

**Orange County Panteras Board Meeting Agenda
and Minutes (in bold green font)**

8 February 2021, 5:30pm, Zoom Video Conference

1. **Order** – John Maloney **at 5:31 pm.**
2. **Roll-Call** – John Maloney
 - 1) President Glen Chancellor **Present**
 - 2) Vice President (Vacant Position)
 - 3) Treasurer Bob Singer **Present**
 - 4) Secretary John Maloney **Present**
 - 5) Member at Large Greg Ford **Present**
 - 6) Member at Large Larry Goodnough **Present**
 - 7) Guest **Roger Banowitz Present**
3. **Member Forum - No one responded.**
4. **Approval of Last Month’s Board Meeting Minutes–John Maloney Motion to approve passed 5 to 0.**
5. **Officer Updates**
 - a. **Treasurer’s Report – Bob**

**ORANGE COUNTY PANTERAS
Treasurer’s
Report January
2021**

December Checking Total

\$11,075.4

7 Income

-0-

**Expense
s**

-0-

January Checking Total

\$11,075.47

(January’19

\$10,809.29)

Bob Singer
**Treasurer
Approved:**

**01/31/2021
Date**

John Maloney
**Secretary
Approved:**

**01/31/2021
Date**

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- b. President's Report - Glen**
I attended the January POCA Chapter Presidents meeting, summary in item 8. I am very excited that our mail group is now going fairly well. We have 30 members signed up and some activity with parts for sale. I want to get more members, but am glad we now have an established inter-club communication.
- c. Membership Report – Larry - Getting my feet wet in the membership role for OC Panteras. I received a Membership list from Glen on 01-11-21 and I am a little behind. I have sent an email to Josette D’Orazio requesting an updated list. Membership Snap Shot:**
- i. Total Membership = 79**
 - ii. December (2) Members expired – Need to follow up on if they renewed from Josette.**
 - iii. January (4) Members expired – I did not call them but will touch base with them once I talk to Josette.**
 - iv. February (7) Members expiring this month. I will start calling them tomorrow.**
 - v. March (10) Members expiring. I will start calling them before mid-February**
 - vi. (23) Members expired or will expire from DEC, JAN, FEB & March which is 29% of our Membership. That is over a quarter of our members. That is a lot. I will do what I can to contact each one.**
 - vii. Below is a list of members expiring in the next couple of months. If anyone know these members personally, it might be good to reach out or any information about them please email me. (Table removed to protect members).**
- d. Email List Updates – Larry, OCP Members, POCA board members and SW Chapter Presidents lists in OCPanteras@gmail.com and MailChimp – Larry contacted Al Arakawa and obtained sources and passwords to access and update.**
- e. Webmaster Report / OCPanteras.com website – Greg – Is updated. Web site statistics = period of visits over twelve month through January - 228 in 2021, 3?? in 2020 and 318 in 2019. Lighter due to Covid.**
- f. Newsletter Updates – Glen – February Newsletter will be published later this week.**
- g. POCA Updates**
Glen -- Chapter President's February Conference Call, see page 5.
Roger - POCA Board Meeting Conference Call, see pages 5, 6 and 7.

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6. OCP OLD Business (on-going business)

a. General Meeting Guest Speakers - Larry

Larry to contact Lloyd Butfoy of RBT Transmissions about a video or zoom. Larry will pull the ZF out his Pantera for Lloyd to reseal (and wire lock the ring gear bolts?). I have talked to Lloyd Butfoy and he mentioned the same thing. I do not know if it has been done, I would assume it has not been done. The cost to breakdown the ZF, lock wire the ring gear bolts and reseal is \$2,200.00. He said he would be interested in working with us (OC Pantera). I am going to see him in the next couple of weeks. I will keep you posted. He was VERY busy. OCP event with RBT is on hold.

b. Last Month's Events Debrief - No event.

c. Upcoming Events

- i. Palooza 2020/2021 - June of 2021 date is the revised target. Greg is tracking park availability.

7. OCP NEW Business

a. Secretary - John -

Consideration of a Bylaws revision to change the structure of the Board and reduce the numbers of Board members constituting a quorum is to proceed. John and Greg will work as the Bylaws committee to draft the revisions.

Roger has determined that the paid version of Zoom has an election function. Further investigation suggests it is not the best alternative for all chapter voting as it allows voting only for those on-line during a meeting. We are looking to replace the time-consuming e-mail election method that OCP used late last year and the Bylaws revision.

b. Treasurer -

2020 4th quarter dues are still due.

c. Any Board Member or Guest -

Glen - OCP needs events. Will resend the request from membership in February Newsletter.

