

Orange County Panteras Board Meeting Agenda

15 September 2026, 5:30pm, Teams Video Conference

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

2. **Roll Call** – Greg

1) President	Larry Goodnough	<u>Present</u>
2) Vice President	(Vacant Position)	<u> </u>
3) Treasurer	Roger Banowetz	<u> </u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u> </u>
6) Member at Large	Steve Buchanan	<u>Present</u>
7) Member at Large	Gerry Bornman	<u> </u>

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

Motion to approve Passed 3 of 3 present

4. **Staff Reports** -

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

August 2026

Beginning Bank Statement Balance 08/01/2026	\$11113.97
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Income (only transactions occurring in August)

POCA Q2 Chapter Rebate	\$300.00
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Total Income	\$300.00
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Expenses (only transactions occurring in August)

Constant Contact Monthly Fee	\$59.00
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Total Expenses	\$59.00
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Ending Bank Statement Balance 08/31/2026	\$11354.97
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<u>Roger Banowetz</u>	09 / 01 / 2026	
Treasurer	Approved	Date

<u>Gregory Ford</u>	09 / 01 / 2026	
Secretary	Approved	Date

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b. **President's Report** – *Larry* -

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

Expirations - Ron Siess
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 09 / 9 /2026*
(2nd Wednesday of each month)

g. **POCA Updates** –

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

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

5. **OCP Current Business** -

a. Upcoming Events

September 2026

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

b. Proposed Future Events Status

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 - *board voted to charge \$50 per person. Limited to 14 people*
2. Christmas Brunch – TBD 12-06-26 or 12-13-26 - *Jay will look into a cruise*

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c. Continuing Business

6. OCP New Business -

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

7. Adjourn at 5:40 pm.