



# Orange County Panteras Board Meeting Agenda

## 3 January 2022, 5:30pm, Zoom Video Conference

### b. President's Report - Glen

- **2022 OCP Board Member Elections - Glen -Assign positions**  
*The new 2022 Board is Glen Chancellor, Bob Singer, Greg Ford, Jay Stewart, and Tom Todak. Roger Banowetz will remain on the OCP Board email distribution list. Vice President will remain un-filled.*

- **Holiday (Xmas) Party 12 December Sunday Debrief – Bob, Glen**

Costs for 48 guests: \$35.00 each = \$1680.00  
Omelet bar: \$8.00 each . = \$384.00  
20% service charge. = \$412.80  
8.75% tax. = \$216.72  
Minus \$250 deposit. = \$2443.52

#### **EXPENSES:**

\$2443.52 brunch  
\$304.35 raffle prizes  
\$300.00 entertainer  
\$250.00 deposit  
\$3297.87 TOTAL

#### **INCOME:**

\$1677.78 brunch sales  
\$555.00 raffle sales - *Stay with one color tickets next time*  
\$2232.78 TOTAL

#### **LOSS:**

\$1065.09

- **Gondola Ride 18 December Saturday Debrief - Bob, Glen**

Ticket Sales for Gondola \$350.00  
  
Gondola Event \$494.00  
Wine for Gondola \$28.41

#### **LOSS:**

\$172.41

- **General Meeting In-person Location Update - Glen**  
*Have not secured location for Jan. meeting. Larry was working on Denny's or Black Angus, did not get finalized.*

*Nothing happening yet on Valentine's event. New restrictions aren't looking good. At this point, we made need to cancel.*

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*Waiting for Jerry to decide Feb. date for PI open house. Jerry doesn't seem as excited as John let on. Hoping for 2/19 or 2/26.*

*Moved Bob Funari Garage collection to March 17. Swapped with slot cars. Fabulous Fords is same day as POCA fun rally.*

*I have secured a slot on July 16 at Marconi Museum in Tustin. Normal rate is \$20, we get \$15 per head and free donuts and coffee.*

*We should discuss what type of event. May be nice for mid-summer show with other chapters? Maybe pay for those who drive their Pantera?*

- 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.

**c. Membership Report** – Larry – current OCP membership is **XX members**.

*Who is going to take over Larry's (5c, 5d, 6a, 6dii) and Roger's (5g) duties. See Appendix 3 *Greg will take over membership duties.**

**d. Email List Updates** – Larry – *Who is going to take over gmail contact list and/or mail chimp contact list? Glen will continue to maintain mail chimp. Greg will take over gmail contacts. Greg will contact Debbie at POCA to change receivership.*

**e. Webmaster Report / OCPanteras.com website** – Greg - *Jay and Tom, I need head shots for the web site Home page. Tom, how many years owned a Pantera? Web site has been updated with 2022 notations.*

**f. Newsletter Updates** – Glen – *January Newsletter to be published 1/6/22  
Greg - I created a flyer for January Tech session.*

**g. POCA Updates** –

*Glen -- Chapter President's Conference Call (first Thursday) – See Appendix 1*

*Roger – POCA Board Conference Call (second Thursday) – See Appendix 2*

**6. OCP OLD Business** (on-going business)

**a. General Meeting Guest Speakers Update** – Larry - *Nothing going on*

**b. Purchase of Projector and Screen** – Glen

*Glen to investigate an appropriate projector – update*

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Continue to experiment with a TV monitor

- c. **POCA's web site Document search capabilities** - Greg - Roger asked the POCA Board to look at this. See the bottom of Appendix 2. Answer. Basically, Josette says it works, end of discussion.  
Upon Larry's submission, I tested the search function of both the Document section and Forum section. I used the search word, " THE " for all documents. Came up with '0' results on both. Trying other words like 'Engine', Documents always showed '0' results. The Forum would come up with answers but not what you would expect. Should we "squeaky wheel" this, some more? *Check back every couple of months.*

