

Orange County Panteras Board Meeting Agenda

7 March 2022, 5:30pm, Zoom Video Conference

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

1. **Call to Order** – Greg at 5:50 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	(Vacant Position)	_____
3) Treasurer	Bob Singer	_____
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)	_____
8) Guest	Roger Banowetz	<u>Present</u>
9) Guest	Larry Goodnough	_____

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

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

Motion to approve Passed 4 to 1

5. **Officer Updates** -

a. **Treasurer's Report** - Bob

February 2022

January Checking Total (previous month forwarded) **\$9,710.34**

Income

POCA Dues (4th quarter)	\$375.00
Lions Museum tickets purchased	\$120.00

Expenses

Thank You Restaurant gift cards for Huff, Maloney, Funari	\$229.95
Lion's Museum Tickets	\$180.00

February Checking Total	\$9,795.39
(February 2021 Total [last year's comparison]	\$11,075.47)

Bob Singer

Treasurer
Approved

2/28/2022

Date

Gregory Ford

Board Member
Approved

2/28/2022

Date

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- b. President's Report** - Glen - *How did Mr. D's restaurant work out. Lions tour.*
 - c. Membership Report** – Greg – current OCP membership is 71 active members.
Recent expirations - Tom Goray, Gary Hirschberg, Richard Schmitz
New Members - Harry Valmassei, Seal Beach
 - d. Email List Updates**–Roger,Greg–gmail contact list. Glen- mail chimp contact list.
 - e. Webmaster Report / OCPanteras.com website** – Greg - *up to date*
 - f. Newsletter Updates** – Glen – *March Newsletter to be published 3/08/22*
 - 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. **Bob Funari Garage Collection 19 March Saturday.** *Glen-Confirmed*
 - ii. **POCA Fun Rally Arizona 20-24 April**
 - iii. **Fabulous Fords Forever Irwindale 24 April Sunday**
 - iv. **Pantera Palooza 21 May Sunday** - Greg - *set for 14 May Saturday*
Find someone to take charge.
 - v. **Slot Car racing 16 June Thursday** *Glen - not confirmed yet.*
 - vi. **Panteras at Marconi Museum 16 July Saturday** *Glen - confirmed*
 - vii. Glen is in negotiation with Segerstrom Shelby Event Center for event and/or meeting.
 - viii. Day museum - *Jay will investigate for April or May*
 - 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

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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 17th Street in Tustin is being considered for our regular monthly meeting, 3rd Wednesday evening of the month.

7. OCP NEW Business

- a. Glen – *is in a new office now. Maybe move the board meetings to there?*
- b. Bob –
- c. Greg – *was our event calendar sent to the POCA president? Yes*
- d. Jay –
- e. Tom – *maybe have San Clemente cars and coffee instead of a Palooza*
- f. Guest/s - Roger -

8. Adjourn at 6:10 pm.

Appendix 1 - Monthly POCA President's Conference Call Notes

March 3, 2022 President's meeting:

Fun Rally - 150 people signed up with 43 cars

Appendix 2 - Monthly POCA Board Conference Call Notes

POCA February 10, 2022 Board Meeting Notes

Roll Call (Mike Thomas)

- Present were Scott Martin, Joe Russo, Mike Thomas, Rob D'Orazio, Josette, Jack DeRyke, Mike Haney. Meeting lasted 88 minutes.

Treasurer's Report (Rob D'Orazio)

- Checking balance \$6,888.00
- Savings balance \$24,054.46

Membership (Debi)

- 896 members. xx new members. xx renewals

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- 3 chapters still out of compliance - Jersey Panteras, Capitol Panteras, South Bay

Fun Rally, General (Josette)

- 123 firm attendees currently registered
- 225 firm room nights currently booked, total 289 projected
- Guarantee to the hotel is 256 room nights
- 43 cars coming so far

Registry (Scott Martin)

- Want to have survey questions ready to hand out at the rally for opinions.

Greg Ford

END