

# Orange County Panteras Board Meeting Agenda

## 7 February 2022, 5:30pm, Zoom Video Conference

Glen will send invitations to Board Members plus Roger Banowetz, Larry Goodnough

1. **Call to Order** – Greg at 5:37 pm.
2. **Roll Call** – Greg
 

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	<u>          </u>
3) Treasurer	Bob Singer	<u>Present</u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u>Present</u>
6) Member at Large	Tom Todak	<u>Present</u>
7) Member at Large	(Vacant Position)	<u>          </u>
8) Guest	Roger Banowetz	<u>Present</u>
9) Guest	Larry Goodnough	<u>Present</u>

3. **Member Forum** - *None*
4. **Approval of Last Month’s Board Meeting Minutes** – Greg  
*Motion to approve Passed* 4 to 0
5. **Officer Updates** -
  - a. **Treasurer’s Report** - *Bob*

<b>January 2022</b>	
<b>December Checking Total</b> (previous month forwarded)	<b>\$9,985.34</b>
 <b><u>Income</u></b>	
No activity	\$00.00
 <b><u>Expenses</u></b>	
Lion's Museum Tickets	\$275.00
 <b>January Checking Total</b>	 <b>\$9,710.34</b>
( <i>January 2021 Total [ last year's comparison ]</i> )	( <i>\$11,075.47</i> )

<i>Bob Singer</i>	<b>1/29/2022</b>
<b>Treasurer</b>	<b>Date</b>
Approved	
<i>Gregory Ford</i>	<b>1/29/2022</b>
<b>Board Member</b>	<b>Date</b>
Approved	

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- b. President's Report** - *Glen - Should we try 3/16 meeting at Mr. D's? Yes  
POCA is looking for original members still active.  
Re-schedule tech session in the fall*
  
- c. Membership Report** – *Greg – current OCP membership is 70 active members. Did contact Debi to switch email delivery. No expirations and no new members this month. Larry will check on Tara Hall again.*
  
- d. Email List Updates**–*Roger, Greg–gmail contact list Glen- mail chimp contact list.*
  
- e. Webmaster Report / OCPanteras.com website** – *Greg - Jay head shot?*
  
- f. Newsletter Updates** – *Glen – February Newsletter to be published 2/11/22*
  
- g. POCA Updates** –  
  
*Glen -- Chapter President's Conference Call (first Thursday) – See Appendix 1*  
  
*Greg – POCA Board Conference Call (second Thursday) – See Appendix 2*

### 5. OCP OLD Business (on-going business)

#### a. Upcoming Events

- i. **Valentine's Day Brunch 5? February Saturday** –  
*Cancel because of COVID*
  
- ii. **PI Motorsports Open House 19 or 26? February Saturday** -  
*Glen called Jerry. Open House is put on Hold.*
  
- iii. Glen is working with Lions Automobilia (Lions Drag Strip History) for event. They have a “Car Club Package”. We visited here when it was “Price collection”. *Set for February 26. Free to OCP members  
We have 25 signed up for Lions and 6 Panteras, so far.  
11 non-members. 2 for me and 9 for Jay. Be there at 9:30 flyer change.*
  
- iv. **Bob Funari Garage Collection 19 March Saturday.** *Glen-Confirmed*
  
- v. **POCA Fun Rally Arizona 20-24 April**
  
- vi. **Fabulous Fords Forever Irwindale 24 April Sunday**
  
- vii. **Pantera Palooza 21 May Sunday** - *Greg - suggest 14 May Saturday  
Glen will call Larry to ask if he will take charge.*

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- viii. Slot Car racing 16 June Thursday *Not confirmed yet*
  - ix. Panteras at Marconi Museum 16 July Saturday *Glen - confirmed*
  - x. Glen is in negotiation with Segerstrom Shelby Event Center for event and/or meeting.
  - xi. Day museum - *Jay will investigate.*
- b. Glen – *Propose we get gifts for Gayle and John. Come up with ideas.*  
*Bob - will get gift cards. Glen - will get signed thank you cards*
- c. Meeting places reference:
- o *Mr D's in Placentia. 126 Yorba Linda Blvd. Placentia Town Center. Meeting room available. 7am-10pm every day. Senior menu.*
  - o Black Angus in Tustin opens at noon on Saturdays and is being considered for Saturday morning meetings'
  - o 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.

### 6. OCP NEW Business

- a. Glen –
- b. Bob – *next xmas party update. \$2000 minimum for room to the left. Entertainer. \$2500 minimum for last years large room. No entertainer.*
- c. Greg –
- d. Jay –
- e. Tom –
- f. Guest/s - *Roger - Larry -*

### 8. Adjourn at 6:38 pm.

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### Appendix 1 - Monthly POCA President's Conference Call Notes

2/3/22 President's meeting:

Fun Rally has 103 registered with expectation for 150.  
Masks will be required indoors.

They are working on club store on the web, and still looking for store manager.  
Putting data online to tell differences in Pantera details between cars. Different bumpers, lights, etc.

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South Bay Panteras and Jersey Panteras are out of compliance, and both are due to be dropped.

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### Appendix 2 - Monthly POCA Board Conference Call Notes

**Subject: POCA January Board Meeting, 13 January 2022 Notes**

#### Roll Call (Mike Thomas)

- Present were Scott Martin, Joe Russo, Mike Thomas, Rob D'Orazio, Debi Mead, Jack DeRyke, Mike Haney, Ed Mendez. Which was everyone. Meeting lasted 104 minutes.

#### Treasurer's Report (Rob D'Orazio)

- Checking balance \$6,594.85
- Savings balance \$24,054.46

#### Membership (Debi)

- 901 members. 11 new members. 37 renewals
- 3 chapters still out of compliance - Jersey Panteras, Capitol Panteras, South Bay

#### Advertising Revenue (Ed Mendez)

- Should stop ads on ones that owe POCA money

#### Fun Rally, General (Josette)

- 46 attendees currently registered
- 102 room nights currently booked, another 121 projected
- Guarantee to the hotel is 256 room nights
- Current hotel Covid protocols = must wear a mask indoors

#### Matt Stone Archive Materials (Scott Mead)

- Scott Mead has started scanning
- Are then going back and highlighting key words for search capabilities

#### Registry (Scott Martin)

- Finalizing the survey questions

#### International DeTomaso Registry (Scott Martin)

- UK, DeTomaso Drivers Club, Panteras Club of Australia are in agreement at this point

Greg Ford

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END