

Join Glen's Zoom Meeting:
[July 5, 2021](#)

Glen will send invitations to Board Members, Roger Banowetz

- **Call to Order** – John Maloney **at 5:31pm.**
- **Roll-Call** – John Maloney
 - President Glen Chancellor **Present**
 - Vice President (Vacant Position)
 - Treasurer Bob Singer **Present**
 - Secretary John Maloney **Present**
 - Member at Large Greg Ford **Present**
 - Member at Large Larry Goodnough **Present**
 - 7) Guest **Roger Banowetz** **Present**
 - 8) Guest _____
- **Member Forum -**
- **Approval of Last Month's Board Meeting Minutes**–John Maloney **Motion to approve Passed 5 to 0.**
- **Officer Updates**
 - **Treasurer's Report** (see next page)

ORANGE COUNTY PANTERAS

Treasurer's Report
June 2021

June Checking Total **\$11,421.24**

Income

POCA Dues (1st Q. 2021) \$600.00

Expenses

Slot car track rental. \$411.00
Hostgo (Jan-Jun) + renewal. \$116.70
Pizza and plates. \$105.59
Drinks and soda for meeting \$15.00

June Checking Total **\$11,372.95**
(April 2020 **\$9104.17)**

Bob Singer

6/30/2021

Treasurer

Date

Approved:

John Matoney

6/30/2021

Board Member

Date

- **President's Report – Glen**
 - **General Meeting In-person Location Update**
 - **Possible locations – Glen, Larry Suggested we contact Golden West Diner in Westminster. Bob will do and report.**
 - **Slot Car Racing – Larry, Glen**
 - **Debrief on the 17 June slot car event at Buena Park Speedway 20 persons attended. Good meeting**
 - **Fabulous Fords Forever**
 - **June 13 at Irwindale Speedway – debrief 13 Panteras on display. Spectators had a 3-hour wait to get in and pay.**
 - **Pantera History Tour**

- Scott Couchman arranged this driving event Sunday July 11
- Since the flyer mentions the “First 10 Years” could it be there will be follow-on events to bring the history up to date?
- **Discussion**
 - How to handle the many requests to promote local car shows?
Promote Coleen Lister’s list.
- **Future Activities –**
 - **Driving Events - Glen update**
- c. **Membership Report – Larry – current OCP membership 72 members**
- d. **Email List Updates – Larry – There were no changes to member list so email lists are up to date.**
- e. **Webmaster Report / OCPanteras.com website – Greg – Up to date**
- f. **Newsletter Updates – Glen – July Newsletter due to be published 7/8/21**
- g. **POCA Updates**
 - Glen – Chapter President's Conference Call, see page 4**
 - Roger - POCA Board Meeting Conference Call, see pages 4, 5**
- **OCP OLD Business (on-going business)**
 - a. **General Meeting Guest Speakers - Larry**
 - **Last Month's Events Debrief – See President’s report**
 - **Upcoming Events**
 - **Palooza 2021 - Greg indicated OC Parks would possibly be opening reservations for large groups 15 June. Greg said he had been in contact with the park and they have not confirmed our reservation.**
 - **Greg thought they may be working requests based on event date. On 7/8 Greg proposed a simpler to layout car parking arrangement that was liked by those responding to Greg’s email.**
- **OCP NEW Business**
 - **Secretary - John -**
 - **Treasurer -**
 - **Any Board Member or Guest -**
 - Glen – Jay Stewart is interested in joining the Board. He will be invited to attend the next Board meeting. Since there are only 5 of the 9 Board positions filled, he can be voted on to the Board via Board vote.**
 - Bob – Gondola Ride is scheduled for 12/18. Three small boats (holding 6 people each) reserved at 6:30pm. This is the same date as the holiday boat parade. Cost to OCP is \$35 per person. The Board agreed to charge \$25 to attendees (\$10 OCP subsidy). A dinner is to follow. Bob will contact Lucile’s BBQ which was the location of choice for the canceled**

2020 event.

John -

Greg - _____.

Larry – Still working on OCP window sticker logos. Considering sticker with transparent background. Greg to send artwork to Larry.

- **Monthly POCA Conference Call Notes**

Monthly POCA Chapter Presidents Conference Call Notes

From: racerglen@aol.com <racerglen@aol.com>

Sent: Saturday, July 3, 2021 11:16 AM

To: banowetzfb1@gmail.com

Subject: Re: Reminder - President's Call Notes for OCP Board Agenda

- President's meeting had fairly low turnout and was short.
- Discussion about quarterly reports of members passing away.
- Some think it's a bit morbid.
- Fun Rally looking for venues for offsite events.
- Looking into possible SEMA meeting.

From: racerglen@aol.com <racerglen@aol.com>

Sent: Monday, June 14, 2021 9:08 PM

To: banowetzfb1@gmail.com

Subject: Re: President's Call 3 June 2021 Notes

- Presidents discussed next year fun rally and activities of chapters.
- Some chapters are starting to have driving events.
- One president needed update on IDTOC and details.

Monthly POCA Board Conference Call Notes

From: Roger Banowetz <banowetzfb1@gmail.com>

Sent: Tuesday, June 15, 2021 11:46 AM

To: 'John Maloney' <jgmaloney@roadrunner.com>; 'Glenn Chancellor' <racerglen@aol.com>; 'Greg Ford' <gregfordmail@gmail.com>; 'Bob Singer' <bjsinger@verizon.net>; 'Larry Goodnough' <lgoodnough@outlook.com>

Subject: POCA 6/10/2021 Board Meeting Notes

OCP Board Colleagues,

Note: I was not able to attend the call on 6/10/2021. I did contact POCA Josette after the meeting to receive a briefing. The information below is a summary of that briefing.

POCA held its regularly scheduled Board meeting 6/10/2021 by conference phone. Three POCA Board members were absent. A summary of the 40-minute duration meeting follows.

Treasurers Report

- Current checking assets, all sources: Josette did not have the account totals at her disposal but not much change
- Quarterly checks were mailed to the chapters
- The treasurer did receive an unsolicited approach from an Arizona publishing house that quoted they would publish the printed POCA Newsletter for \$1000 / month less than the current publisher. The Board will consider this opportunity at a future meeting.

Membership Report

- 896 members currently – no change
- New Jersey is non-compliant – no president or treasurer – no change.
 - Thus far no one has stepped up to fill the leadership role.
- South Bay
 - A new president, Dale Ericson, has been elected.
- Membership Chair – no one has thus far expressed an interest in taking over the membership chair position from the retiring Josette. Josette will finish her membership chair duties 31 December even if there is no replacement.

Advertising / PR Chairperson

- Ed Mendez was absent

Newsletter

- All is OK at this time

Profiles

- All is OK at this time

Fun Rally

- Josette will open registration 18 June
- She comments she will help this year, but the Fun Rally committee needs to take this task on in the future

International De Tomaso Owners Club (IDTOC)

- Scott Martin is working on a draft letter to world-wide Pantera clubs concerning the formation of a world-wide IDTOC organization – nothing new

- **Bylaws Revision – Some confusion if Glen had the most recent revisions. Greg to send those to Glen.**
Revision “D” of the bylaw revisions proposal was distributed to the chapter membership by MailChimp on XXXX thus beginning the 28-day or more membership comment period. This will be followed by MailChimp e-voting after the comment period.

- **Adjourn at 6:44 pm.**