### d. Upcoming Events

- i. **Tech Session 15 January Saturday – Bob**  
a. 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 the tentative date. *Bob will call Rod to cancel because of COVID and maybe reschedule.*
- ii. **Regular Meeting at Black Angus on 19 January Wednesday**  
-Social 6-7, Dinner and Meeting 7-9 to be finalized by Larry.
- iii. **Valentine's Day Brunch 5? February Saturday –**  
a. Location to be decided  
b. Actual Valentine's Day is Monday 14 February  
*Cancel because of COVID*
- iv. **PI Motorsports Open House 19 or 26? February Saturday -**  
Discussed with Jerry Sackett by John Maloney. Jerry will evaluate this date. Glen to confirm with Jerry in a few days. *Bob to call*
- v. **Bob Funari Garage Collection 17 March Thursday**
- vi. **POCA Fun Rally Arizona 20-24 April**
- vii. **Fabulous Fords Forever Irwindale 24 April Sunday**
- viii. **Pantera Palooza 21 May Sunday - Greg - suggest 14 May Saturday**  
*Glen will call Larry to ask if he will take charge.*
- ix. **Slot Car racing 16 June Thursday**
- x. **Panteras at Marconi Museum 16 July Saturday**

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- xi. Glen is in negotiation with Segerstrom Shelby Event Center for event or meeting.
- xii. 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”.

### 7. OCP NEW Business

- a. Glen – *Propose we get gifts for Gayle and John. Come up with ideas.*
- b. Bob – *Next Christmas party location discussion. Deposit? Yes. Leave a deposit with Alta Vista and shoot for December 11, 2022*
- c. Greg – *Nothing*
- d. Jay – *Palooza awards changes*
- c. Tom – *Spending down the treasury money*
- d. Guest/s - *Roger, nothing*

### 8. Last comments from anyone?

9. Adjourn at 6:54 pm.

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

President’s meeting 12/2 was lightly attended and covered usual topics.

Fun Rally – these guys really like to talk about raffles. Current plan is to have a silent auction at the rally. A couple of chapters are upset that they are not able to sell raffle tickets to chapter members. I guess they were making a profit. One valid point was that selling tickets at chapter meetings gives members unable to attend the rally a chance to participate in the raffle.

Matt Stone library – Rob D’orzio and Scott Mead are working through the data.

DeTomaso registry – work continues, with email blast to members upcoming.

Next meeting 1/6/22.

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

From: Roger Banowetz

Subject: POCA Board Meeting 9 December 2021 Notes

OCP Board Members,

All Board members were present except Mike Briggs and Gerry Romack + Mike Thomas. Meeting lasted 90 minutes.

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## **3 January 2022, 5:30pm, Zoom Video Conference**

### **POCA Board Elections**

- Mike Thomas will replace Mike Briggs as secretary
- Debi Mead (not elected but volunteered) to replace Josette as Membership Chair
- There were some write-in votes. Considerable discussion on how to handle these especially when the write-in had more votes than the incumbent
- It was generally thought the write-in persons were not aware they were being written-in
- The conclusion was to discontinue the opportunity on future ballots for write-ins
- The Board election results will be announced to the membership soon

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

- Checking balance \$13,459
- Savings balance \$24,000
- Publications (Newsletter and Profiles) cost the club \$43,274 for 2021

### **Membership (Josette)**

- 894

### **Membership Chair Replacement for Josette (Josette)**

- Debi Mead (the mysterious previously un-named person) will take over the membership chair position
- Josette indicated Debi is physically close so training will be easier
- Josette is running for Foothill chapter president.
- Debi Mead is the current Foothill president and will be vacating that role

### **Fun Rally Raffle (Ed Mendez)**

- No progress – out of town and had Covid early November

### **Fun Rally (General) (Josette)**

- 85 room nights currently booked
- Guarantee to the hotel is 256 room nights
- 31 attendees currently registered
- Break-even is about 150 to 160 room nights
- Current hotel Covid protocols = must wear a mask indoors

### **Bylaws Requirement for Chapters to Send Annual Calendar of Events by Mid-February (Scott Martin)**

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- Commented there were only 6 presidents on the presidents call last week
- Scott to send a reminder to non-attending presidents that events calendars are required in the bylaws
- Discussed withholding POCA's quarterly dues payments to the non-complying (event calendar submittal) chapters

