

Join Glen's Zoom Meeting:  
November 1, 2021

Glen will send invitations to Board Members, Roger Banowetz

- **Call to Order** – John Maloney **at 5:33 pm.**
- **Roll-Call** – John Maloney
  - President Glen Chancellor **Present**
  - Vice President (Vacant Position)
  - Treasurer Bob Singer **Absent**
  - Secretary John Maloney **Present**
  - Member at Large Greg Ford **Present**
  - Member at Large Larry Goodnough **Present**
  - 7) Member at Large Jay Stewart **Present**
  - 8) Guest **Roger Banowetz Present**
- **Member Forum -**
- **Approval of Last Month's Board Meeting Minutes** – John Maloney **Motion to approve Passed 5 to 0.**
- **Officer Updates**
  - **Treasurer's Report**

Treasurer's Report  
October 2021

**September Checking Total** **\$11,108.62**

**Income**

-0-

**Expenses**

Breakfast for Hillbank Event	\$400.00
Palooza Trophies Inscriptions	\$32.00
<b>October Checking Total</b>	<b>\$10,676.62</b>
<b>(October '20</b>	<b>\$10,554.17)</b>

*Bob Singer*

**Treasurer**

Approved:

*John Maloney*

**Board Member**

**10/24/2021**

**Date**

**10/24/2021**

**Date**

Approved:

- **President's Report – Glen**
  - **General Meeting 16 October @ Hillbank Motor Corp, Irvine: Debrief – Glen**
    - We had 18 people sign the sheet at Hillbank, but I counted 30.
    - 2 may have been shopping for Cobras, so I'll go with 28.
    - Food worked out just right for the event. Food was good and correct amount.
    - Wallace Wyss showed up late and didn't get to do his presentation. He has asked to have a little table at the Palooza? **OK.**
    - I think we had 10 Panteras, and Jay did a great job with TUAYP.
    - Got a **great** deal of positive feedback for Saturday morning meetings. Cobra club and others on that schedule.
    - We may need to try Saturday morning meeting in January.
  - **General Meeting In-person Location Update - Glen, Larry**
    - Maybe we should try to find a spot and try another Saturday morning?
    - Gives people a better chance to drive their cars, too.
    - **Black Angus in Tustin opens at noon on Saturdays and is being considered for Saturday morning meetings and our Valentine's Breakfast event.**
    - **Denny's on 17<sup>th</sup> Street in Tustin is being considered for our regular monthly meeting, 3<sup>rd</sup> Wednesday evening of the month.**

Per the Internet all the below restaurants have meeting rooms.

McCormick & Schmick's Grille – Anaheim CA.

The Old Spaghetti Factory – Fullerton CA.

Angelo's & Vinci's Ristorante – Fullerton, CA

Out of the Park Pizza – Anaheim, CA

Prime Cut Café & Wine Bar – Orange, CA.

Taps Fish House & Brewery – Brea, CA.

- **Pantera History Tour 10 October debrief – Glen – Good turnout about 20 people. Scott Couchman did great job with poster presentations at each site.**

- c. **Membership Report** – Larry – current OCP membership **is 74 members.**
- d. **Email List Updates** – Larry – **All are up to date.**
- e. **Webmaster Report / OCPanteras.com website** – Greg – **Is up to date.**
- f. **Newsletter Updates** – Glen – November Newsletter to be published **tonight including decisions made in this meeting.**
- g. **POCA Updates** –  
Glen -- Chapter President's Conference Call – did not attend
- **OCP OLD Business (on-going business)**
  - a. **General Meeting Guest Speakers Update** – Larry **None.**
    - **Purchase of Projector and Screen** – **John & Glen**
      - Meeting at Hillbank needed a stronger projector last time. **Glen will investigate an appropriate projector.**
    - **Upcoming Events**
      - **Palooza 2021 7 November Sunday** – **Greg**
        - Registration information sent out 9/15
        - Check sent to Park for our reservation.
        - Presently there are **20** registrants, **including a Shelby Daytona one of six build and valued at \$20 million. Newsletter to invite all OCP members even they are not bringing their cars.**
        - Greg indicates the Park does not officially confirm the reservation until 30 days prior to the event
        - Event set-up logistics update
      - **Holiday (Xmas) Party 12 December Sunday** – **Bob**
        - OCP members will pay **\$30** pp and non-OCP will pay \$45 pp.
        - Need to promote the event.
        - Menu choice of two entre options confirmed **to** be omelet bar (\$8) up-charge and salmon pesto.
        - Per person cost to OCP including the omelet bar is \$43.
        - There is a 50-person minimum.
        - Gayle has secured Phil Shane for the OCP Christmas Party entertainment, the agreed price is \$300.00.
        - Promotion plans? – **Glen will make flyers to hand out at the Palooza.**

