$00.00
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Expenses (only transactions occurring in July)

Constant Contact Monthly Fee	\$59.00
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Jay Stewart – Larry's plaque	\$62.00
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OC Parks Mason Palooza Reservation	\$200.00
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Gondola Cruise Reservation	\$550.00
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Total Expenses	\$871.00
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Ending Bank Statement Balance 07/31/2026	\$11113.97
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Roger Banowetz 08 / 02 / 2026
Treasurer Approved **Date**

Gregory Ford 08 / 02 / 2026
Secretary Approved **Date**

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b. **President's Report** – *Larry* -

c. **Membership Report** – *Greg* – current OCP membership is *47* active members.
Last Month was *46*

Expirations - none

New Members - David Hill, San Diego

d. **Email List Updates** – *Greg* – *Constant Contact list is up to date*

e. **Webmaster Report** - OCPanteras.com website – *Greg* - *is up to date*

f. **Newsletter Updates** – *????* – *Newsletter to be published 08 / 12 /2026*
(2nd Wednesday of each month)

g. **POCA Updates** –

Rotate – Chapter President's Conference Call (second Wednesday of every month)
Steve - was canceled (4:30 PST)

Larry – POCA Board Conference Call (second Monday of every month)

5. **OCP Current Business** -

a. Upcoming Events

August 2026

1. Big Bear Annual Antique Car Show & Fun Run – 08-08-2026
2. General Meeting – Wednesday, 08-19-2026
3. POCA Drive your Pantera – Saturday, 08-29-2026 – Route TBD

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b. Proposed Future Events Status

September 2026

1. General Meeting – Wednesday, 09-16-2026
2. “Drive with Gerry” –Sunday, 09-19-2026

October 2026

1. “Drive to Jay” – Ortega Hwy - Canyon Lake Car Show – Saturday, 10-3-2026
2. General Meeting – Wednesday, 10-21-2026

November 2026

1. Drive with Larry – Saturday, 11-14-2026
2. General Meeting – Wednesday, 11-18-2026

December 2026

1. Gondola Cruise - Saturday, 12-19-2026 6:30-7:30 - *vote approved, charge \$50 per person*
2. Christmas Brunch – TBD 12-06-26 or 12-13-26 - *Jay will look into doing a cruise*

c. Continuing Business

6. OCP New Business -

- a. Larry –
- b. Roger –
- c. Greg –
- d. Steve – *Started a Facebook page, Orange County Panteras*
- e. Jay –
- f. Gerry –

7. Adjourn at 7:27 pm.