### **Matt Stone Archive Materials (Scott Martin, Scott Mead)**

- Lots of discussion on how to start using the archive materials – no conclusion
- Scott Mead is in position of the materials and will work on this as time permits (Scott has a day job)

### **Two New POCA Board Positions (Scott Martin)**

- Scott Martin repeated his October and November meeting interest in adding Club Store and Archives + Historian POCA Board positions

### **POCA Store – Suggestion for a New Item**

- Mike Thomas has a friend in Arizona that can do laser engraving and is suggesting a cell phone stand as a possible POCA store offering
- The stands would be custom with the purchasing member's car number engraved
- No cost was available as the source is still working on thoughts for the club

### **International DeTomaso Registry**

- Scott Martin has email reached-out to 4 international clubs to test the waters – no replies yet

### **POCA Technical Articles Search Engine**

- Per the OCP Board meeting a note was sent to POCA Scott Martin explaining the current Newsletter and Profiles search engine does not work well
- Discussion ensued with Jack DeRyke indicating they had tried to improve this to no avail.
- Jack indicates there are 778 Newsletter tech articles
- Josette seemed to think accessing articles worked ok and told the audience how to access the articles
- Scott was interested in investigating improvement possibility
- This doesn't seem to be a priority for the Board.
- Probably will not get further attention unless OCP is a squeaky wheel

Best regards,

Roger Banowetz

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### **EMAILED QUESTION AND REPLY FROM THE BOARD**

Scott, (ie. before their board meeting)

A couple of our members have recently tried to find technical topics of interest in the POCA publications by using the search engine and have come away frustrated. The desire would be to put in a topic and have the engine search all Newsletters and Profiles and list relevant articles that could then be explored by the member. Is there any plan to upgrade the search engine?

Scott, (ie. after their board meeting)

Several of the OCP members feel access to historic tech articles is an important benefit of POCA membership and an incentive for those non-member owners or prospective owners to join POCA. While, as you suggest someone, can pour over the lists Jack created (Jack's efforts are most appreciated!) it is not as convenient as a search engine that would search the entire database. For example one OCP member was interested in Pantera bump steer. I remember from years ago one of the Pantera shops (Lance Nist Pantera Specialists) spent considerable time studying the topic. Given that this was in 70s or 80s I was not be able to narrow our member's search much. He did some looking on the POCA website and gave up – too time consuming, not focused.

I would suggest, on behalf of OCP, improving the searchability of our articles should be a priority and worthy of the investment necessary.

Best regards,

Roger Banowetz / Orange County Panteras

### Board Reply

**From:** Scott Martin <[smmartin7@netscape.net](mailto:smmartin7@netscape.net)>

**Sent:** Monday, December 13, 2021 3:19 AM

**To:** [banowetzfb1@gmail.com](mailto:banowetzfb1@gmail.com)

**Subject:** Re: Orange County Panteras / POCA Website Document Search Engine

Hi Roger

We don't have a full search engine on the web, we need a web expert to help upgrade the web. Jack DeRyke created a file that lists the tech topics in each Newsletter that you can search for key words. To download it, log into the members section, then go to Documents. The second to last document is 'Newsletter Tech Articles Index.'

Scott

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### **Appendix 3 - Larry's membership duties**

*From Roger -*

*Larry updates the Gmail address book to keep it current. Larry sends me, or from his email to all, I make updates to the MailChimp addresses. While member email addresses don't often change, Larry would (frequency unknown) compare what is in the report provided by Josette to what we have in our records and flag changes.*

*As has been reported in POCA Board notes, Josette is departing the POCA Membership position and it is unknown if her replacement, Debi Mead, will be following Josette's method of sending the chapter membership report or as was proposed they will implement a system where the chapter will be able to generate the chapter's membership report. As Debi takes over this will be an evolving topic. Some monitoring will be necessary on our part to insure we have current chapter membership information to keep our mailing lists current. Regards, Roger Banowetz*      **END**