

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

4 January 2021, 5:30pm, Zoom Video Conference

1. **Call to Order** – John Maloney **at 5:32 pm.**
2. **Roll-Call** – John Maloney
 - 1) President Glen Chancellor **Present**
 - 2) Vice President (Vacant Position)
 - 3) Treasurer Bob Singer **Present at 5:50 pm.**
 - 4) Secretary John Maloney **Present**
 - 5) Member at Large Greg Ford **Present**
 - 6) Member at Large Larry Goodnough **Present**
 - 7) Guest **Roger Banowetz 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** **December 2020**

November Checking Total	\$10,574.17
<u>Income</u>	
POCA Dues Rebate (3rd Q)	\$650.00
<u>Expenses</u>	
Hostgo Web Site (July-Dec.)	\$98.70
Gondola Refund	\$50.00
December Checking Total	\$11,075.47
(December'19)	\$10,809.29)
 <i>Bob Singer</i> Treasurer Approved:	 <u>01/14/2021</u> Date
 <i>John Maloney</i> Secretary Approved:	 <u>01/14/2021</u> Date

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- b. **President's Report - Glen**
POCA request for chapter events. OCP Cannot respond at this time
POCA officer requirements – Will send officer names to POCA.
Update of President and Contact names for POCA Newsletter has been sent to Jack DeRyke.
 - c. **Membership Report – Larry - Current OCP membership count is TBD. Al has not yet worked with Larry to transfer membership function.**
 - d. **Email List Updates – Larry, OCP Members, POCA board members and SW Chapter Presidents lists in OCPanteras@gmail.com and MailChimp – Larry will contact Al to get sources and passwords to access and update.**
 - e. **Webmaster Report / OCPanteras.com website – Greg – Updated January 1 with 2021 officers.**
 - f. **Newsletter Updates – Glen – January Newsletter will be published soon.**
 - g. **POCA Updates – Glen -- Chapter President's Conference Call, see page 4. Roger/Glen -- POCA Board Meeting Conference Call, see pages 4, 5 and 6.**
6. **OCP OLD Business (on-going business)**
- a. **General Meeting Guest Speakers - Glen**
 - i. **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?).**
 - 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 -**
Agenda is adjusted for new Board of Director members.
Consideration of a Bylaws revision to change the structure of the Board and reduce the numbers of Board members constituting a quorum. 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. This would replace the time-consuming e-mail election method that OCP used late last year.
 - b. **Treasurer -**
Gondola Sunday, Cancelled. Refunds have been made.
 - c. **Any Board Member or Guest -**
Glen - Video Projector and Screen - see pages 7 and 8. Glen is also exploring higher output projectors that will perform in outdoor locations.

Bob - None.

John - None.

Greg - None.

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Larry – Exploring alternatives to zoom. Asked why POCA cancelled the 2021 Fun Rally. Plans to pursue Getting Panteras on the Road, New OCP Fun Events for 2021 and OCP Window Stickers in future Board meetings.

Guest - None.

8. Monthly POCA Chapter President's Conference Call Notes

RE: Input for OCP January 4, 2021 Board meeting Minutes

Thu, Jan 14, 2021 1:22 PM

From: racerglen@aol.com

Last week's Presidents call did not have much new. Fun rally moved to next year. Great Lakes chapter planning repeat of rally and tour at Ford. Southeast may do another event at Sebring, both for late year.

Monthly POCA Board Conference Call Notes

POCA 1/14/2021 Board Meeting Notes

Fri, Jan 15, 2021 9:10 AM

From: "Roger Banowetz"

POCA held its regularly scheduled Board meeting 1/14/2021 by conference phone. All POCA Board members except for one were in attendance. A summary of the 60-minute duration meeting follows.

Treasurers Report

- Current assets, all sources: \$33,148**
- 2020 Fun Rally attendee registration fees have been returned to the registrants, approximately \$10,000 in refund checks have yet to be cashed**
- Currently have \$6092 (at POCA cost) in goods inventory (caps, shirts, etc.)**

Membership Report

- 890 members currently (888 last month)**
- 2020 membership summary: January 910 members, 888 December, 118 expired memberships, 99 new memberships**
- Of the new members that joined in 2019 44% did not renew in 2020**

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- **13% of non-renewing members were 20+ year members, 9% were 10+ year members**
- **Publication preference: 62% printed Newsletter & printed Profiles, 19% electronic Newsletter + printed Profiles, 17% all electronic**
- **There was discussion about adding the Associate Member names to the information provided by Josette to the chapters so the chapters could be more inclusive of the Associate Members**
- **Likely there will be a programming cost – estimated at one-time \$100 - from Club Express to add Associate Members**

