Orange County Panteras Board Meeting Agenda
2 November 2026, 5:30pm, Zoom Video Conference

1. **Call to Order** – *Greg* at __5:28__ pm.

2. **Roll Call** – *Greg*

1)	President	(Vacant Position)	_____
2)	Vice President	(Vacant Position)	_____
3)	Treasurer	Roger Banowetz	*Present*
4)	Secretary	Greg Ford	*Present*
5)	Member at Large	Jay Stewart	*Present*
6)	Member at Large	Steve Buchanan	*Present*
7)	Member at Large	Gerry Bornman	*Present*

3. **Approval of Last Month's Board Meeting Minutes** – *Greg*

Motion to approve Passed __5__ *of* __5 present__

4. **Staff Reports -**

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

October 2026

Beginning Bank Statement Balance 10/01/2026		**$10996.57**
Income (only transactions occurring in October)		
Gondola Ticket Sales		$513.30
Palooza hat sale		$20.00
POCA Q3 chapter funds		$125.00
	Total Income	$658.30
Expenses (only transactions occurring in October)		
Constant Contact Monthly Fee		$59.00
	Total Expenses	$59.00
Ending Bank Statement Balance 10/31/2026		**$11595.87**

Roger Banowetzr **11 / 01 / 2026**
Treasurer Approved **Date**

Gregory Ford **11 / 01 / 2026**
Secretary Approved **Date**

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b. **President's Report –** *none*

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

Expirations - none
New Members - none

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 xx / xx /2026*
(2nd Wednesday of each month)

g. **POCA Updates –**

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

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

5. **OCP Current Business -**

a. Upcoming Events

November 2026

1. General Meeting – Wednesday, 11-18-2026

b. Proposed Future Events Status

December 2026

1. Gondola Cruise - Saturday, 12-19-2026 6:30-7:30 - *board voted to charge $50 per person. Limited to 14 people. 9 seats sold so far.*

2. ~~Christmas Brunch – TBD 12-06-26 or 12-13-26 - *Larry will look into a cruise*~~

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c. Continuing Business

/ POCA "Fun Rally" update - *Roger* - Looking as unlikely till Fall

/ Looking for (2) Members-at-Large - *Delvin & Louis*

/ A December general meeting? *Leaning into having it*

/ Scott Mead, Foothill Panteras president, is working on events for 2027. If you would like to take the survey, link below, please feel free. Even if you don't vote, it is interesting looking at Foothill's past and future event thoughts. We have talked about developing a 2027 calendar of events but have not done so.

6. **OCP New Business -**
   a. Vacant -
   b. Roger –
   c. Greg –
   d. Steve –
   e. Jay –
   f. Gerry –

7. **Adjourn at** _ *6:50* __ **pm.**