Bob - Road trip over the Ortega Highway to Temecula is one possibility.

John - How about putting our Board Meeting Minutes on our web site? It was agreed that we will do it. Editing of prior Board Minutes to protect members from revealing data such as phone numbers and e-mail addresses to non POCA individuals.

Greg - None.

Larry - Discussed possible events.

Guest - None.

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8. Monthly POCA Chapter President's Conference Call Notes

Thu, Feb 4, 2021

From: racerglen@aol.com

President's meeting 2/4 was mostly talk of 2022 fun Rally and AZ chapter' hosting issues, transferring current hotel deposits.

PNC wants to host something 8/15 for Concorso Italiano in Monterey.

Great Lakes announced that Ford would not host anything this year and their rally may follow 2022 Woodward Cruise.

Monthly POCA Board Conference Call Notes

Sat, Feb 13, 2021

From: banowetzfb1@gmail.com

OCP Board Colleagues,

POCA held its regularly scheduled Board meeting 2/11/2021 by conference phone. All POCA Board members with the exception of Mike Haney (Profiles editor) were in attendance. A summary of the 70 minute duration meeting follows.

Treasurers Report

- Current cash assets, all sources: \$24,300.**
- Currently have \$10,885 retail value in goods inventory (caps, shirts, etc.) for a potential profit of \$4885.**

Membership Report

- 886 members currently (890 last month).**
- 126 memberships expired but were replaced by a similar number of new memberships which resulted in a stable total membership count.**
- Those expiring, when interviewed by phone, indicated the club is not doing any events as one of the primary reasons for expiration. This is similar to Larry's experience with OCP expiring members.**
- 3 chapters are "out of compliance" with POCA regulations – Jersey Panteras, Eastern Panteras, South Bay. These chapters do not have Presidents identified.**
- Treasurer reported the out of compliance chapters will not be receiving the quarterly membership rebates. South Bay has requested rebate checks not be sent now or in the future.**

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- **There was discussion that South Bay should be assimilated by OCP or Inland Empire chapters. POCA president Martin will contact Richard Barkley to discuss.**

Advertising / PR Chairperson

- **Ed Mendez is confirmed in this position.**
- **Discussion (again) about creating a standardized form for persons / companies wishing to advertise in the POCA Newsletter or Profiles. That form would indicate the ad rates and requirements.**
- **Considerable discussion about Pantera vendors that donate product for raffles if they should receive free advertisement space in the publications. Apparently that was done in the past but not practiced uniformly over time.**
- **From the President's February call there was discussion about holding a raffle to maintain connection to the membership in these times of few or no events. The items to be raffled could be from vendor donations. There was also discussion about POCA purchasing the raffle items at a hopefully "friendly" price which would not commit POCA to free ad space. Mendez to contact vendors and discuss. This discussion will continue at the March meeting.**
- **Scott Martin indicated how ever this turns out, it should not cause POCA to lose money.**
- **Discussion about having a Zoom car show.**

Fun Rally

- **Re-affirmed the 2021 Fun Rally will be canceled and rescheduled for 2022 and be in Phoenix**
- **The Ak Chin hotel that POCA decided to pay the \$10,000 cancellation fee has contacted POCA and offered to give POCA \$10,000 credit for coming back to that hotel.**
- **POCA will explore that offer in more detail**
- **There was discussion about the size of the event. Two possibilities were discussed – significantly smaller scale event / attendance compared to 2020 registrations and pent-up demand could result in a larger event.**

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- **It was suggested the chapters be polled for Fun Rally member interest. Also commented that it is too far from the event to get meaningful input.**
- **It was reiterated that POCA will not be signing any hotel contracts of guaranteed attendance even if it means the banquet rooms and amenities will be more expensive.**
- **POCA will deal with Ak Chen.**
- **AZ chapter will continue negotiations with Wild Horse Pass Casino Hotel (Wild Horse is closer to Phoenix proper and near to the track day location compared to Ak Chin)**
- **Some discussion about having virtual connection to the Fun Rally for those that can't or don't want to come in-person**

Concorso Monterey

- **No new news.**
- **There continues to be interest in having a mini rally in conjunction with the 2021 Concorso Monterey, CA**
- **The concept is to have the Pantera activity begin the Monday after the Concorso for two or three days.**

POCA Site Cars for Sale

- **Not operational at this time.**

9. Adjourn at 6:40 pm.