Membership Chairperson

- **Josette advised she will not continue her Membership Chair role in 2022 and recommended the recruitment begin soon as most members do not know what is involved in the position and Josette would like to have a chance to discuss with any interested member**

International Member Postage Cost

- **Currently there are 3 international members where the postage cost of mailing the publications exceeds the membership cost**
- **POCA is considering raising the international membership cost for printed publications to break-even**
- **There are 38 international members**

Fun Rally

- **Re-affirmed the 2021 Fun Rally will be canceled and rescheduled for 2022**

Concorso Monterey

- **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**
- **Scott Martin has contacted Northern California chapter Mark Bailly**
- **Mark reports the Concorso HQ hotel has room availability beginning Sunday at the end of the Concorso**

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- **Currently checking to see if there are track drives and other activities availability**

Non-Compliant Chapter

- **Jersey Panteras continues to not be in compliance with POCA bylaws – no president and the treasurer is not a POCA member**
- **There are only 12 members in the chapter and the chapter has had no activities**
- **Scott Martin to contact Jersey Panteras Joe More to discuss**

POCA Bylaws

- **All of the proposed Bylaws changes were passed by membership vote last year**
- **The revised bylaws need to be posted on the website but there is no “clean” copy available for posting**
- **President Scott Martin will take the mark-up version and produce a clean version**
- **Proof reading will be needed of the clean version by another person**

Code of Ethics

- **The Code is in the Newsletter and will be put on the website**

Advertising

- **Need to develop a form for ad placement**
- **From the discussion, sounds like this has been an inconsistent process and ad billing has also been inconsistent**

Dennis Quella Publication Request

- **Dennis is asking for additional copies of the POCA publications to display at his place of business**
- **Considerable discussion about “free” copies**
- **Moving toward having a publications only subscription that would not have any of the other membership attributes**

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9. Video Projector and Screen


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WiFi Bluetooth Native 1080P Projector Includes 120" Projector Screen & Bag, 9000Lux HD Projector with 450" Display, Outdoor Projector for Support 4K Dolby & Zoom, Compatible with Phone, PC, TV Box, PS4

Brand: XNoogo

79 ratings
| 28 answered questions

Was: ~~\$259.99~~
With Deal: **\$212.49** & FREE Shipping, Details & FREE Returns
You Save: **\$47.50 (18%)**

Available at a lower price from other sellers that may not offer free Prime shipping.

Hardware Interface	VGA, Bluetooth, USB, HDMI, Headphone
Mounting Type	Ceiling Mount
Brand	XNoogo
Display Resolution	1920 x 1080
Image Contrast Ratio	10000:1

Roll over image to zoom in

\$212.49
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Arrives: Tuesday, Jan 5 Details
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Qty: 1
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Details
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\$299.99 Add to Cart
& FREE Shipping on eligible orders.
Details
Sold by: Ftyusing

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Sell on Amazon

About this item

- ♥ \$ 35 WORTH of FREE 120" Projector Screen ♥
【Real Native 1080P HD Projector & High Brightness】 It comes with 9000 lux and has a high dynamic contrast ratio of 10,000:1 and 100,000 Hours lamp life, Providing sharp and detailed images from HD content without downscaling or compressing for office PowerPoint Presentation or home entertainment with protecting your eyes. In addition, native resolution 1920*1080 will bring you 10 times more details than 1080P SUPPORTED projectors.
- ♥ \$ 29 WORTH of FREE Portable Projector Bag ♥
【WiFi Projector & Bluetooth Projector】 No need to buy cables to connect devices, Wireless screen mirroring movies, videos, apps, games, photos on the mobile devices to the screen anytime without the hassle of cords, adapters and dongles. AirPlay, Miracast, compatible with iOS/ Android/ Samsung Smartphones, /PCs/Mac and Windows 10 Laptops. In addition, The projector has the function of bluetooth, You can connect your ideal bluetooth speaker wirelessly at any time
- 【450 INCH Screen & HIFI Stereo Sound & Latest Advanced Cooling System】 Enjoying the Wonderful

https://www.amazon.com/gp/product/B08KDJ6XDJ/ref=ox_sc_act_title_1?smid=AE9S4P7SCKK0Q&psc=1

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Viewing Experience with 60- 450 inches diagona.
Sround sound system with 2 Built-in 5 Watt
speakers,The projector comes equipped with the
latest in innovative cooling systems,a heat
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- **【Wide Compatibility Projector & Support Play 4k Video】** Equipped with 2*HDMI, AV, VGA, USB, SD Card and Audio Out Ports, Performance H61 video projector enables to flexibly connect to various devices like TV Stick, X-BOX, PS4, PC, Laptop, USB sticks, SD cards, Android or IOS devices, etc.
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10. Adjourn at 6:42 pm.