

Orange County Panteras Board Meeting Agenda

5 October 2026, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:30 pm.

2. **Roll Call** – Greg

1) President	(Vacant Position)	<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 5 of 5 present

4. **Staff Reports** -

a. **Treasurer’s Report** - Roger

September 2026

Beginning Bank Statement Balance 08/31/2026 **\$11354.97**

Income (only transactions occurring in September)

None \$00.00

Total Income \$00.00

Expenses (only transactions occurring in September)

Constant Contact Monthly Fee \$59.00

HostGo web hosting \$99.50

New OCP Zoom account \$169.90

Reimburse Tatiana Hass 2x lunches \$30.00

Total Expenses \$358.40

Ending Bank Statement Balance 09/30/2026 **\$10996.57**

Roger Banowetz 10 / 01 / 2026
Treasurer Approved Date

Gregory Ford 10 / 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 10 / 14 /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

October 2026

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

b. Proposed Future Events Status

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 - *board voted to charge \$50 per person. Limited to 14 people*
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* -

6. OCP New Business -

- a. Vacant -
- b. Roger –
- c. Greg –
- d. Steve –
- e. Jay –
- f. Gerry –

7. Adjourn at 6:55 pm.