

Orange County Panteras Board Meeting Agenda

4 August 2025, 5:30pm, Zoom Video Conference

1. **Call to Order** – Greg at 5:38 pm.

2. **Roll Call** – Greg

1) President	Glen Chancellor	<u>Present</u>
2) Vice President	Larry Goodnough	<u>Present</u>
3) Treasurer	Roger Banowetz	<u>Absent</u>
4) Secretary	Greg Ford	<u>Present</u>
5) Member at Large	Jay Stewart	<u>Present</u>
6) Member at Large	Steve Buchanan	<u>Absent</u>
7) Member at Large	Gerry Bornman	<u>Present</u>

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

Motion to approve Passed 5 of 7

4. **Staff Reports** -

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

July 2025

Beginning Bank Statement Balance 07/01/2025 **\$9980.52**

Income (only transactions occurring in July)

POCA quarterly rebate **\$250.00**

Total Income **\$250.00**

Expenses (only transactions occurring in July)

Gondola Getaway (full payment) **\$550.00**

Total Expenses **\$550.00**

Ending Bank Statement Balance 07/31/2025 **\$9680.52**

Roger Banowetz

Treasurer Approved

08 / 01 / 2025

Date

Gregory Ford

Board Member Approved

08 / 01 / 2025

Date

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b. **President's Report** - Glen - *See SIM racing below and Christmas Party below.*

c. **Membership Report** – Greg – current OCP membership is *44* active members.

Last Month was *44*

Expirations - None

New Members - None

d. **Email List Updates** – Greg – *gmail contact list*

e. **Webmaster Report** - OCPanteras.com website – Greg

f. **Newsletter Updates** – Glen – *Newsletter to be published 08 / 06 /2025*

g. **POCA Updates** –

Glen – Chapter President's Conference Call (first Thursday of every other month)
– see President's Report above

Greg – POCA Board Conference Call (second Thursday of every other month)

July 10, 2025 Meeting lasted 42 minutes

Roll Call - Rob D'Orazio, Joe Russo, Joe Wright, Mike Haney, Jack DeRyke, Mike Thomas,
Josette D'Orazio, Scott Mead, Scott Martin

Treasury Report - Joe Wright -. \$48,667 checking. \$24,058 savings

Membership - Rob D'Orazio. - 745 members. (796 a year ago)

Current Business - *4 people nominated so far. More have till September to be added to the nominations. Larry Goodnough, Jack DeRyke, Cheryl Strawser from AZ chapter, and Frank Lisi from the AZ chapter so far.*

5. OCP Current Business -

a. Upcoming Events

* **Drive Your Pantera Day** - *August 23 Saturday, San Clemente Cars & Coffee*

b. Continuing Business

* **Drive with Gerry** - *near Newport & Crawford Canyon, Santa Ana*

* **Christmas Party** - Glen - *Joyce Bernatzke has helped secure a free location at their yacht club in L.A. Harbor (Wilmington). We will need to arrange catering.*

* **Gondola Ride** - *December 27, 6:30pm, one large gondola, 14 people max. Roger made a reservation deposit. Need to come up with a price then put on Constant Contact.*

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c. Proposed Future Events Status

* **Cowboy John in Laguna Beach** - *Larry*

* **SIM Racing** - *Glen - The facility is pretty cool and could work for a meeting. I and someone else need to drive and rate it. Meeting room has windows and some seating. We will need high driving participation, as there is not a lot of spectator aspect. Drivers have headsets and it takes full concentration. You can't race and chat. They have Panteras available, but not currently on local computer yet.*

6. OCP New Business -

- a. Glen – *NASCAR in San Diego next year*
- b. Larry –
- c. Roger –
- d. Greg –
- e. Steve –
- f. Jay –
- g. Gerry –

7. Adjourn at 6:30 pm.