

Join Glen's Zoom Meeting:

May 3, 2021

Glen will send invitations to Board Members, Roger Banowetz

- **Call to Order** – John Maloney **at 5:41 pm.**
- **Roll-Call** – John Maloney
 - President Glen Chancellor **Y**
 - Vice President (Vacant Position)
 - Treasurer Bob Singer **Y**
 - Secretary John Maloney **Y**
 - Member at Large Greg Ford **Y**
 - Member at Large Larry Goodnough **Y**
 - 7) Guest Roger Banowetz
 - 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**

ORANGE COUNTY PANTERAS

Treasurer’s Report
April 2021

March Checking Total	\$11,500.47
<u>Income</u>	-0-
<u>Expenses</u>	
Donuts/drinks(Gen.Mtg.)	\$79.23
April Checking Total	\$11,421.24
(April '20	\$9105.46)

Bob Singer

Treasurer Approved

4/29/2021

Date

John Maloney

Board Member Approved

4/29/2021

Date

- **President's Report – Glen**
 - **General Meeting at PI Motorsports April 17 9am to 12n**
 - Attendance: 20 members, 9 Panteras
 - Discussed meeting / dinner sites including 17th Street Grill
 - Of those voting, even split between 1) rotating meeting locations, Saturday, non-rotating location
 - **Fabulous Fords Forever**
 - June 13 at Irwindale Speedway – admission \$15, entry \$45
 - Foothill Panteras will have a breakfast gathering and group drive to this event
 - **May Activity –**
 - No May general meeting – too late to organize
 - **June & future meetings**
 - Greg to stop by 17th St. Grill to check availability. Report that the room OCP previously used is now a “high-end” dining room. Will also check patio availability.
 - Larry will check on some locations near his office, Glen will also check for some possible locations
- c. **Membership Report – Larry – 73 members; of the 5 prior non-renew members all but one has renewed. Larry will contact Coleen about renewal (she attended PI meeting)**
- d. **Email List Updates – Larry has had trouble gaining access to OC Pantera's Gmail account. Will work with Roger and Bob to correct.**
- e. **Webmaster Report / OCPanteras.com website – Greg –nothing to report**
- f. **Newsletter Updates – Glen – May Newsletter due to be published May 5, 2021**
- g. **POCA Updates**

Glen, Roger – based on the timing of the POCA President's and Board calls, there is no additional information since the April Board meeting. The next President's call is 5/6, Board call is 5/13.

OCP OLD Business (on-going business)

 - a. **General Meeting Guest Speakers – no discussion**
 - **Last Month's Events Debrief – see President's Report above**
 - **Upcoming Events**
 - **Palooza 2021 – Discussed at length and decided to schedule for November 7. Greg reports park is now accepting reservations and the cost remains \$200 for shelter rental.**
 - **Palooza 2022 – Even though the 2021 date is late in the year it was agreed that the 2022 Palooza should return to the traditional May**

schedule.

- **OCP NEW Business**
 - **Secretary - John – nothing to report**
 - **Treasurer - nothing to report**
 - **Any Board Member or Guest -**
 - Glen - nothing to report**
 - Bob - nothing to report**
 - John - nothing to report**
 - Greg - nothing to report**
 - Larry - nothing to report**

Guest (Roger) - Board Meeting agenda preparation and attendance based on current information

Month	Agenda Preparation	Meeting Attendance
June	Yes	Yes
July	Yes	Probably no
August	Early 1 st draft only	No
September	Yes	Yes
October	Yes	Yes
November	Yes	Yes
December	Yes	Yes

- Monthly POCA Chapter President's Conference Call Notes**
 The last POCA President's call was April 1 and was reported in the April OCP Board agenda. The next President's call will be May 6 and will be reported in the June Board agenda.
- Monthly POCA Board Conference Call Notes**
 The last POCA Board call was April 8 and was reported in the April OCP Board agenda. The next President's call will be May 13 and will be reported in the June Board agenda.
- Bylaws Revision**
 Revision "D" of the bylaw revisions proposal will be sent out by Glen to the chapter membership by MailChimp thus beginning the 28-day or more membership comment period. This will be followed by MailChimp e-voting after the comment period.
- Adjourn at 6:55 pm.**