Orange County Panteras Board Meeting Agenda
6 June 2022, 5:30pm, Zoom Video Conference

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

1. **Call to Order** – *Greg* at __*5:43*__ pm.

2. **Roll Call** – *Greg*
   1) President   Glen Chancellor   _*Present*_
   2) Vice President   (Vacant Position)   _____
   3) Treasurer   Bob Singer   _*Present*_
   4) Secretary   Greg Ford   _____
   5) Member at Large Jay Stewart   _*Present*_
   6) Member at Large Tom Todak   _____
   7) Member at Large (Vacant Position)   _____
   8) Guest   Roger Banowetz   _*Present*_
   9) Guest   Larry Goodnough _*Present*_

3. **Member Forum -** *None*

4. **Approval of Last Month's Board Meeting Minutes** – *Greg*

   Motion to approve Passed __*3*__ *to* __*2*__

5. **Officer Updates -**
   a. Treasurer's Report - *Bob*

May 2022

April Checking Total (previous month forwarded)	**$9,195.39**

Income

POCA 1st Quarter rebates	$450.00

Expenses

Hostgo (Jan-Jun) + Domain Renewal	$116.70
Dash Plaques (Coffee & Panteras)	$ 74.40
May Checking Total	**$9,454.29**
(May 2021 Total [last year's comparison]	$11,421.24)

Bob Singer	**5/28/2022**
Treasurer Approved	**Date**
Gregory Ford	**5/28/2022**
Board Member Approved	**Date**

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b. President's Report - *Glen - San Clemente C & C debrief*
17 Panteras, 1 Mangusta, 1 Shelby Mustang

c. Membership Report – *Greg* – current OCP membership is *??* active members.
Last Month was *66*

Recent expirations - Debi has not sent out a report as of 6/4/2022
New Members - Jay said there was a new POCA member's car at
Byer's shop. The member is joining the San
Diego chapter. Jay will contact him to explain
San Diego's inactivity and see if the member will
change chapter affiliation to OCP.

d. Email List Updates – *Greg–gmail contact list. Greg - mail chimp contact list.*

e. Webmaster Report / OCPanteras.com website – *Greg* - *Up to date*

f. Newsletter Updates – *Glen* – June Newsletter to be published *6/7/22*

g. POCA Updates –

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

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

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

   a. **Upcoming Events**

      i. **Slot Car racing 16 June Thursday (Buena Park)** *Glen -*
         June General Meeting will also occur at this event. Racing and
         Mexican food to be provided, free of charge for OCP members, at the
         event. Time 6-9pm. Slot Car track will arrange the food. OCP will pay
         $450 admission.

      ii. **Panteras at Marconi Museum 16 July Saturday (Tustin)** *Glen -*
         confirmed. We can arrive beginning 7am. Open for OCP 8am to
         11am. OCP members are free. Non-OCP guests are $15pp.
         Museum may not be open to the public that day due to an event in
         the evening.

      iii. **Segerstrom Shelby Event Center Date?? (Irvine) -** *Glen is in*
         negotiation with them for event and/or meeting.

      iv. **Day Museum (Corona) -** *August or September. The club will make a*
         donation. Jay has made 3 phone / email attempts to contact them. So
         far, no response.

   v. **Christmas Brunch 11 December Sunday** *Bob reserved a room.*

7. **OCP _NEW_ Business**

 a. Glen – Gary Hirschberg Memorial Ice Cream Social, 8/14 Sunday @ 3pm at Watson's near the Orange traffic circle.

  Penske Collection Tour (Location ?) – still trying to make contact.

 b. Bob –

 c. Greg –

 d. Jay – Indicated there is a person in his area who's property is in property tax default. There are 3 Panteras and several Ford 427 side oiler engines sitting outside for many years. At some point all these items will be for sale or auction. Larry expressed interest in a Pantera to make into a racecar. Jay will keep us informed of the status in case someone wants any of these items.

 e. Tom –

 f. Guest/s - *Roger - Larry*

8. **Adjourn at** _6:16_ **pm.**

Appendix 1 - Monthly POCA President's Conference Call Notes

June 2, 2022 President's meeting - 2023 Fun Rally most likely now to be in Reno, Chapter compliance still a topic, increasing social media for Panteras.
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Appendix 2 - Monthly POCA Board Conference Call Notes

May 12, 2022 Board Meeting Notes

Missed the call.

Greg

END