- **Gondola Ride 18 December Saturday - Bob**
  - Reservations made at Lucille's BBQ (PCH & 2<sup>nd</sup> St).
  - Flyer should have the details. **Newsletter will promote.**
  - Three small boats (holding 6 people each) reserved at 6:30pm.
  - Cost to OCP is \$35 per person.
  - The Board agreed to charge \$25 to attendees (\$10 OCP subsidy).
- **Tech Session – Bob**
  - Bob discussed the idea of having a Tech Session with Rod Kunishige (Rod has a vehicle lift, location Huntington Beach). **15 January 2022 Saturday is tentative date.**
- **Calendar of Events – Glen, Bob**
  - It was recommended Glen prepare a 2022 calendar of events, **not done yet.**
- **OCP NEW Business**
  - **John – None**
  - **Bob – Absent**
  - **Glen – OCP 2022 Board member elections – Send Resumes to Glen, only Jay's received at this time. Palooza Nov 7<sup>th</sup> is considered to be the November OCP Regular meeting for election purposes.**
  - **Jay – None**
  - **Greg – None**
  - **Larry – None**
  - **Guest - None**
- **Monthly POCA Conference Call Notes**

**Monthly POCA Chapter Presidents Conference Call Notes – not attended**

**Monthly POCA Board Conference Call Notes –**

**From:** Roger Banowetz <banowetzfb1@gmail.com>

**Sent:** Friday, October 15, 2021, 3:57 AM

**To:** racerglen@aol.com; 'Larry Goodnough' <lggoodnough@outlook.com>;

jgmaloney@roadrunner.com; 'Robert Singer' <bjsinger@verizon.net>; cplcorporal04@yahoo.com

**Subject:** POCA 10/14/2021 Board Meeting Call Summary

Board Members,

Please find below a summary of the 14 October POCA Board meeting conference call. The call lasted 1H 40M. In attendance were all Board members except Ed Mendez / advertising.

Treasurer's Report – Rob D'Orazio

- Checking balance \$24,046, up about \$3934
- Checking + Savings balance \$42,687

Membership – Josette D'Orazio

- 897 Members
- New memberships are largely offsetting lost members
- Out of compliance chapters
  - New Jersey – a former chapter member has conversed with Scott Martin concerning reactivating the chapter. He will contact the members to understand the member interest in reactivating the chapter. If there is insufficient interest, the chapter will be assimilated by another eastern POCA chapter
- Membership Director Position
  - One person has expressed interest to Josette. That unnamed person does not want to be on the election ballot as she will help with the membership director's position only if no one else steps-up
- Electronic Membership renewal
  - Discussed moving towards 100% electronic membership renewal
  - Josette indicated there are still some people that are challenged by electronic renewal and need over the phone coaching
  - Some people will not do electronic renewal so the thought is to send those people a mail reminder once they are 2 weeks delinquent

Advertising – Ed Mendez – Advertising

- Did not attend

Matt Stone Historic Material Purchase

- POCA has purchased the Matt Stone collection
- The collection is currently in Mike Drew's position.
- The D'Orazios when on vacation in northern California will pick-up the collection Mike Drew and take it to Scott Mead for digitizing.

- Still need to decide what to do with physical collection once digitized. Also need to decide how to use the digitized materials.

#### New Board Positions

- Scott Martin brought up the idea of adding new voting board positions
- Those positions could be for club store (produces a income stream for POCA), archives, historian, registry
- If positions are added via a change in the bylaws, the total number of board members should remain an odd number

#### De Tomaso Registry

- Considerable discussion on the creation of a De Tomaso registry
- It was noted there are other De Tomaso registries already in existence run by George Pence and Chuck Melton and if there was a possibility to acquire those or form a relationship with those persons
- There was also discussion concerning why PI (Pantera International) exists and why POCA and PI have not merged
- No one knew the history but presumed there was bad blood in the past, or maybe still is
- One of the board members will be seeing a registry owner soon and make some inquiries
- There was discussion about talking to long time POCA members that would know the PI / POCA back story to better understand the history before approaching PI regarding a relationship

#### De Tomaso Logo Rights

- POCA has received a letter from De Tomaso Automobili CEO (P72 project company) the owner of the “classic” logo and the P72 “stylized” logo rights authorizing POCA to use the “classic” logo
  - Discussion on how to store this important document – no resolution
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- **Adjourn at 6:36 pm.**